



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

August 6, 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

Updated Attendance:

Morgan Childers was updated to absent at: 6:19 PM
Morgan Childers was updated to present at: 6:24 PM
Debbie Decker was updated to absent at: 9:53 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 5:00 p.m. on a Google Meeting.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled PO #24 for Keenan & Associates from the Consent Agenda item M.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 1-21*. Trustee Bautista Zavala moved item K.2. *Action: Approve Resolution 27-21: Revisions to the 2020-21 Budget* 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 Jake Whitaker and a second by Karen Rosenkilde-Bayne.

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/wjused> (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: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

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

D.3. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.3.a. Director, Human Resources

Minutes:

The Board recessed at 5:06 p.m. and reconvened in Closed Session at 5:07 p.m. Closed Session ended at 5:47 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:

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.

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

E.3.a. Director, Human Resources

Motion Passed: Motion was made to approve the Employment of Theresa Dunlop as the Director of Human Resources. Passed with a motion by Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

- 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. Superintendent's Report

Minutes:

Superintendent Tom Pritchard did not have a report at this meeting.

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

Minutes:

WEA President Jennifer Shilen shared information 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, Rosenkilde-Bayne, and Decker shared information regarding activities that they have participated in since the last Regular Board Meeting.

H. COMMUNITY ENGAGEMENT *(39.5 minutes)*

H.1. Approve Resolution 28-21: Denouncing Racism and Supporting Equity, Wellbeing, the Safety of People of Color, and the Black Lives Matter Movement

Motion Passed: Motion was made to approve Resolution 28-21: Denouncing Racism and Supporting Equity, Wellbeing, the Safety of People of Color, and the Black Lives Matter Movement. 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

H.2. Information: Highlight of Partnerships

Minutes:

Superintendent Tom Pritchard provided the Board with an update regarding new and ongoing partnerships with the District.

H.3. Information/Approval: 2020-2021 Memorandum of Understanding (MOU) Between the City of Woodland and the Woodland Joint Unified School District (WJUSD) for the Provision of School Resource Officer

Minutes:

The item "2020-2021 Memorandum of Understanding (MOU) Between the City of Woodland and the Woodland Joint Unified School District (WJUSD) for the Provision of School Resource Officer" was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin. The Board gave staff direction to form a subcommittee to address the item at a future meeting.

The Board recessed the meeting at 7:47 p.m. and resumed the meeting at 7:55 p.m.

K.2. Action: Approve Resolution 27-21: Revisions to the 2020-21 Budget

Motion Passed: Motion was made to approve *Resolution 27-21: Revisions to the 2020-21 Budget*. Passed with a motion by Deborah Bautista Zavala and a second by Karen Rosenkilde-Bayne.

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

I. TEACHING AND LEARNING (2 hours, 36 minutes)

I.1. Information: School Opening Update

Minutes:

The Information item "School Opening Update" was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin, Director of College and Career Readiness Jacob Holt, Director of Equity and Access Maria Orozco, Director of Technology Tina Burkhart, Coordinator of State and Federal Programs Danielle Sharp, Freeman ES Principal Eddie Gonzalez and Principal of Lee MS Shelley Friery.

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

- No Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

The Board recessed the meeting at 10:54 p.m. and resumed the meeting at 10:59 p.m.

J. GOVERNANCE SUPPORT

J.1. Information: Review Board Policy and Administrative Regulation 1114: District-Sponsored Social Media

Minutes:

The Information item "Review Board Policy and Administrative Regulation 1114: District-Sponsored Social Media" was tabled for the next Board meeting agenda.

K. FACILITIES AND FINANCE (4 minutes)

K.1. Action: Approve Bid for the Installation of Utilities for the Spring Lake Elementary Temporary Relocatable Lunch Building Project

Motion Passed: Motion was made to approve Bid for the Installation of Utilities for the Spring Lake Elementary Temporary Relocatable Lunch Building Project. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

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

K.2. Action: Approve Resolution 27-21: Revisions to the 2020-21 Budget

Minutes:

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

L. HUMAN RESOURCES (2 minutes)

L.1. Information: Review Revised 2020-21 School Year Calendar

Minutes:

The Information item "Review Revised 2020-21 School Year Calendar" was presented by Assistant Superintendent of Human Resources Leanee Medina Estrada.

M. CONSENT AGENDA (2 minutes)

Minutes:

Superintendent Tom Pritchard previously pulled PO #24 for Keenan & Associates from the Consent Agenda item M.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 1-21.*

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

Absent 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 2-21

M.2. Human Resources

M.2.a. Approve Certificated Personnel Report, 21-2

M.2.b. Approve Classified Personnel Report, 21-2

M.3. Superintendent's Office

M.3.a. Approve Board Meeting Minutes:

M.3.a.I. July 16, 2020 – Regular Board Meeting

M.3.a.II. July 23, 2020 – Special Board Meeting

N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:

August 27, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board Vice President adjourned the meeting at 11:30 p.m. in memory of Woodland High School Alumni, Jordan Arellano.

BOARD CLERK

BOARD PRESIDENT