



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

April 26, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 4:30 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Michael Pyeatt
Tico Zendejas

Absent:

Karen Rosenkilde-Bayne
Tania Tafoya

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 4:35 PM
Tania Tafoya was updated to present at: 4:48 PM
Teresa Guerrero was updated to absent at: 7:32 PM
Teresa Guerrero was updated to present at: 7:35PM
Karen Rosenkilde-Bayne was updated to absent at: 7:53 PM
Karen Rosenkilde-Bayne was updated to present at: 7:56PM
Morgan Childers was updated to absent at: 8:59 PM
Morgan Childers was updated to present at: 9:01PM
Michael Pyeatt was updated to absent at: 9:18 PM
Michael Pyeatt was updated to present at: 9:20PM
Tania Tafoya was updated to absent at: 9:21 PM
Tania Tafoya was updated to present at: 9:24PM

A. CALL TO ORDER IN OPEN SESSION - 4:30 P.M.

Minutes:

President Pyeatt called the meeting to order in Open Session at 4:30 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion Passed: Motion was made to approve the agenda. Passed with a motion by Tico Zendejas and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Absent Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future 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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Dingle Elementary School

D.1.b. Principal, Lee Middle School

D.1.c. Associate Superintendent, Educational Services

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

D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

D.4. 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.4.a. Property: 9544 Mill Street, Knights Landing - Field on South End of Campus, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

D.5. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.5.a. Student #18-03

D.5.b. Student #18-05

Minutes:

The Board recessed at 4:30 p.m. and reconvened in Closed Session at 4:32 p.m. Closed Session ended at 6:10 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:20 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. Principal, Dingle Elementary School

Motion Passed: Motion was made to approve the Employment of Ursula Ruffalo

as the Principal of Dingle Elementary School. Passed with a motion by Tania Tafoya 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

E.3.b. Principal, Lee Middle School

Motion Passed: Motion was made to approve the Employment of Gurk Jagpal as the Principal of Lee Middle 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

E.4. BOARD ACTION - Approve the Employment and Contract of the New WJUSD Associate Superintendent, Educational Services

Minutes:

President Pyeatt stated that Elodia Ortega-Lampkin shall receive an annual base salary of \$175,375 and receive the same district contribution toward health and welfare benefits (\$540 per month) as other administrative employees. In addition, the Associate Superintendent shall receive 24 annual days of paid vacation.

Motion Passed: Motion was made to approve the Employment and Contract of Elodia Ortega-Lampkin as the New WJUSD Associate Superintendent of Educational Services. Passed with a motion by Tico Zendejas 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

E.5. BOARD ACTION - Student Expulsion-Related Items:

E.5.a. Student #18-03

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #18-03. 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

E.5.b. Student #18-05

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #18-05. Passed with a motion by Tico Zendejas 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Advancement Via Individual Determination (AVID) Program

Minutes:

Director of Secondary Education Jacob Holt presented the Spotlight on Excellence Award to the Advancement Via Individual Determination (AVID) Program staff. Trustee Karen Rosenkilde-Bayne presented them with a certificate of recognition.

F.2. Approve Resolution 33-18: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 27, 2018

Motion Passed: Motion was made to approve Resolution 33-18: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 27, 2018. 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

Minutes:

Trustee Tania Tafoya presented Resolution 33-18: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 27, 2018, to Abigail Craig, Woodland Public Library Children's Librarian and Día de los Niños Committee member.

F.3. Approve Resolution 34-18: Public Schools Month and Employee Recognition Month - May 2018

Motion Passed: Motion was made to approve Resolution 34-18: Public Schools Month and Employee Recognition Month - May 2018. 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

Minutes:

Trustee Teresa Guerrero presented Resolution 34-18: Public Schools Month and Employee Recognition Month - May 2018, to Woodland Education Association President Jenifer Shilen and California School Employees Association President Todd Freer.

F.4. Superintendent's Report

Minutes:

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

- He shared that over the last month, he received emails about the many volunteers that participate in our schools in various ways, including collecting Box Tops for Education. In honor of Public School Volunteer Week, April 16-20, he thanked all the volunteers for the behind the scenes work that they do to support our students.

G. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

Minutes:

Pioneer HS SkillsUSA Advisor, Tara Althausen, shared that SkillsUSA students did well at the SkillsUSA State Conference, and she introduced the students that placed in the state competition.

Knights Landing Community Service District Member, Jennifer Leal, and Knights Landing community members, Juan Barajas and Kelley Falk-Maestu, addressed the Board regarding their support for creating a public community park in Knights Landing.

Special Day Class Teacher Tammy McMillan, School Psychologists Diane Duncan and Michelle Mann, Speech Therapist Kathleen Quijas, and Resource Specialist Program (RSP) Teacher Arlene Sandoval, addressed the Board regarding their concerns with Special Education, including large staff caseloads and Special Education teacher vacancies.

