



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

April 22, 2020

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:48 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Debbie Decker
Teresa Guerrero
Rogelio Villagrana
Jake Whitaker

Absent:

Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:57 PM

A. CALL TO ORDER IN OPEN SESSION - 5:45 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 5:48 p.m. on a Google Meeting.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled the item L.2.a. *Approve New Course Proposal: Intro to Ethnic Studies.*

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

Absent Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA - In-person attendance at the Board Meeting will not be permitted. Please email public comments between 4:00 - 5:00 pm on April 22, 2020 to public.comment@wjusd.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail between 3:00 - 4:00 pm on April 22, 2020, at 530-406-3202, or by mail postmarked on or before April 22, 2020, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on Board Meeting 4-22-20).

Minutes:

No one came forward when the Board President requested comments on the Closed Session agenda items.

D. CLOSED SESSION AGENDA

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

D.1.a. Resolution 45-20: Non-Reelection of Probationary Certificated Employees

D.2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

Minutes:

The Board recessed at 5:52 p.m. and reconvened in Closed Session at 5:57 p.m. Closed Session ended at 6:05 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:10 p.m.

E.1. Pledge of Allegiance

Minutes:

The Board President 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 of Trustees took action in closed session by unanimous vote to approve Resolution 45-20: Non-Reelection of Probationary Certificated Employees. 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

F. PUBLIC COMMENT TO THE BOARD - In-person attendance at the Board Meeting will not be permitted. Please email public comments between 4:00 - 5:00 pm on April 22, 2020 to public.comment@wjusd.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail between 3:00 - 4:00 pm on April 22, 2020, at 530-406- 3202, or by mail postmarked on or before April 22, 2020, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjused> (click on Board Meeting 4-22-20).

Minutes:

See attached public comments.

G. REPORTS

G.1. Report from Student Board Members

Minutes:

Pioneer High School Student Board Member Alondra Orozco shared information about Pioneer HS events.

Woodland High School Student Board Member Abby Mapalo shared information about Woodland HS events.

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

Minutes:

CSEA President Todd Freer read WEA President Jennifer Shilen's report regarding WEA activities.

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

Minutes:

CSEA President Todd Freer shared information regarding CSEA activities.

G.4. Report from Board Members

Minutes:

Trustees Whitaker, Villagrana, Guerrero, Decker, Rosenkilde-Bayne, Bautista Zavala, and Childers all thanked WJUSD staff, leadership, students and families for all of their efforts during school closures.

H. COMMUNITY ENGAGEMENT

H.1. Information: Update on School Closures

Minutes:

Superintendent Tom Pritchard provided the Board with an update regarding school closures and answered questions from the Board.

I. TEACHING AND LEARNING

I.1. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

Minutes:

The Information item " Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)" was presented by Superintendent Tom Pritchard.

I.2. Information: Local Control and Accountability Plan (LCAP) 2019-20 Annual Update

Minutes:

The Information item " Information: Local Control and Accountability Plan (LCAP) 2019-20 Annual Update" was presented by Executive Director of Teaching and Learning, Christina Lambie in a PowerPoint presentation.

J. GOVERNANCE SUPPORT

J.1. Action: Approve JUUL Lawsuit Complaint and Engagement of Attorneys Panish Shea & Boyle LLP and Baron & Budd, P.C.

Motion Passed: Motion was made to approve JUUL Lawsuit Complaint and Engagement of Attorneys Panish Shea & Boyle LLP and Baron & Budd, P.C. 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

K. FACILITIES AND FINANCE

K.1. Action: Public Hearing and Approve Resolution 44-20: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects - Notice Concerning Public Hearing: Any individuals who wish to participate in the public hearing for Agenda Item K.1., must submit their comments via email between 4:00 - 5:00 pm on April 22, 2020, to public.comment@wjusd.org. Please specify that your email comments are intended to be part of the public hearing for Agenda Item K.1. Comments received about Agenda Item K.1. will be read during the public hearing.

Minutes:

The Board President opened a Public Hearing at 8:18 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 8:18 p.m.

Motion Passed: Motion was made to approve Resolution 44-20: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects. Passed with a motion by Debbie Decker 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

L. CONSENT AGENDA

Minutes:

Superintendent Tom Pritchard previously pulled item L.2.a. *Approve New Course Proposal: Intro to Ethnic Studies* from the Consent Agenda.

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

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

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 13-20

L.1.b. Approve Gifts to the District

L.2. Educational Services

L.2.a. Approve New Course Proposal: Intro to Ethnic Studies

Minutes:
This item was pulled.

L.2.b. Approve Adult Education Calendar 2020-2021

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 20-14

L.3.b. Approve Classified Personnel Report, 20-14

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. March 10, 2020 - Emergency Board Meeting

L.4.a.II. March 13, 2020 - Emergency Board Meeting

L.4.a.III. March 19, 2020 - Special Board Meeting

L.4.a.IV. March 19, 2020 - Regular Board Meeting

**M. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:
May 14, 2020 - 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 8:28 p.m.

BOARD CLERK

BOARD PRESIDENT