



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

May 14, 2020

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

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

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

Minutes:

The Board President called the meeting to order in Open Session at 5:00 p.m. on a Google Meeting.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled Consent Agenda item K.3.a. *Approve Certificated Personnel Report, 20-15.*

Motion Passed: Motion was made to approve the agenda as modified at the meeting. 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

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date 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 by 4:00 pm on the Board Meeting date, at 530-406- 3202, or by mail postmarked on or before the Board Meeting date, 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 the Board Meeting date).

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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Director, Student Support Services

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

Minutes:

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:35 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:37 p.m.

E.1. Pledge of Allegiance

Minutes:

The Board Vice 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 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. Director, Student Support Services

Motion Passed: Motion was made to approve the Employment of Roxanna Villasenor as the Director of Student Support Services. Passed with a motion by Rogelio Villagrana and a second by Debbie Decker.

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 by 4:00 pm on the Board Meeting date 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 by 4:00 pm on the Board Meeting date, at 530-406-3202, or by mail postmarked on or before the Board Meeting date, 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 the Board Meeting date).

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 Villagrana, Bautista Zavala, Rosenkilde-Bayne, Decker, Guerrero, and Childers 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. Distance learning survey results were presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

I. TEACHING AND LEARNING (1 hour, 7 minutes)

I.1. Information: Special Education Report on Program and Services

Minutes:

The Information item "Information: Special Education Report on Program and Services" was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin and Director of Special Education Rebecca Foster in a PowerPoint presentation.

I.2. Information: Update Report on the Response To Intervention (Rtl) Specialists

Minutes:

The Information item "Information: Update Report on the Response To Intervention (Rtl) Specialists" was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin and Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

J. GOVERNANCE SUPPORT (8.5 minutes)

J.1. Action: Approve New Board Policy 6157: Distance Learning

Motion Passed: Motion was made to approve New Board Policy 6157: Distance Learning. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

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

J.2. Action: Approve Resolution 48-20: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 3, 2020

Motion Passed: Motion was made to approve Resolution 48-20: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 3, 2020. Passed with a motion by Karen Rosenkilde-Bayne 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. CONSENT AGENDA (1 minute)

Minutes:

Superintendent Tom Pritchard previously pulled item K.3.a. *Approve Certificated Personnel Report, 20-15* 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

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-20

K.2. Educational Services

K.2.a. Approve the 2020-2021 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-15

Minutes:
This item was pulled.

K.3.b. Approve Classified Personnel Report, 20-15

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. April 22, 2020 - Regular Board Meeting

K.4.a.ii. April 29, 2020 - Special Board Meeting

**L. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:
June 11, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.**

M. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 9:50 p.m.

BOARD CLERK

BOARD PRESIDENT