



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

**July 12, 2018**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers  
Debbie Decker  
Michael Pyeatt  
Tania Tafoya  
Tico Zendejas

Absent:

Teresa Guerrero  
Karen Rosenkilde-Bayne

Updated Attendance:

Teresa Guerrero was updated to present at: 5:03 PM  
Karen Rosenkilde-Bayne was updated to present at: 5:07 PM  
Tico Zendejas was updated to absent at: 6:50 PM  
Tico Zendejas was updated to present at: 6:54 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**

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

Yes Morgan Childers  
Yes Debbie Decker  
Absent Teresa Guerrero  
Yes Michael Pyeatt  
Absent Karen Rosenkilde-Bayne  
Yes 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, Beamer Elementary School**

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

Minutes:

The Board recessed at 5:00 p.m. and reconvened in Closed Session at 5:02 p.m. Closed Session ended at 5:42 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.

**E.3. PUBLIC COMMENT TO THE BOARD FOR ITEM E.4. (Please fill out the Public Participation Form)**

Minutes:

The following individuals addressed the Board regarding their support for a school bond election: Dr. Jesse Ortiz, Terri Davies, Lisa Fettig, Karen Gossard, and Dale Jay Dennis.

**E.4. BOARD ACTION - Approve Resolution 1-19: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith**

Minutes:

President Pyeatt thanked everyone for attending the meeting in support of the school bond. He shared that many attendees were identified as key influencers, and a committee will be formed to distribute information about the bond and drive this initiative. He stated that the Board listened to the public and developed this bond with a laser focus.

**Motion Passed:** Motion was made to approve Resolution 1-19: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith. 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

The Board President recessed the meeting at 6:13 p.m. and reconvened the meeting at 6:18 p.m.

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

**F.1. Superintendent's Report**

Minutes:

Superintendent Tom Pritchard did not share a report at this meeting.

**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:

Resource Specialist Program (RSP) Teacher Tammy McMillan addressed the Board regarding her concerns with Special Education. She expressed that students would benefit from a mild to moderate class, and she urged the Board to direct staff to make it a priority.

Pioneer HS SkillsUSA Advisor Tara Althausen introduced the new SkillsUSA California Secretary State Officer, Pablo Meraz. Pablo, who is an incoming senior, expressed his gratitude to the Board and everyone in Woodland for their support. He shared that SkillsUSA is an amazing opportunity, and it gives students the ability to explore careers.

## **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 was not present at the meeting.

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

Minutes:

Trustee Decker reported that:

- She thanked the public comment speakers that spoke in support of the school bond. She expressed excitement, and stated that they will do everything they can to help pass the bond.
- She attended the Woodland Professional Firefighters Association annual 4th of July Pancake Breakfast with her family.

- She shared that she will attend the California School Boards Association 2018 Leadership Institute July 13-14.

Trustee Rosenkilde-Bayne reported that:

- She thanked everyone that attended the meeting in support of the school bond. She stated that it is greatly needed, and she will try to be involved as much as she can.
- She attended an African American Parent Group meeting. She shared that new families attended the meeting, and they are reading a novel together. They are also examining African American student data.

Trustee Childers reported that:

- He thanked everyone that attended the meeting in support of the school bond. He shared that he was elected to the Board, along with two other Board Members, after the last school bond measure failed. Since then, the Board has taken ample time to plan this bond and show fiscal responsibility.
- He expressed that Special Education is an important program, and he supports exploring a mild to moderate class for students with special needs, perhaps starting with a pilot class at one school.

Trustee Guerrero reported that:

- She thanked everyone that attended the meeting in support of the school bond. She stated that she will support it as much as she can, as it is greatly needed.
- She stated that she also supports exploring a mild to moderate class for students with special needs, and shared that she has a granddaughter with special needs.

Trustee Zendejas reported that:

- He thanked everyone that attended the meeting in support of the school bond. He expressed excitement, and shared that he is optimistic about the results.
- He stated that he has heard the challenges in the Special Education program, and he also supports exploring a mild to moderate class for students with special needs.

Trustee Pyeatt reported that:

- He thanked the public comment speakers that spoke in support of the school bond and everyone that attended the meeting in support of the school bond.

## **I. INFORMATION**

### **I.1. Superintendent's Office**

#### **I.1.a. Review Yolo County Office of Education Alternative Education Program**

Minutes:

The item 'Review Yolo County Office of Education Alternative Education Program' was presented by YCOE Assistant Superintendent Garth Lewis, Principal Gayelynn Gerhart, and Director Lori Perez in a PowerPoint presentation.

#### **I.1.b. Review Woodland Police Department Unidos Program**

Minutes:

The item 'Review Woodland Police Department Unidos Program' was presented by Chief Luis Soler, Detective Maribel Cortes, and Community Relations Coordinator Mini Garcia in a PowerPoint presentation.

#### **I.1.c. Conduct the 2017-18 Board Self-Evaluation**

Minutes:

The Board conducted the 2017-18 Board Self-Evaluation. They reviewed accomplishments and highlights of the school year. They also discussed opportunities for improvement, and spotlight areas for the upcoming school year.

### **J. BOARD ACTION**

#### **J.1. Business Services**

##### **J.1.a. Approve Bid for Relocatable Restroom Buildings for the Woodland High School Stadium**

**Motion Passed:** Motion was made to approve the Bid from Class Leasing in the amount of \$213,628 for the Relocatable Restroom Buildings for the Woodland High School Stadium. Passed with a motion by Tico Zendejas 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 Local Control Accountability Plan (LCAP) Federal Addendum**

**Motion Passed:** Motion was made to approve the Local Control Accountability

Plan (LCAP) Federal Addendum. 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

## **K. CONSENT AGENDA**

### **K.1. Business Services**

**K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 1-19**

**K.1.b. Approve Resolution 2-19: Contract for Prekindergarten and Family Literacy Support for the 2018-19 School Year, Designated as Number CPKS 8100**

**K.1.c. Approve Resolution 3-19: Contract for General Center Child Care for the 2018-19 School Year, Designated as Number CCTR 8305**

**K.1.d. Approve Resolution 4-19: Contract for California State Preschool Program for the 2018-19 School Year, Designated as Number CSPP 8681**

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

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

**K.2.a.i. Woodland High School Cheer Squad Students to Participate in a Cheerleader Camp, Scotts Valley, CA, July 27-29, 2018**

**K.2.a.ii. Dingle Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Camp Campbell at Boulder Creek, CA, September 25-28, 2018**

**K.2.b. Approve State Preschool Parent Handbook for 2018-2019**

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

**K.3.a. Approve Certificated Personnel Report, 19-1**

**K.3.b. Approve Classified Personnel Report, 19-1**

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

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

**K.4.a.i. June 28, 2018 - Regular Board Meeting**

**K.4.b. Approve Executive Cabinet/Contract Management Salary Schedule**

**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

**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:  
August 16, 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 7:58 p.m.

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BOARD CLERK

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BOARD PRESIDENT