



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

June 14, 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
Tania Tafoya

Absent:

Karen Rosenkilde-Bayne
Tico Zendejas

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:29 PM
Debbie Decker was updated to absent at: 6:03 PM
Karen Rosenkilde-Bayne was updated to absent at: 6:03 PM
Debbie Decker was updated to present at: 6:04PM
Karen Rosenkilde-Bayne was updated to present at: 6:04 PM
Teresa Guerrero was updated to absent at: 6:50 PM
Teresa Guerrero was updated to present at: 6:52 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

Motion Passed: Motion was made to approve the agenda. 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

Absent Karen Rosenkilde-Bayne

Yes Tania Tafoya

Absent 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 following Beamer ES parents requested that the Board employ a Beamer Principal that is the best fit for the community, which includes experience in dual immersion schools, and being bilingual in English and Spanish: Wendy Casas, Deborah Bautista Zavala, Yolanda, Laura, Marisa, Victoria, Enedina, Bibiana, Laura Martinez Chavez, Glenn Palmbaun, Kandice Fowler, Liza Grandia, and Veronica Jaime.

D. CLOSED SESSION AGENDA

D.1. Recommendation to Consider Action to Approve Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Beamer Elementary School

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

Minutes:

The Board recessed at 5:20 p.m. and reconvened in Closed Session at 5:22 p.m. Closed Session ended at 6:00 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:03 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 #17-5. 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
- Absent Tico Zendejas

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

E.3.a. Principal, Beamer Elementary School

Minutes:

This item was pulled from the agenda.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Coordinator of Elementary English Learner Services - Maria Orozco

Minutes:

Executive Director of Teaching and Learning Christina Lambie presented the Spotlight on Excellence Award to Maria Orozco, Coordinator of Elementary English Learner Services. Trustee Teresa Guerrero presented Ms. Orozco with a certificate of recognition.

F.2. Superintendent's Report

Minutes:

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

- He provided an update on the bond planning. He shared that we started to gather a list of key influencers that will be asked to attend the July 12th Board Meeting, where the Board will consider approving a resolution to place a bond on the November 2018 ballot. He asked Board Members to also submit their key influencers to be included in the list. He shared that they will start strategizing in a few weeks with that core key influencers group. He announced that legal counsel is working on the resolution to place a bond on the November 2018 ballot. He shared that KNN Public Finance has been identified as the District's financial advisor. He shared that they will need some key people to serve on the campaign committee, such as a chair or co-chair, social media manager, treasurer, fundraiser, and someone that will support our ballot argument and be the signatory for that. He shared that he met with representatives from the Yolo County Taxpayers Association the previous day, and they feel that we have presented the bond projects in a way that addressed many of their concerns.
- He commended the Human Resources Department for teaming up with Informed K12 to host a regional professional development "Lunch and Learn" at the District Office. Our Human Resources staff shared how they are using the Informed K12 document service to make processes paperless and efficient. It is fantastic to be recognized as a leader in this area.
- He announced that the District Office summer hours were 9:00 a.m. to 4:00 p.m. through July 31st.
- He attended promotion and graduation ceremonies, and they were wonderful.

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:

Liza Grandia, General Coordinator of the Woodland Coalition for Green Schools, commended the District for adding a Supervisor of Maintenance and Operations position, but expressed disappointment that she was not included in the hiring process. She also shared that members of the Woodland Coalition for Green Schools and Beamer parents met with Director of Maintenance, Operations and Facilities Nick Baral and Director of Elementary Education

Barbara Herms regarding their concerns with the carpet in Beamer classrooms. She expressed that she was disappointed to hear at the meeting that the replacement of carpet in additional Beamer classrooms was not a planned project.

Special Day Class Teacher Tammy McMillan addressed the Board regarding her concerns with Special Education. She thanked Trustee Karen Rosenkilde-Bayne for reaching out to her, and she stated she would connect soon to schedule a meeting. She expressed that the Study Session at the last Board meeting was enlightening, but she still has concerns. She believed that we have great first instruction, however, as an example, it was impossible to have effective math instruction for a special needs student in middle school when they are at a first grade math level.

Debbie Roe, grandmother of a high-functioning autistic student, addressed the Board regarding her concerns with the lack of mild to moderate services for students with special needs, and stated that there is no stepping stone to general education. She urged the Board to direct staff to make the matter a priority and address the issues quickly.

Marilyn Hays, grandparent of a Beamer ES student, stated that she was told the Beamer Principal candidate was not bilingual, and she was concerned that Spanish speaking parents would not be able to communicate with the new principal. She also thanked the District for facilitating the creation of the African American Parent Group.

LeAnn Herigstad announced that the African American Parent Group will be hosting a Parent Meeting and Juneteenth Potluck on June 19, 6:00 – 7:30 p.m. in the District Office.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen was not present at the meeting.

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

Minutes:

CSEA President Todd Freer reported that they held a negotiations session that day, and they are close to finishing. He shared that the Classified Personnel Report on the agenda included several reclassifications, and he thanked Senior Director of Human Resources Danyel Conolley for creating the new job descriptions. He distributed the results of the CSEA member survey, which focused on employee climate, culture, satisfaction, and communication.