Bikers Against Child Abuse (BACA) members, Cathy Miller and Chuck Mathisen, requested to be placed on a future agenda to share information about BACA, a national nonprofit.

AVID Teachers Emily Stewart and Jenna Myers, and the following AVID students addressed the Board regarding the positive impact that the AVID program has made: Raul Nogales, Ana Puente, Aylin Lopez, Zaida Guzman, Cristian Ayala, and Leslie Perez.

The following staff members and students addressed the Board regarding their concerns with Senior Week at the high schools: Lisa Fettig, Ariana Montez, Garrett Imbach, Oscar Sanchez, Adolfo Garcia, Allison Dodd, Ashlynn Dodd, Nicole Sanchez, Kimberly Ruelas, Isabel Ortega, and Brian Hofland.

H. REPORTS

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

Minutes:

WEA President Jenifer Shilen congratulated the unit members that participated in the College and Career Articulation Team (CCAT) for working on the several course proposals that are on the agenda for approval that evening. She congratulated the AVID

Program for being recognized as a “Spotlight on Excellence.” She thanked the District for the Resolution that recognizes the month of May as Public Schools Month and Employee Recognition Month. She announced that the WEA Initial Proposal to the Collective Bargaining Agreement is on the agenda for approval that evening. She thanked Executive Director of Student Support Services Geovanni Linares for inviting her to join his team at the California Scale-Up MTSS Statewide (SUMS) Initiative. She also thanked the District for the continued work on the Ethnic Studies Committee and the Ethnic Studies Teacher Work Group. She shared preliminary spring member survey results regarding the topic of student behavior and school discipline. She expressed that they are looking forward to their partnership with the District, and having a fully staffed Educational Services Department.

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

Minutes:

CSEA President Todd Freer reported that they are still in negotiations with the District. He shared that they are also conducting a member survey, and it is focused on employee climate, culture, satisfaction, and communication. He hopes to share the survey results in May. He shared that they are planning an event for Classified School Employee Week.

H.3. Report from Student Board Members

Minutes:

Woodland High School Student Board Member Hollee Anchondo shared information about Woodland HS events.

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

H.4. Report from Board Members

Minutes:

Trustee Decker reported that:

- She congratulated and welcomed the new administrators.
- She thanked the public comment speakers.
- She attended a Mosaic Children’s Museum’s event.
- She attended the 3x2x2 Meeting with the City of Woodland and Woodland Community College. She shared that they discussed the strategies the City currently has in place to address homelessness, and that they approved adding a homeless coordinator.
- She attended the Maxwell ES, Prairie ES, and Plainfield site visits.

- She attended the California Association for Bilingual Education (CABE) Administrative Leadership Symposium, which was part of the CABE Annual Conference.
- She attended the Woodland Schools Foundation Annual Burgers and Brew fundraiser event.

Trustee Rosenkilde-Bayne reported that:

- She welcomed the new administrators.
- She attended site visits Maxwell ES, Plainfield ES, Woodland HS, and Sci-Tech Charter School.
- She attended a meeting with David Wilkinson, President of the Woodland Tree Foundation, along with Superintendent Pritchard and Trustee Guerrero.
- She attended the Beauty and the Beast musical at Pioneer HS.
- She attended Heathers the Musical at Woodland HS.
- She met with several people about the field in Knights Landing, which she supports.
- She attended the Administrative Leadership Symposium at the CABE Annual Conference.
- She had a conversation with Tom Adams, President of the Davis Joint Unified School District Board of Trustees, about a “listening tour,” and he invited her to attend a session to learn about it. She found that it was a way for Board Members to reach out in small groups to discuss what is happening in schools and what are the needs.

Trustee Tafoya reported that:

- She shared that the El Día de los Niños: Celebrating Young Americans Event will be held the following day, and she encouraged everyone to attend.

Trustee Childers reported that:

- He attended site visits with Trustees Pyeatt and Tafoya at Prairie ES, Gibson ES, Woodland HS, Tafoya ES, and Sci-Tech Charter School.
- He shared that the Pioneer HS Talent Show will be held the following day, and he encouraged everyone to attend.

Trustee Guerrero reported that:

- She also attended various site visits, including Sci-Tech Charter School.

Trustee Zendejas reported that:

- He welcomed the new administrators.
- He shared that he wanted to get some feedback from leaders regarding how the community felt about a potential school bond, so he invited some leaders to informally meet with Superintendent Pritchard and Trustee Childers. He

thanked Trustee Childers for attending the meeting in his place, as he couldn't attend due to a scheduling conflict.

- He shared that Maxwell ES had a beautification project the previous Saturday, and he commended Maxwell Principal Brad Clagg.
- He shared that he has talked to people about the field in Knights Landing, as well as bringing more resources to Knights Landing.
- He thanked the AVID students for speaking about the impact of AVID.
- He congratulated the SkillsUSA students.
- He thanked the public comment speakers.

