



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

February 8, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Tania Tafoya

Updated Attendance:

Tania Tafoya was updated to present at: 5:04 PM
Morgan Childers was updated to absent at: 7:14 PM
Morgan Childers was updated to present at: 7:22 PM

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

Minutes:

President Pyeatt called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled Purchase Order number 6 – 181639 DFS Flooring LP for Carpet replacement work at Beamer Elementary from Consent Agenda Item K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-18 for separate action.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

Yes Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Absent 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.

Adult Education staff member Stacey Taylor shared some life experiences. She encouraged the Board to do the right thing for Closed Session Item D.2. *Public Employee: Discipline/Dismissal/Release.*

D. CLOSED SESSION AGENDA

D.1. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:

D.1.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland

D.1.b. Property: Parcel Number 042-580-019-000, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

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

D.3. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to Government Code Section 54956.9(b)

Minutes:

The Board recessed at 5:15 p.m. and reconvened in Closed Session at 5:17 p.m. Closed Session ended at 5:56 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:01 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.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Dr. Jennifer Goldman

Minutes: School Nurse Jennifer Sheehan presented the Unsung Heroes Award to Dr. Jennifer Goldman. Trustee Debbie Decker presented a certificate of recognition to Dr. Goldman.

F.2. Approve Resolution 16-18: Career Technical Education (CTE) Month - February 2018

Motion Passed: Motion was made to approve Resolution 16-18: Career Technical Education (CTE) Month - February 2018. Passed with a motion by Karen Rosenkilde-Bayne 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

Minutes:

Trustee Karen Rosenkilde-Bayne presented Resolution 16-18: Career Technical Education (CTE) Month - February 2018 to CTE Teachers David Bayne and Eric Dyer.

F.3. Approve Resolution 17-18: African American History Month – February 2018

Motion Passed: Motion was made to approve Resolution 17-18: African American History Month - February 2018. Passed with a motion by Morgan Childers 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

Minutes:

Trustee Tania Tafoya presented Resolution 17-18: African American History Month - February 2018 to Ethnic Studies Committee Members.

F.4. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared information regarding the following items during his report:

- He stated that he started accompanying Board Members to school site visits. He also shared that he started attending one School Site Council meeting per school site.
- He shared that he will attend the Masters in Governance Course 3 and 4, along with some Board Members, and that it will focus on school finance, collective bargaining, and human resources.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Woodland Schools Foundation (WSF) Board of Directors, Kathy Aukes, Tania Garcia-Cadena, and Julie Mast, distributed \$1,000 checks for student enrichment and student enhancement to each of the elementary principals, as well as the principals from Cache Creek High and Adult Education. They also distributed \$2,500 checks for athletic programs to each of the secondary principals. The total amount of their donations was \$23,000. They announced that their annual Burgers and Brew fundraiser event will be held on Thursday, April 19th. They will also participate in the Big Day of Giving on May 3rd. They will not host a Country 4 Coaches event this year.

Brian Dolan, Superintendent of Dixon Unified School District, addressed the Board regarding Camp Kesem, a UC Davis program that supports students that have lost a parent to cancer. Two UC Davis students that are part of the outreach team shared that Camp Kesem is a free week-long summer camp that also supports students throughout the year. They requested that

the District help promote the program so that students that have lost a parent to cancer have an opportunity to attend.

Pioneer HS CTE Teacher Jenni Pareas shared that PHS CTE Teachers started a CTE newsletter to highlight their achievements, and copies were available.

Pioneer HS Counselor Marialuisa Lares addressed the Board regarding an update on school counselor activities. She also recommended that the District add a school counselor position.

Jamie Wilson, RTI Specialist at Maxwell ES, advocated for secondary Response to Intervention (RTI) Specialists and Positive Behavior Intervention and Support (PBIS) Coaches. She expressed that they are instrumental to building Multi-Tiered System of Supports (MTSS) structures.

Woodland HS Student Matthew Paschke and WHS Stadium Committee Member Karen Gossard addressed the Board regarding their support for the WHS stadium project. Ms. Gossard shared that she is committed to leading the fundraising efforts for the stadium project.

Mark Mezger, Yolo County Taxpayers Association member, addressed the Board regarding the possibility of issuing a school construction bond. He expressed that if the District moved forward with a bond, he recommends that the District identify the true needs, and focus on smaller bonds that are paid back quicker. He also suggested that the money be kept in the community. He wished the District good luck, and offered to help.

Members of the Woodland Coalition for Green Schools, Liza Grandia, Deborah Bautista Zavala, and Clara Olmedo, as well as Plainfield ES parent Shengchi Huang, addressed the Board regarding their support for the purchase order to replace the carpet in three classrooms at Beamer ES. They also requested that the District add an Environmental Officer position to address environmental issues.