H.3. Report from Board Members

Minutes:

Trustee Decker reported that:

- She enjoyed attending the Spring Lake Elementary Ribbon Cutting and Open House event, and stated that President Pyeatt did a wonderful job as the master of ceremonies for the event. She also commended Director of Maintenance, Operations and Facilities Nick Baral and his staff for making all the facility preparations for the ceremonies.
- She shared some statistics about the WJUSD promotion and graduation ceremonies. She expressed that she was very pleased to attend them, and it is a wonderful part of being a Trustee.
- She attended the 3x2x2 Meeting, and announced that the “Summer at City Hall” program will be launching the following week. She also shared that they are planning a citywide internship program for the following summer.

Trustee Rosenkilde-Bayne reported that:

- She attended the California Latino School Boards Association Ethnic Studies Forum in Oakland recently.
- She met US Congressman John Garamendi at a town hall meeting.
- She attended the Yolo County Oral Health Policy Summit.
- She attended the Beamer ES Kermes event.
- She met with Director of Secondary Education Jacob Holt, Pioneer HS Principal Sandi Reese, and Woodland HS Principal Karrie Sequeira regarding senior activity ideas for next school year.
- She attended a College and Career Articulation Team (CCAT) meeting.
- She attended the Pioneer HS Scholarship Awards Night.
- She met with special education teachers and parents, and Executive Director of Student Support Services Geovanni Linares, regarding special education students.
- She met with Pioneer HS Music Teacher Bobby Rogers about an idea to create a music course that would examine the history of the United States through the eyes of African American music, and how African American music has evolved over time.
- She thanked Executive Director of Teaching & Learning Christina Lambie for meeting with her twice about the LCAP.
- She thanked Superintendent Tom Pritchard for meeting with her about some concerns.
- She thanked Senior Director of Human Resources Danyel Conolley for meeting with her about HR issues and rules.

Trustee Tafoya reported that:

- She attended promotion and graduation ceremonies. She enjoyed giving her daughter her high school diploma, and giving her nephew his Lee MS promotion certificate.

Trustee Childers reported that:

- He shared that the promotion and graduation ceremonies are the best part of serving as a Board Member. He enjoyed hearing the unique speeches and stories that were inspiring. He expressed that it was special for him to give his daughter her Lee MS promotion certificate.
- He attended the Woodland HS Stadium Fundraising Committee meeting, and encouraged volunteers to get involved.
- He attended the District Finance Committee meeting.

Trustee Guerrero reported that:

- She attended promotion and graduation ceremonies, including her granddaughter's promotion at Lee MS. She expressed that hearing the ceremony speeches was amazing, and she enjoys serving on the Board for that reason.

Trustee Pyeatt reported that:

- He shared that the promotion and graduation ceremonies are the best part of serving as a Board Member, and it is the culmination of their work. He also enjoyed attending his first elementary promotion ceremony for his daughter.

I. PUBLIC HEARINGS

I.1. PUBLIC HEARING: Local Control Accountability Plan (LCAP)

Minutes:

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

The Board President opened a Public Hearing at 7:08 p.m. for 'Local Control Accountability Plan (LCAP).' As no one came forward to speak on the subject, the Public Hearing concluded at 7:08 p.m.

I.2. PUBLIC HEARING: 2018-19 Budget

Minutes:

The item '2018-19 Budget' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

The Board President opened a Public Hearing at 7:27 p.m. for '2018-19 Budget.' As no one came forward to speak on the subject, the Public Hearing concluded at 7:27 p.m.

J. INFORMATION

J.1. Human Resources

J.1.a. Operational Report - Business Services and Human Resources

Minutes:

The item 'Operational Report - Business Services and Human Resources' was presented by Senior Director of Human Resources Danyel Conolley in a PowerPoint presentation.

K. BOARD ACTION

K.1. Educational Services

K.1.a. Approve New and Revised Course Proposals: a. Advanced Auto Technology (Revised), b. Agriculture & Soil Chemistry (New), c. Biology & Sustainable Agriculture (New), and d. Consumer Math (New)

Motion Passed: Motion was made to approve New and Revised Course Proposals: a. Advanced Auto Technology (Revised), b. Agriculture & Soil Chemistry (New), c. Biology & Sustainable Agriculture (New), and d. Consumer Math (New). 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
Absent Tico Zendejas

K.2. Superintendent's Office

K.2.a. Approve Resolution 37-18: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 6, 2018

Motion Passed: Motion was made to approve Resolution 37-18: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 6, 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
Absent Tico Zendejas

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 17-18

L.1.b. Approve Disposal of Surplus/Obsolete Equipment and Furniture

L.1.c. Approve Gifts to the District

L.2. Educational Services

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

L.2.a.I. Pioneer High School Future Farmers of America (FFA) Leadership Team to Participate in a Summer Officer Retreat, Soda Springs, CA, August 1-3, 2018

L.2.a.II. Freeman Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, September 24-27, 2018

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 18-17

L.3.b. Approve Classified Personnel Report, 18-17

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. May 10, 2018 - Regular Board Meeting

L.4.a.II. May 24, 2018 - Regular Board Meeting

Motion Passed: Motion was made to approve the Consent Agenda. 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
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Absent Tico Zendejas

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:
There were no requests for future Board meeting items.

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

Minutes:
June 28, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:
The Board President adjourned the meeting at 7:42 p.m.

BOARD CLERK

BOARD PRESIDENT