Trustee Pyeatt reported that:

- He welcomed the new administrators.
- As Trustee Childers mentioned, they visited several school sites.
- He attended the Woodland Schools Foundation Annual Burgers and Brew fundraiser event.

I. INFORMATION

I.1. Business Services

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

Minutes:

The item 'Discuss the Possibility of Issuing a School Construction Bond' was presented by Assistant Superintendent of Business Services Lewis Wiley and Superintendent Tom Pritchard.

I.1.b. Review Summary of the District's Lead Testing Results (Written Report)

Minutes:

The item 'Review Summary of the District's Lead Testing Results' was presented as a written report.

I.1.c. Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year (Written Report)

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year' was presented as a written report.

I.2. Educational Services

I.2.a. Report on All Leaders Must Serve (ALMS) Program

Minutes:

The item 'Report on All Leaders Must Serve (ALMS) Program' was presented by Jayne Williams, Co-Founder and Executive Director of ALMS.

I.2.b. Report on Advancement Via Individual Determination (AVID)

Minutes:

The item 'Report on Advancement Via Individual Determination (AVID)' was presented by AVID staff members.

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. Human Resources

I.3.a. Review Revised Job Description: Supervisor, Maintenance, Operations and Facilities

Minutes:

The item 'Review Revised Job Description: Supervisor, Maintenance, Operations and Facilities' was presented by Senior Director of Human Resources Danyel Conolley.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve the Change Orders for Spring Lake Elementary School

Motion Passed: Motion was made to approve the Change Orders for Spring Lake Elementary School. 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

J.1.b. Approve Amendment of Architectural Agreement with HMC for the Design of the Woodland High School Stadium

Motion Passed: Motion was made to approve the Amendment of Architectural Agreement with HMC for the Design of the Woodland High School Stadium. 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

J.2. Educational Services

J.2.a. Approve New and Revised Course Proposals: a. Agricultural Biology; b. Agriculture Earth Science; c. Agriculture Leadership; d. AP Environmental Science; e. Art and Culture of Floral Design; f. Introduction to Business; g. Power Mechanics 1; h. Power Mechanics 2; i. Power Mechanics 3; j. Restaurant Management; k. Technology 9; l. Welding Technology 2 ROP; and m. Skills USA Leadership Development and Career Essentials

Motion Passed: Motion was made to approve New and Revised Course Proposals: a. Agricultural Biology; b. Agriculture Earth Science; c. Agriculture Leadership; d. AP Environmental Science; e. Art and Culture of Floral Design; f. Introduction to Business; g. Power Mechanics 1; h. Power Mechanics 2; i. Power Mechanics 3; j. Restaurant Management; k. Technology 9; l. Welding Technology 2 ROP; and m. Skills USA Leadership Development and Career Essentials. Passed with a motion by Morgan Childers 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. Public Hearing and Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District

(WJUSD) and the Woodland Education Association (WEA) for the 2018-19 School Year

Minutes:

The Board President opened a Public Hearing at 9:46 p.m. for 'Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2018-19 School Year.' As no one came forward to speak on the subject, the Public Hearing concluded at 9:46 p.m.

Motion Passed: Motion was made to approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2018-19 School Year. 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
- Abstain Karen Rosenkilde-Bayne
- Yes Tania Tafoya
- Yes Tico Zendejas

J.4. Superintendent's Office

J.4.a. Approve Resolution 32-18: School Safety

Motion Passed: Motion was made to approve Resolution 32-18: School Safety. 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

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-18

K.1.b. Approve Ratification of the District's Bid Award to DGI for Network Equipment

K.2. Educational Services

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

K.2.a.I. Beamer Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons Outdoor School at Sempervirens, Felton, CA, March 26-30, 2018 (Ratify)

K.2.a.II. Woodland Prairie Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sierra Outdoor School, Sonora, CA, May 14-16, 2018

K.2.a.III. Douglass Middle School Science Club Students to Participate in the Monterey Bay Aquarium Science Education Event, Monterey, CA, May 12-13, 2018

K.2.a.IV. Woodland High School and Pioneer High School's Digital Minds Robotics Team to Participate in the Championship Competition, Houston, Texas, April 18-21, 2018 (Ratify)

K.2.b. Approve Adult Education Calendar 2018-2019

K.2.c. Approve District Community Advisory Committee Appointments for 2018-2020

K.2.d. Approve Classroom Emergency Guide

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-14

K.3.b. Approve Classified Personnel Report, 18-14

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. March 8, 2018 - Regular Board Meeting

K.4.a.II. March 22, 2018 - Regular Board Meeting

K.4.b. Approve Resolution 35-18: Teen Pregnancy Prevention Month - May 2018

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

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:

May 10, 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 9:50 p.m.

BOARD CLERK

BOARD PRESIDENT