Whitehead ES parent Trina Stabler and Alicia Vidales, parent of a Whitehead staff member, addressed the Board regarding their concerns about bullying.

H. REPORTS

H.1. Report from Woodland Education Association (WEA)

Minutes:

WEA President Jenifer Shilen thanked administration for the open door policy, and expressed that they sincerely appreciate how they can meet about matters and have the ability to move forward. She reported that as a unit, they would like to be engaged in committee work, which is already happening. They would like to be included in the discussions regarding how the Memorandum of Understanding for dual enrollment with Woodland Community College will be implemented because it does have implications

for teachers. She shared that they are looking forward to hearing the item about Positive Behavior Intervention and Support (PBIS) and Restorative Practices.

H.2. Report from California School Employees Association (CSEA)

Minutes:

CSEA President Todd Freer reported that new CSEA officers have been sworn in and they attended an officer training. He shared that they purchased CSEA t-shirts for all unit members. He stated that the next negotiations session was scheduled for the following week. They are holding a Maintenance and Operations Academy at Twin Rivers Unified on March 11th for maintenance staff, and it was only \$30 per staff member. He shared that they had a couple concerns with the proposed school year calendars. Also, the color coding on the school year calendars is difficult for some people to differentiate, therefore, symbols are preferred.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Alenna Roberts shared information about Cache Creek HS events.

Pioneer High School Student Board Member Hayley Harrison shared information about Pioneer HS events.

Woodland High School Student Board Member Chris Rodriguez shared information about Woodland HS events.

H.4. Report from Board Members

Minutes:

Trustee Decker reported that:

- She attended the State of the State event at the Yolo County Office of Education.
- She attended the Spring Lake Elementary School Forum, and shared that she is excited to see the school come together.
- She started attending school site visits, including Zamora ES and Douglass MS.

Trustee Rosenkilde-Bayne reported that:

- She thanked the public comment speakers for sharing their thoughts.
- She attended the site visit at Zamora ES.
- She stated that she saw the detection canines in action, and that the students did not seem uncomfortable.
- She attended the State of the State event at the Yolo County Office of Education.

- She attended the Race Counts: Advancing Opportunities for Yolo County forum at the Yolo County Office of Education.
- She attended an Ethnic Studies Committee meeting.
- She attended a College and Career Articulation Team (CCAT) meeting.
- She requested that bullying policies be reviewed, and she advocated for a districtwide comprehensive guidance program.
- She shared that she spent time reviewing Dashboard data about African American students, and she was concerned with the information. She suggested that a committee be developed to include teachers, parents, and students, to ask the hard question and make sure that all students succeed.
- She attended the Northern California Honor Band performance at Chico, and she commended the music teachers that helped create the program.
- She will attend the Masters in Governance Course 3 and 4, along with some Board Members and the Superintendent.

Trustee Tafoya reported that:

- She thanked Woodland HS Student Matthew Paschke for speaking about the importance of the WHS stadium. She stated that there is more meaning behind it when students speak, and she hoped students continue to attend meetings.
- She attended the Woodland HS FFA Boosters crab feed fundraiser.

Trustee Zendejas reported that:

- He thanked everyone for attending the meeting, and stated that it was important to hear from the community. He expressed that the District is doing great things, and can always improve.
- He requested that staff contact Trina Stabler, who spoke during public comment regarding her son being bullied.
- He shared that the Cesar Chavez Celebration hosted by the City of Woodland will be held on March 27th, and he hoped the District continued to support the event by distributing event information to families.
- He attended the Dingle ES 100 Days of School celebration.
- With respect to the approved Resolution for African American History Month, the comments from Trustee Rosenkilde-Bayne about African American students, and the recent “Spotlight on Excellence” presentation from the Fifth Puma Press Writers at Prairie Elementary, he expressed that he would like to continue seeing culturally competent and diversity curriculum. He applauded the District for being a leader at the high school level, and he looked forward to seeing what we can do at the elementary and middle school level.
- He shared that he has been meeting with educators throughout Yolo County, and he commended Prairie ES Principal Scott Clary because he has been hearing great things about his leadership.
- He thanked Dr. Eddie Gonzalez and Dr. Jesse Ortiz for being part of his study for his dissertation.

- He thanked Woodland Schools Foundation for their donations.
- He stated that he appreciated the CTE newsletter.
- He met with Joan Planell, who is working with the City of Woodland to conduct a study about homeless issues in Woodland, to create an action plan.
- He thanked Woodland HS Student Matthew Paschke for speaking during public comment.
- He thanked Karen Gossard for her passion and for leading the fundraising efforts for the Woodland HS stadium.
- He expressed his support for hiring an Environmental Officer.
- He attended the “100 Men Who Give a Damn About Yolo County” meeting. They raised \$6,000 for the Mexican American Concilio of Yolo County for student scholarships.

