



**WOODLAND JOINT UNIFIED SCHOOL DISTRICT
MINUTES OF THE
REGULAR BOARD MEETING**

May 9, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:01 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Debbie Decker
Teresa Guerrero
Karen Rosenkilde-Bayne
Rogelio Villagrana
Jake Whitaker

Updated Attendance:

Morgan Childers was updated to absent at: 5:07 PM
Morgan Childers was updated to present at: 5:13 PM
Morgan Childers was updated to absent at: 6:09 PM
Morgan Childers was updated to present at: 6:14 PM
Morgan Childers was updated to absent at: 7:00 PM
Rogelio Villagrana was updated to absent at: 7:16 PM
Debbie Decker was updated to absent at: 7:16 PM
Debbie Decker was updated to present at: 7:17 PM
Rogelio Villagrana was updated to present at: 7:18 PM
Karen Rosenkilde-Bayne was updated to absent at: 8:31 PM
Karen Rosenkilde-Bayne was updated to present at: 8:33 PM

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 5:01 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled the following items from the agenda: D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957, D.2.a. Public Employee Appointment/Employment, Pursuant to Government Code 54957: Principal, Maxwell Elementary School, and E.3.a. BOARD ACTION – Approve the Appointment/Employment of the Following Positions: Principal, Maxwell Elementary School.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala
Yes Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
Yes Karen Rosenkilde-Bayne
Yes Rogelio Villagrana
Yes Jake Whitaker

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

Minutes:

Douglass MS Teacher Katie Hunter was joined by several Douglass MS staff members, and she addressed the Board regarding their desired characteristics for the new Douglass Principal.

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.2. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.2.a. Principal, Maxwell Elementary School

D.2.b. Principal, Douglass Middle School

Minutes:

The Board recessed at 5:05 p.m. and reconvened in Closed Session at 5:07 p.m. Closed Session ended at 5:37 p.m.

E. RECONVENE IN OPEN SESSION - 6:00 P.M.

Minutes:

The Board President reconvened the meeting in Open Session at 6:00 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Bautista Zavala led the Pledge of Allegiance.

E.2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

Minutes:

The Board President announced that no action was taken in Closed Session.

E.3. BOARD ACTION Approve the Appointment/Employment of the Following Positions:

E.3.a. Principal, Maxwell Elementary School

Minutes:

This item was pulled from the agenda.

E.3.b. Principal, Douglass Middle School

Minutes:

This item was tabled.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Saige Morgan and Ivy Morgan

Minutes:

Program Manager Rosie Caraveo presented the Unsung Heroes Award to Students Saige Morgan and Ivy Morgan. Trustee Whitaker presented them with a certificate of recognition.

F.2. Recognition: Caring for Our Watersheds Competition 2nd Place Winner - Elena Olvera

Minutes:

Student Elena Olvera was recognized for being the 2nd Place Winner in the Caring for Our Watersheds Competition. Trustee Villagrana presented Ms. Olvera with a certificate of recognition.

F.3. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared that Cache Creek HS and Pioneer HS received favorable WASC accreditation terms, a 6-year term with no revisit and a 6-year term with a 2-day visit after three years, respectively. He shared that a Trustee inquired how Board Members can submit recognition requests, and he answered that Board Members are welcomed to send recognition requests to the Superintendent's Office and staff will invite recipients to be recognized at Board Meetings. The Pioneer HS SkillsUSA team was recognized for their recent accomplishments at a state conference. Board President Decker and Clerk Rosenkilde-Bayne presented them with certificates of recognition.

G. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

Minutes:

Debbie Roe, grandmother of a high-functioning autistic student, commended Executive Director of Teaching and Learning Christina Lambie for facilitating a Special Education meeting well.

Lynn Soga and Mary Lou Linnill addressed the Board regarding their concerns with the Special Education program.

Douglass MS Paraprofessional Deb Scott-Rowe, and Teachers Theresa Wyles and Chris Minor, addressed the Board regarding their concerns with the Douglass student achievement data on the California School Dashboard.

Zamora ES and Special Education parent Bonnie Christen addressed the Board regarding her concerns with the Extended School Year program.

Douglass MS Teacher Natalie Scarisbrick addressed the Board regarding how she feels that budget cuts are affecting student learning.

Douglass MS Teacher Melissa Edsall addressed the Board regarding her support for increased wages for teachers.

Douglass MS Teacher Danny Timothy, Student Brady Stephens, and Parent Kim Stephens addressed the Board regarding their concerns with the possible elimination of zero period at Douglass MS.

Plainfield ES Student Kylee Dewberry addressed the Board regarding her concerns with the use of pesticides to kill rodents, and she suggested that the District use more humane ways to take care of the issue, such as traps.

Shengchi Huang inquired whether parents could be informed about all the maintenance projects being completed during the summer.

H. REPORTS

H.1. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Brandon Alvarez Garcia shared information about Cache Creek HS events.

Pioneer High School Student Board Member Andrea Gomez shared information about Pioneer HS events.

H.2. Report from Woodland Education Association (WEA)

Minutes:

WEA President Jennifer Shilen shared information regarding WEA activities.

