



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

January 25, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:01 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Michael Pyeatt
Karen Rosenkilde-Bayne
Tania Tafoya
Tico Zendejas

Updated Attendance:

Tico Zendejas was updated to absent at: 7:06 PM
Tico Zendejas was updated to present at: 7:07 PM
Morgan Childers was updated to absent at: 8:09 PM
Morgan Childers was updated to present at: 8:12 PM
Tico Zendejas was updated to absent at: 8:22 PM
Tico Zendejas was updated to present at: 8:24 PM

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

Minutes:

President Pyeatt 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 Study Session item I.1.c. *Facility Status Report: Roofing* from the agenda.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

Yes Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Yes Tico Zendejas

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA

Minutes:

The Board President announced the items on the Closed Session agenda. 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, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

Minutes:

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:04 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 6:13 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 the Board approved in Closed Session Resignation Agreement #17-3. Passed with a motion by Morgan Childers and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Yes Tico Zendejas

Superintendent Tom Pritchard announced that January is School Board Recognition Month. He recognized and thanked our Board Members for dedicating their time and talents in the service of the students of Woodland. Board Members received certificates of appreciation. Mr. Pritchard also recognized Trustee Childers for serving as the 2017 Board President, and presented him with a plaque.

F. PUBLIC COMMENT TO THE BOARD

Minutes:

Rene Aguilera and Rick Gonzales, Cesar Chavez Youth Leadership Conference Committee Members, invited Board Members to the 18th Annual Cesar Chavez Youth Leadership Conference on Saturday, March 10, 8:00 a.m. – 3:00 p.m. at the UC Davis ARC Pavilion. They also requested that the District continue to support the conference by sharing the event information with students, and having staff coordinate student attendance, including transportation.

Jayne Williams, Founder and Executive Director of All Leaders Must Serve (ALMS), shared that ALMS serves students in our District, and is a mentor-driven job readiness program. She requested to be placed on a future Board Meeting agenda to present further information.

Marilyn Hays invited everyone to the Black History and Multi-Cultural Heritage Celebration in Guinda on February 10th.

Douglas Reed commended the District for the new website, and expressed that he appreciated the web link to Board Meeting videos. He also shared concerns about the website's header photo.

Plainfield ES parents, Jen Holbert and Shengchi Huang, addressed the Board regarding their concerns with water safety at Plainfield. They also requested that the District add an Environmental Officer position to address environmental issues. Ms. Holbert shared concerns about parents not being notified in a timely manner about the water issue, and she asked that parents be kept informed. Mr. Huang requested that the District also test the water for copper.

The following Beamer ES parents addressed the Board regarding their concerns with carpet, water, and pesticides at Beamer: Liza Grandia, Deborah Bautista Zavala, Cristina Brambila, Laura Martinez Chavez, Clara Olmedo, and Amanda McGregor. They requested that the District add an Environmental Officer position to address environmental issues. Ms. Grandia provided a \$4,000 donation to assist with replacing the carpet in one Beamer classroom. Ms. Brambila and Ms. Olmedo stated that their children were sick with symptoms such as red eyes and headaches. They were told it was allergies, but they believe the carpet has harmful chemicals that are causing their children to be sick. Ms. Olmedo requested that the District consider tests for copper and arsenic in addition to the planned districtwide tests for lead in water.

G. BOARD ACTION

G.1. Business Services

G.1.a. Accept External Fiscal Audit Report for the Fiscal Year 2016-17

Motion Passed: Motion was made to Accept the External Fiscal Audit Report for the Fiscal Year 2016-17. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

Yes Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Yes Tico Zendejas

H. CONSENT AGENDA

H.1. Business Services

H.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 9-18

H.2. Educational Services

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

H.2.a.I. Pioneer High School Wind Ensemble Students to Participate in the 2018 Northern California Band and Choir Directors Association Performance, Chico, CA, February 1-3, 2018

H.2.a.II. Woodland High School Honor Band to Participate in the 2018 Northern California Band and Choir Directors Association Performance,

Chico, CA, February 1-3, 2018

H.2.a.III. Pioneer High School Future Farmers of America to Participate in the Made for Excellence and Advanced Leadership Academy Conference, Modesto, CA, February 9-10, 2018

H.2.a.IV. Freeman Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, February 13-16, 2018

H.2.a.V. Whitehead Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Shady Creek Outdoor School, Nevada City, CA, March 5-9, 2018

H.2.b. Approve Elementary and Secondary Summer Program Dates and Sites for 2018

H.2.c. Approve Revised Board Policy 5116.1: Intradistrict Open Enrollment

H.2.d. Approve Memorandum of Understanding for Dual Enrollment Between Woodland Community College and Woodland Joint Unified School District

H.2.e. Approve New Course Proposal: College & Career Readiness Through Agriculture

H.3. Human Resources

H.3.a. Approve Certificated Personnel Report, 18-9

H.3.b. Approve Classified Personnel Report, 18-9

H.4. Superintendent's Office

H.4.a. Approve Board Meeting Minutes:

H.4.a.I. December 14, 2017 - Annual Organizational Board Meeting

H.4.b. Approve Resolution 15-18: Fred T. Korematsu Day January 30, 2018

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Yes Tico Zendejas

I. STUDY SESSION

I.1. Business Services

I.1.a. Review County Treasurer Report

Minutes:

The item 'Review County Treasurer Report' was presented by Chad Rinde, Assistant Chief Financial Officer at the County of Yolo Department of Financial Services, in a PowerPoint presentation.

The Board recessed the meeting at 7:19 p.m. and reconvened the meeting at 7:29 p.m.

I.1.b. Review Proposed 2018-2019 Budget Adjustments/Reductions

Minutes:

The item 'Review Proposed 2018-2019 Budget Adjustments/Reductions' was presented by Superintendent Tom Pritchard in a PowerPoint presentation.

I.1.c. Facility Status Report: Roofing

Minutes:

This item was pulled from the agenda.

I.1.d. Discuss the Possibility of Issuing a School Construction Bond

Minutes:

The item 'Discuss the Possibility of Issuing a School Construction Bond' was presented by Superintendent Tom Pritchard in a PowerPoint presentation.

J. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

There were no requests for future Board meeting items.

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

Minutes:

February 8, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

L. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 9:24 p.m.

BOARD CLERK

BOARD PRESIDENT