Trustee Pyeatt reported that:

- He expressed his support for hiring an Environmental Officer. He also suggested the District coordinate with the City and County to learn about what they are doing to address similar matters.
- He also requested that bullying policies be reviewed.
- He expressed that he was glad Trustee Rosenkilde-Bayne shared the positive comments about the detection canines because although some people had been against the decision, it has helped student safety.

I. INFORMATION

I.1. Business Services

I.1.a. Financial Status Report Including Cash Flow Report (Written Report)

Minutes:

The item 'Financial Status Report Including Cash Flow Report' was presented as a written report.

I.1.b. Update on Woodland High School Stadium

Minutes:

The item 'Update on Woodland High School Stadium' was presented by Brian Meyers from HMC Architects in a PowerPoint presentation.

I.2. Educational Services

I.2.a. District Report on the Local Control and Accountability Plan (LCAP) Goals

Minutes:

The item 'District Report on the Local Control and Accountability Plan (LCAP) Goals' was presented by Elementary EL Coordinator Maria Orozco and Secondary EL Coordinator Ursula Ruffalo in a PowerPoint presentation.

I.2.b. Review Practices to Support Safe and Secure Teaching and Learning in WJUSD Schools (Written Report)

Minutes:

The item 'Review Practices to Support Safe and Secure Teaching and Learning in WJUSD School' was presented as a written report.

I.2.c. Review Quarterly Report on Williams Uniform Complaints (Written Report)

Minutes:

The item 'Review Quarterly Report on Williams Uniform Complaints' was presented as a written report.

I.3. Superintendent's Office

I.3.a. Review Safety Efforts Throughout the District

Minutes:

The item 'Review Safety Efforts Throughout the District' was presented by Superintendent Tom Pritchard in a PowerPoint presentation.

I.3.b. 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.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Resolution 19-18: Revision to the 2017-18 Budget

Motion Passed: Motion was made to approve Resolution 19-18: Revision to the 2017-18 Budget. Passed with a motion by Morgan Childers 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

J.1.b. Approve Change Orders for Spring Lake Elementary School

Motion Passed: Motion was made to approve Change Orders for Spring Lake Elementary School. Passed with a motion by Morgan Childers 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

J.1.c. Approve Amendment of the Owner/Architect Agreement for Spring Lake Elementary School

Motion Passed: Motion was made to approve the Amendment of the Owner/Architect Agreement for Spring Lake Elementary School. Passed with a motion by Morgan Childers 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

Motion Passed: Motion was made to extend the meeting to 10:30 p.m. Passed with a motion by Morgan Childers and a second by Debbie Decker.

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

J.1.d. Approve Funding for Woodland High School Stadium

Motion Passed: Motion was made to approve One Million Dollars from the One-Time Discretionary Grant for the Woodland High School Stadium Project. Passed with a motion by Tico Zendejas 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

J.2. Educational Services

J.2.a. Approve New and Replacement Course Proposals: a. Chicano Studies (Replacement), b. Race and Social Justice in US History (New), and c. Spanish 7 DI (New)

Motion Passed: Motion was made to approve New and Replacement Course Proposals: a. Chicano Studies (Replacement), b. Race and Social Justice in US History (New), and c. Spanish 7 DI (New). Passed with a motion by Debbie Decker and a second by Tico Zendejas.

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

J.3. Human Resources

J.3.a. Approve the 2018-2019, 2019-2020, and 2020-2021 School Year Calendars

Motion Passed: Motion was made to approve the 2018-2019, 2019-2020, and 2020-2021 School Year Calendars. Passed with a motion by Tico Zendejas 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

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-18

Minutes:

Motion was made by Trustee Tico Zendejas to approve Purchase Order number 6 - 181639 *DFS Flooring LP for Carpet replacement work at Beamer Elementary* from Item K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-18. The motion died on the floor due to the lack of a second.

K.1.b. Approve Gifts to the District

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 18-10

K.2.b. Approve Classified Personnel Report, 18-10

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.i. January 25, 2018 - Regular Board Meeting

K.3.b. Approve Resolution 18-18: In Support of Field Trips for Farm Connection Day

K.3.c. Approve Resolution 20-18: Calling for Full and Fair Funding of California's Public Schools

Motion Passed: Motion was made to approve the Consent Agenda, excluding Purchase Order number 6 - 181639 *DFS Flooring LP for Carpet replacement work at Beamer Elementary* from Item K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-18. Passed with a motion by Morgan Childers 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

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

There were no requests for future Board meeting items.

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

Minutes:

February 22, 2018 - 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 10:25 p.m.

BOARD CLERK

BOARD PRESIDENT