H.3. Report from California School Employees Association (CSEA)

Minutes:

CSEA President Todd Freer was not present at the meeting.

H.4. Report from Board Members

Minutes:

Trustees Whitaker, Villagrana, Rosenkilde-Bayne, Guerrero, Bautista Zavala, and Decker shared information regarding activities that they have participated in since the last Regular Board Meeting.

I. BOARD ACTION

I.1. Business Services

I.1.a. Approve Resolution 51-19: Approve Authorization to Enter Into a Funding Agreement with the State Water Resources Control Board and Authorize and Designate the Superintendent or His Designee for the Water Accessibility Improvement Project

Motion Passed: Motion was made to approve Resolution 51-19: Approve Authorization to Enter Into a Funding Agreement with the State Water Resources Control Board and Authorize and Designate the Superintendent or His Designee for the Water Accessibility Improvement Project. Passed with a motion by Deborah Bautista Zavala and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

I.1.b. Approve Revised J-13A Waiver Forms - Allowance of Attendance Because of Emergency Conditions

Motion Passed: Motion was made to approve the Revised J-13A Waiver Forms - Allowance of Attendance Because of Emergency Conditions. Passed with a motion by Deborah Bautista Zavala and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

I.2. Educational Services

I.2.a. Approve Resolution 53-19: Which Represents Staff's Recommendation Regarding an 8:30 a.m. School Day Start Time

Motion Failed: Motion was made to approve Resolution 53-19: Which Represents Staff's Recommendation Regarding an 8:30 a.m. School Day Start

Time, excluding the third paragraph. Failed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Abstain Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

No Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

No Jake Whitaker

Public Comment:

WEA President Jennifer Shilen requested the roll call vote for item I.2.a.

I.3. Superintendent's Office

I.3.a. Approve Method for Selecting Recipients to Accept the Routine Annual Resolutions at Board Meetings, and How to Present Resolutions at Events

Motion Passed: Motion was made to approve the following Method for Selecting Recipients to Accept the Routine Annual Resolutions at Board Meetings: Two months before the Resolutions are to come before the Board, staff would send out a list of the resolutions to be approved and invitation for suggested honorees and ideas for presentation to all Board Members and Admin., including Site Admin. Board Members and Admin. would have one week to respond, suggesting names of honorees. Staff would make the final decision regarding who and how honorees are honored, and what kind of presentation would be desired. Board Members will be selected to present the resolutions at Board meetings, and they will be notified in advance. The Board Member who suggested the recipient of the resolution will have priority to present the resolution at the designated Board meeting. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

J. CONSENT AGENDA

Minutes:

Trustee Villagrana pulled the following item from the Consent Agenda for separate action: J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 17-19.

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. Passed with a motion by Karen Rosenkilde-Bayne and a second by Jake Whitaker.

- Yes Deborah Bautista Zavala
- Absent Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 17-19

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 17-19, excluding purchase order numbers 8 and 10. Passed with a motion by Jake Whitaker and a second by Teresa Guerrero.

- Yes Deborah Bautista Zavala
- Absent Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

Motion Passed: Motion was made to table purchase order number 8. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

- Yes Deborah Bautista Zavala
- Absent Morgan Childers
- Yes Debbie Decker
- No Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

Motion Passed: Motion was made to approve purchase order number 10. Passed with a motion by Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

- Yes Deborah Bautista Zavala
- Absent Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- No Rogelio Villagrana

No Jake Whitaker

J.1.b. Approve Resolution 52-19: Revision to the 2018-19 Budget

J.2. Educational Services

J.2.a. Approve Overnight Field Trips as Follows:

J.2.a.I. Woodland High School Future Farmers of America (FFA) Officers to Participate in the Chapter Officer Retreat, Lake Amador, CA, June 11-13, 2019

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 19-17

J.3.b. Approve Classified Personnel Report, 19-17

K. INFORMATION

K.1. Business Services

K.1.a. Financial Status Report Including Cash Flow Report (Written Report)

Minutes:

The item 'Financial Status Report Including Cash Flow Report' was presented as a written report.

K.1.b. Review the Possibility of Refinancing the Certificate of Participation (COP) of the District Office Building

Minutes:

The item 'Review the Possibility of Refinancing the Certificate of Participation (COP) of the District Office Building' was presented by Justin Rich, Vice President of KNN Public Finance.

K.2. Educational Services

K.2.a. Update on Special Education Extended School Year (Written Report)

Minutes:

The item 'Update on Special Education Extended School Year' was presented as a written report.

Public Comment:

Douglass MS Paraprofessional Rebecca Rossiter and Maxwell ES Special Education Parent Laura Brubaker addressed the Board regarding their concerns with the Extended School Year program.

Motion Passed: Motion was made to extend the meeting to 10:10 p.m. Passed with a motion by Deborah Bautista Zavala and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

K.3. Superintendent's Office

K.3.a. Review Revised Board Bylaw 9270: Conflict of Interest

Minutes:

This item was tabled.

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:

Minutes:

May 23, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 10:02 p.m. in memory of Sci-Tech Student Angel Pacheco and his parents, who passed away recently, and in support of those heartbroken by the loss.

BOARD CLERK

BOARD PRESIDENT