



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

**September 27, 2018**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers  
Debbie Decker  
Teresa Guerrero  
Michael Pyeatt  
Karen Rosenkilde-Bayne  
Tania Tafoya

Updated Attendance:

Morgan Childers was updated to absent at: 5:57 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**

Minutes:

Superintendent Tom Pritchard pulled Consent Agenda item I.4.a.II. *Approve Board Meeting Minutes: September 13, 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 Karen Rosenkilde-Bayne 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

**C. PUBLIC COMMENT TO THE BOARD FOR ITEM D. (Please fill out the Public Participation Form)**

Minutes:

There was no public comment for item D.

**D. BOARD ACTION - Election of Vacant Board Officer Positions for the Remainder of 2018**

**Motion Passed:** Trustee Tafoya was nominated for Vice President. Passed with a motion by Morgan Childers 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

**Motion Passed:** Trustee Childers was nominated for Clerk. 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

**E. 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.

## **F. CLOSED SESSION AGENDA**

### **F.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

### **F.2. Conference With Labor Negotiator, Danyel Conolley: WEA, Pursuant to Govt. Code 54957.6**

Minutes:

The Board recessed at 5:04 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 5:57 p.m.

## **G. RECONVENE IN OPEN SESSION - 6:00 P.M.**

Minutes:

The Board President reconvened the meeting in Open Session at 6:03 p.m.

### **G.1. Pledge of Allegiance**

Minutes:

The Board President led the Pledge of Allegiance.

### **G.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 to immediately suspend without pay and issue a 30-day dismissal notice to a teacher. 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

**H. 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:

Karen Gossard, Measure O Committee Member, provided an update on the committee and shared upcoming events.

Superintendent Tom Pritchard announced that at the beginning of the Board Meeting, the Board elected Trustee Tania Tafoya as the Vice President and Trustee Morgan Childers as the Clerk. They will serve in those Board Officer positions until the Annual Organizational Board Meeting in December.

## **I. CONSENT AGENDA**

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

#### **I.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-19**

### **I.2. Educational Services**

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

**I.2.a.I. Gibson Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, October 8-12, 2018**

#### **I.2.b. Approve New Board Policy 3515.21: Unmanned Aircraft Systems**

### **I.3. Human Resources**

#### **I.3.a. Approve Certificated Personnel Report, 19-5**

#### **I.3.b. Approve Classified Personnel Report, 19-5**

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

#### **I.4.a. Approve Board Meeting Minutes:**

**I.4.a.I. August 30, 2018 - Regular Board Meeting**

**I.4.a.II. September 13, 2018 - Regular Board Meeting**

Minutes:

This item was pulled from the agenda.

**I.4.b. Approve Resolution 12-19: Anti-Bullying Month - October 2018**

**I.4.c. Approve Resolution 13-19: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees**

**Motion Passed:** Motion was made to approve the Consent Agenda, excluding item I.4.a.II. *Approve Board Meeting Minutes: September 13, 2018 - Regular Board Meeting.* Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

**J. STUDY SESSION**

**J.1. Superintendent's Office**

**J.1.a. Review of Vision and Mission; Always Leading, Always Learning; and Quality First Instruction**

Minutes:

The Study Session item 'Review of Vision and Mission; Always Leading, Always Learning; and Quality First Instruction' was facilitated by Superintendent Tom Pritchard. Using the LEGO SERIOUS PLAY methodology, Mr. Pritchard led Board Members through a series of activities and discussions regarding the District's vision and mission.

The Board recessed the meeting at 8:06 p.m. and reconvened the meeting at 8:10 p.m.

**K. BOARD ACTION**

**K.1. Educational Services**

**K.1.a. Public Hearing and Approve Resolution 11-19: Resolution of Sufficiency of Approved Instructional Materials**

Minutes:

The Board President opened a Public Hearing at 8:10 p.m. for 'Approve Resolution 11-19: Resolution of Sufficiency of Approved Instructional Materials.' As no one came forward to speak on the subject, the Public Hearing concluded at 8:10 p.m.

**Motion Passed:** Motion was made to approve Resolution 11-19: Resolution of Sufficiency of Approved Instructional Materials. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

## **K.2. Business Services**

### **K.2.a. Public Hearing and Approve Resolution 14-19: District GANN Limits for 2017-2018 and 2018-2019**

Minutes:

The Board President opened a Public Hearing at 8:11 p.m. for 'Approve Resolution 14-19: District GANN Limits for 2017-2018 and 2018-2019.' As no one came forward to speak on the subject, the Public Hearing concluded at 8:11 p.m.

**Motion Passed:** Motion was made to approve Resolution 14-19: District GANN Limits for 2017-2018 and 2018-2019. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

### **K.2.b. Approve the 2017-18 Unaudited Actuals Financial Statements**

**Motion Passed:** Motion was made to approve the 2017-18 Unaudited Actuals Financial Statements. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

**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:

October 11, 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 8:40 p.m.

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BOARD CLERK

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BOARD PRESIDENT