



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

**May 10, 2018**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Debbie Decker  
Teresa Guerrero  
Michael Pyeatt  
Tico Zendejas

Absent:

Morgan Childers  
Karen Rosenkilde-Bayne  
Tania Tafoya

Updated Attendance:

Tania Tafoya was updated to present at: 5:02 PM  
Karen Rosenkilde-Bayne was updated to present at: 5:05 PM  
Morgan Childers was updated to present at: 5:20 PM  
Tania Tafoya was updated to absent at: 5:53 PM  
Karen Rosenkilde-Bayne was updated to absent at: 6:35 PM  
Karen Rosenkilde-Bayne was updated to present at: 6:38PM

**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 Item K.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 15-18* from the Consent Agenda for separate action. He also pulled Consent Agenda Item K.4.a.I. *Approve Board Meeting Minutes: April 26, 2018 - Regular Board Meeting* from the agenda.

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

Absent 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: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

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

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 5:53 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.

## **F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

### **F.1. Spotlight on Excellence: 2018 Masonic Educator of the Year - Patricia Welty**

Minutes:

Woodland Masonic Lodge Representative, Ed Caughie, presented the Spotlight on Excellence Award to the 2018 Masonic Educator of the Year, Patricia Welty. Trustee Karen Rosenkilde-Bayne presented Ms. Welty with a certificate of recognition.

### **F.2. Superintendent's Report**

Minutes:

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

- He announced that the Spring Lake Elementary Ribbon Cutting & Open House event will be held on Thursday, May 17th at 6:00 – 7:00 p.m., and it is open to the public.
- He shared that a meeting was held with the City of Woodland to address the traffic issue at Tafoya ES, and they developed a plan to alleviate the traffic. The plan has been in place for two weeks, and thus far, it is working well.

**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:

Technology Teachers on Special Assignment, Jyothi Soto and Darcy Zloczewski, and Woodland Prairie Elementary Teacher Marjory Watkins, invited everyone to the 2017-18 Innovator Cohort Technology Fair on Thursday, May 17, 4:00 – 6:00 p.m. at Blue Note Brewing Company.

School Nurse Sue Horn and Lee MS student Meliani shared that Project Safe will be held at Lee MS on June 1<sup>st</sup>, which is a program that teaches students what to do in emergency situations to save lives.

Candi Martinez, grandmother of a District student, addressed the Board regarding her concerns with bullying in schools.

Special Day Class Teacher Tammy McMillan addressed the Board regarding her concerns with Special Education, including students getting disproportionate services. She thanked Executive Director of Student Support Services Geovanni Linares for meeting with middle school staff to discuss the issue.

## **H. REPORTS**

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

Minutes:

WEA President Jenifer Shilen reported that they have completed chapter elections for next school year's executive board. She shared that they have made progress in the ongoing process of revising their bylaws. She shared that they are partnering with CSEA to host an End of the Year Celebration for unit members. She thanked the Board of Trustees for their time listening to unit members at Board Meetings regarding their experiences in our schools, and expressed that they appreciate their work and attention to addressing the issues.

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

Minutes:

CSEA President Todd Freer reported that they are partnering with WEA to host an End of the Year Celebration for unit members. He announced that the next CSEA chapter meeting will be held at the new Spring Lake ES on May 16<sup>th</sup>, and they will be touring the campus. He shared that they are hosting trainings for CSEA members in the District Office in honor of Classified School Employee Week. They also extended an invitation to the trainings to surrounding chapters.

### **H.3. Report from Student Board Members**

Minutes:

Cache Creek High School Student Board Member Alenna Roberts introduced the new Student Board Member for the 2018-19 school year, Omar Sanchez-Cielo. Mr. Sanchez-Cielo shared information about Cache Creek HS events.

### **H.4. Report from Board Members**

Minutes:

Trustee Decker reported that:

- She thanked the public comment speakers.
- She attended the Spring Lake Elementary Close-out Luncheon, and she enjoyed touring the new school.
- She participated in the Zamora ES Science Night.
- She attended the Pioneer HS Open House.
- She attended the Adult Education site visit.
- She attended the Yolo County School Boards Association's 2018 Excellence in Education Awards.
- She attended the Special Board Meeting for the Staff Appreciation and Service Awards, and she thanked staff again for their service.
- She attended the 2018 WJUSD Reclassification and State Seal of Biliteracy Celebration.

Trustee Rosenkilde-Bayne reported that:

- She thanked the public comment speakers.
- She attended the Yolo County School Boards Association's 2018 Excellence in Education Awards.
- She shared that she met with Senator Bill Dodd to advocate for an increase in educational funding through an event organized by the California School Boards Association.
- She attended the 2018 WJUSD Reclassification and State Seal of Biliteracy Celebration.
- She thanked Superintendent Tom Pritchard and Executive Director Christina Lambie for their support of a new African American Parent Group.

Trustee Childers reported that:

- He wished all the mothers a happy Mother's Day.

