



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

**June 11, 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:

Trustee Villagrana moved Consent Agenda item M.1.c. *Approve Gifts to the District* before item I. **TEACHING AND LEARNING**.

**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 - 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](mailto: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:  
See attached public comment from Greg Bass.

#### **D. CLOSED SESSION AGENDA**

**D.1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9**

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

**D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

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

Minutes:  
The Board recessed at 5:05 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 6:09 p.m.

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

Minutes:  
The Board President reconvened the meeting in Open Session at 6:15 p.m. He shared a personal statement regarding current events in our country, racism, inequity and the need for change.

**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 President announced that no action was taken in Closed Session.

**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](mailto: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 Woodland Education Association (WEA)**

Minutes:

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

**G.2. Report from California School Employees Association (CSEA)**

Minutes:

CSEA President Todd Freer shared information regarding CSEA activities.

**G.3. Report from Board Members**

Minutes:

Trustees Villagrana, Whitaker, Guerrero, Decker, Rosenkilde-Bayne, and Bautista Zavala, thanked President Childers for his statement and shared their support for his message.

**H. COMMUNITY ENGAGEMENT (1 hour, 17 minutes)**

**H.1. Information: Update on School Closures**

Minutes:

Superintendent Tom Pritchard provided the Board with an update regarding school closures, summer school, the reopening of the District Office as a pilot, and planning for the reopening of schools. Distance Learning and Reopening of Schools survey results were presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

## **H.2. Information: Yolo Food Bank Report (Written Report)**

Minutes:

Superintendent Tom Pritchard asked that questions be emailed to him and he will seek answers from the Yolo Food Bank.

### **M.1.c. Approve Gifts to the District**

**Motion Passed:** Motion was made to approve Consent Agenda item M.1.c. *Approve Gifts to the District*. 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

## **I. TEACHING AND LEARNING (2 minutes)**

### **I.1. Information: Covid-19 Operations Written Report for Woodland Joint Unified School District**

Minutes:

The Information item "Covid-19 Operations Written Report for Woodland Joint Unified School District" was presented by Executive Director of Teaching and Learning Christina Lambie.

### **I.2. Action: Approve Technology Equipment Lease Schedule**

**Motion Passed:** Motion was made to approve the *Technology Equipment Lease Schedule*. 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

## **J. GOVERNANCE SUPPORT** *(16 minutes)*

### **J.1. Information: Review New Board Policy 5121: Grades/Evaluation of Student Achievement**

Minutes:

The Information item "Review New Board Policy 5121: Grades/Evaluation of Student Achievement" was presented by Superintendent Tom Pritchard.

### **J.2. Information: Conduct the 2019-20 Board Self-Evaluation**

Minutes:

The Information item "Conduct the 2019-20 Board Self-Evaluation" was presented by Superintendent Tom Pritchard.

## **K. FACILITIES AND FINANCE** *(1 hour, 29 minutes)*

### **K.1. PUBLIC HEARING: 2020-21 Budget**

Minutes:

The item '2020-21 Budget' was presented by Associate Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

The Board President opened the public hearing at 9:21 p.m.

See attached public comment from Jennifer Hayes.

The Board President closed the public hearing at 9:26 p.m.

The Board recessed the meeting at 9:26 p.m. and resumed the meeting at 9:32 p.m.

**Motion Passed:** Motion was made to suspend the 10:00 pm curfew. 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.2. Information/Action: Proposed Budget Expenditure Reductions for the 2020-2021 School Year**

The Information/Action item "Proposed Budget Expenditure Reductions for the 2020-2021 School Year" was presented by Superintendent Tom Pritchard in a PowerPoint presentation.

**Motion Passed:** Motion was made to approve the *Proposed Budget Expenditure Reductions for the 2020-2021 School Year*. Passed with a motion by Morgan Childers and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Yes Morgan Childers

No Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

No Jake Whitaker

**L. HUMAN RESOURCES (9 minutes)**

**L.1. Action: Approve Declaration of Need for Fully Qualified Educators for 2020-2021**

**Motion Passed:** Motion was made to approve the *Declaration of Need for Fully Qualified Educators for 2020-2021*. 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

**L.2. Information: Review New Job Descriptions: a. Director II, Equity and Access, and b. Director I, College and Career Readiness**

Minutes:

The item 'Review New Job Descriptions: a. Director II, Equity and Access, and b. Director I, College and Career Readiness' was presented by Assistant Superintendent of Human Resources Leanee Medina Estrada and Associate Superintendent of Educational Services Elodia Ortega-Lampkin.

## **M. CONSENT AGENDA** (30 seconds)

Minutes:

Trustee Villagrana previously moved item M.1.c. *Approve Gifts to the District* from the Consent Agenda to before item *I. TEACHING AND LEARNING*.

**Motion Passed:** Motion was made to approve the Consent 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

### **M.1. Business Services**

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

**M.1.b. Approve Disposal of Surplus/Obsolete Equipment and Furniture**

**M.1.c. Approve Gifts to the District**

Minutes:

This item was moved before item *I. TEACHING AND LEARNING*.

**M.1.d. Approve Voluntary Student Accident Insurance for 2020-21**

### **M.2. Educational Services**

**M.2.a. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2020-2021**

**M.2.b. Approve the Strengthening Career and Technical Education for the 21st Century Grant Application for 2020-2021**

**M.2.c. Approve the Consolidated Application Reporting System (CARS) for the 2020-2021 School Year**

### **M.3. Human Resources**

**M.3.a. Approve Certificated Personnel Report, 20-16**

**M.3.b. Approve Classified Personnel Report, 20-16**

**M.4. Superintendent's Office**

**M.4.a. Approve Board Meeting Minutes:**

**M.4.a.i. May 14, 2020 - Regular Board Meeting**

**M.4.a.ii. May 21, 2020 - Special Board Meeting**

**M.4.a.iii. May 27, 2020 - Special Board Meeting**

**L. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:**

**June 25, 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 11:04 p.m.

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BOARD CLERK

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BOARD PRESIDENT