



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

August 16, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Tania Tafoya
Tico Zendejas

Absent:

Michael Pyeatt
Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:01 PM

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

Minutes:

Vice President Zendejas 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 Teresa Guerrero.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent 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 Vice President announced the items on the Closed Session agenda. No one came forward when the Board Vice 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 Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to Government Code Section 54956.9(b)

D.3. 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.3.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.3.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, and City of Woodland

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957:

D.4.a. Superintendent

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 5:41 p.m.

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

Minutes:

The Board Vice President reconvened the meeting in Open Session at 6:00 p.m.

E.1. Pledge of Allegiance

Minutes:

Executive Director of Student Support Services Geovanni Linares 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 Vice President announced that no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Superintendent's Report

Minutes:

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

- He shared that staff has been preparing for the first day of school on August 22nd. Teachers return on the following Monday, and new teachers started that day. He stated that the new teachers are a great group, and staff did a great job preparing them for success.
- He shared that Ethnic Studies trainings were conducted for administrators and teachers.
- He shared that administrators met for a full day of Leadership Academy.
- He announced that a summer projects report from the Maintenance, Operations and Facilities Department will be shared at a future Board meeting.
- He shared that in lieu of visiting all the schools, Associate Superintendent of Educational Service Elodia Ortega-Lampkin prepared a video of all the

schools for the new teachers, and it will be posted on the District website soon.

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 Counselor Marialuisa Lares addressed the Board regarding an update on school counselor activities.

Debbie Roe, grandmother of a high-functioning autistic student, thanked the Board for expressing support for exploring a mild to moderate class for students with special needs.

Resource Specialist Program (RSP) Teacher Tammy McMillan addressed the Board regarding her concerns with her caseload. She also urged the Board to explore a mild to moderate class option.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen reported that she attended the CTA Presidents Conference. She also attended the CTA Summer Institute. She thanked the District for the opportunity to present at the New Teacher Orientation. She thanked the Human Resources Department (HR) for hiring a great group of teachers. She also thanked HR for their work on an accurate online directory of all staff.

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 attended the California School Boards Association 2018 Leadership Institute, and the theme was “The Science of Leading Students to STEM Success.” She stated that she will present information from the Leadership Institute at a future Board meeting.
- She attended the 3x2x2 Meeting with the City of Woodland and Woodland Community College.
- She attended the Prairie ES Welcome Festival.
- She met with Superintendent Tom Pritchard.
- She visited the weight rooms at Woodland HS and Pioneer HS.
- She expressed that she is looking forward to the new school year, and another two years serving on the Board.

Trustee Rosenkilde-Bayne reported that:

- She shared that she attended the Yolo County Fair the previous evening and she enjoyed seeing the Ag teachers and students.
- She attended the 3x2x2 Meeting with the City of Woodland and Woodland Community College.
- She thanked all staff for everything that they do.

Trustee Tafoya reported that:

- She attended the back to school shopping spree for foster and homeless children. She thanked Rosie Caraveo, Special Project Program Manager, for her work on the event. She also thanked Director of Transportation Tony Peregrina for providing a bus for the event.
- She thanked Director of Maintenance, Operations and Facilities, Nick Baral, and his staff for the fencing at Cache Creek High School, and the new preschool playground at Beamer ES.

Trustee Zendejas reported that:

- He welcomed everyone back to the start of the school year.

I. INFORMATION

I.1. Educational Services

I.1.a. 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.

J. INFORMATION/POTENTIAL BOARD ACTION

J.1. Superintendent's Office

J.1.a. Review/Approve Board Norms and Spotlight Areas for the 2018-2019 Board Self-Evaluation

Minutes:

The Board gave direction to modify the Board Norms and Spotlight Areas for the 2018-2019 Board Self-Evaluation. No action was taken on this item.

K. BOARD ACTION

K.1. Educational Services

K.1.a. Approve Elementary Single Plans for Student Achievement for the 2018-2019 Academic Year

Motion Passed: Motion was made to approve the Elementary Single Plans for Student Achievement for the 2018-2019 Academic Year. Passed with a motion by Morgan Childers and a second by Tania Tafoya.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

K.1.b. Approve Secondary Single Plans for Student Achievement for the 2018-2019 Academic Year

Motion Passed: Motion was made to approve the Secondary Single Plans for Student Achievement for the 2018-2019 Academic Year. Passed with a motion by Tania Tafoya and a second by Morgan Childers.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

K.1.c. Approve Yolo County Plan for Expelled Youth (AB 922 Plan)

Motion Passed: Motion was made to approve the Yolo County Plan for Expelled Youth (AB 922 Plan). Passed with a motion by Karen Rosenkilde-Bayne and a second by Debbie Decker.

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

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 2-19

Motion Passed: Motion was made to approve Purchase Order #9 (190548) Curriculum Associates LLC and #15 (190541) Northwest Evaluation Association from the Purchases of Items/Services in Excess of \$15,000: List 2-19. Passed with a motion by Tico Zendejas and a second by Tania Tafoya.

- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Absent Michael Pyeatt
- No Karen Rosenkilde-Bayne
- Yes Tania Tafoya
- Yes Tico Zendejas

L.2. Educational Services

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

L.2.a.i. Pioneer High School Girls Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, September 6-8, 2018

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 19-2

L.3.b. Approve Classified Personnel Report, 19-2

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.i. July 12, 2018 - Regular Board Meeting

L.4.a.ii. July 19, 2018 - Special Board Meeting

Motion Passed: Trustee Rosenkilde-Bayne pulled Purchase Order #9 (190548) Curriculum Associates LLC and #15 (190541) Northwest Evaluation Association from the Consent Agenda for separate action. Motion was made to approve the Consent Agenda, excluding Purchase Order #9 (190548) Curriculum Associates LLC and #15 (190541) Northwest Evaluation Association. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes 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:

August 30, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board Vice President adjourned the meeting at 7:04 p.m.

BOARD CLERK

BOARD PRESIDENT