Trustee Guerrero reported that:

- She attended the 2018 WJUSD Reclassification and State Seal of Biliteracy Celebration, and congratulated the students.
- She visited the preschool programs that day.

Trustee Zendejas reported that:

- He wished all the mothers a happy Mother's Day.
- He thanked the public comment speakers.
- He shared that he will not be able to attend the June 14<sup>th</sup> Regular Board Meeting because he will be attending his graduation for his doctorate degree.
- He shared that the Yolo Family Service Agency closed, and it will impact counseling services in our community.

## **I. INFORMATION**

### **I.1. Business Services**

#### **I.1.a. 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.1.b. 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.2. Educational Services**

#### **I.2.a. Local Control and Accountability Plan (LCAP) 2017-2018 Annual Update**

Minutes:

The item 'Local Control and Accountability Plan (LCAP) 2017-2018 Annual Update' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

#### **I.2.b. Review the Migrant Education District Service Agreement (Written Report)**

Minutes:

The item 'Review the Migrant Education District Service Agreement' was presented as a written report.

#### **I.2.c. Review Board Policy 5131.2: Bullying, and Student Discipline Code**

Minutes:

The item 'Review Board Policy 5131.2: Bullying, and Student Discipline Code' was presented by Executive Director of Student Support Services Geovanni Linares.

## J. BOARD ACTION

### J.1. Business Services

#### J.1.a. Authorize Superintendent to Move Forward with Efforts to Place a Bond on the November 2018 Ballot

Public Comment:

Deborah Bautista Zavala, Woodland Coalition for Green Schools Member, and Shengchi Huang, Plainfield ES parent, addressed the Board regarding their support for the bond, and they requested a personal phone call to be involved. They also encouraged the District to reach out to parents and community members.

Community member Dale Jay Dennis expressed that he does not normally support any bonds, but he would give the District's bond his unqualified support because he has been hearing all the discussions at the Board Meetings. He encouraged the District to educate the voters about the bond.

**Motion Passed:** Motion was made to Authorize the Superintendent to Move Forward with Efforts to Place a Five-Year, 20 Million Dollar Bond on the November 2018 Ballot. Passed with a motion by Tico Zendejas and a second by Morgan Childers.

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

#### J.1.b. Approve Resolution 36-18: Revision to the 2017-18 Budget

**Motion Passed:** Motion was made to approve Resolution 36-18: Revision to the 2017-18 Budget. 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  
Absent Tania Tafoya  
Yes Tico Zendejas

## J.2. Educational Services

### J.2.a. Approve Revised Administrative Regulation 6163.4: Student Use of Technology

**Motion Passed:** Motion was made to approve Revised Administrative Regulation 6163.4: Student Use of Technology. Passed with a motion by Debbie Decker and a second by Karen Rosenkilde-Bayne.

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

## J.3. Human Resources

### J.3.a. Approve Declaration of Need for Fully Qualified Educators for 2018-2019

**Motion Passed:** Motion was made to approve the Declaration of Need for Fully Qualified Educators for 2018-2019. Passed with a motion by Karen Rosenkilde-Bayne and a second by Debbie Decker.

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

### J.3.b. 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 2018-2019 School Year

Minutes:

The Board President opened a Public Hearing at 8:21 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 8:21 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 2018-2019 School Year. Passed with a motion by Teresa Guerrero and a second by Debbie Decker.

Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero  
Yes Michael Pyeatt  
Recuse Karen Rosenkilde-Bayne  
Absent 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 15-18**

**Motion Passed:** Motion was made to approve the Purchases of Items/Services in Excess of \$15,000: List 15-18. Passed with a motion by Debbie Decker and a second by Karen Rosenkilde-Bayne.

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

#### **K.1.b. Approve Gifts to the District**

### **K.2. Educational Services**

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

**K.2.a.I. Pioneer High School Associated Student Body (ASB) to Participate in a Leadership Link Lock-In Event, Woodland, CA, August 15-16, 2018**

### **K.3. Human Resources**

**K.3.a. Approve Certificated Personnel Report, 18-15**

**K.3.b. Approve Classified Personnel Report, 18-15**

**K.3.c. Approve Memorandum of Understanding for the Yolo-Solano Center for Teacher Credentialing Teacher Intern Program Between Davis Joint Unified School District and Woodland Joint Unified School District**

### **K.4. Superintendent's Office**

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

**K.4.a.i. April 26, 2018 - Regular Board Meeting**

**K.4.a.ii. May 3, 2018 - Special Board Meeting**

**Motion Passed:** Motion was made to approve the Consent Agenda, excluding items K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 15-18, and K.4.a.i. Approve Board Meeting Minutes: April 26, 2018 - Regular Board Meeting. 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  
Yes Karen Rosenkilde-Bayne  
Absent 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 24, 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 8:31 p.m.

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BOARD CLERK

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BOARD PRESIDENT