



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

**October 10, 2019**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Deborah Bautista Zavala  
Debbie Decker  
Teresa Guerrero  
Karen Rosenkilde-Bayne  
Rogelio Villagrana  
Jake Whitaker

Absent:

Morgan Childers

Updated Attendance:

Morgan Childers was updated to present at: 7:13 PM

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

Minutes:

The Board President called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

**B. APPROVAL OF BOARD AGENDA - ACTION**

Minutes:

Trustee Rosenkilde-Bayne moved item J.1. Report from Student Board Members after item F.4. Superintendent's Report.

**Motion Passed:** Motion was made to approve the agenda, as modified at the meeting. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala  
Absent Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero  
Yes Karen Rosenkilde-Bayne  
Yes Rogelio Villagrana  
Yes Jake Whitaker

**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:

No one came forward when the Board President requested comments on the Closed Session agenda items.

#### **D. CLOSED SESSION AGENDA**

**D.1. 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.1.a. Property: District Office 435 6th Street, Woodland, CA 95695, Agency Negotiator: Tom Pritchard, Superintendent and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and 3D Strategies**

**D.2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9**

**D.3. Conference With Labor Negotiator, Board President Debbie Decker: Contracted Management Superintendent, Associate Superintendent of Educational Services, Assistant Superintendent of Business Services, and Assistant Superintendent of Human Resources, Pursuant to Government Code 54957.6**

Minutes:

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 6:13 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:22 p.m.

##### **E.1. Pledge of Allegiance**

Minutes:

Trustee Bautista Zavala 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.

President Decker also announced that item J.1. Report from Student Board Members was moved after item F.4. Superintendent's Report, and the following item was tabled: K.2.b. Approve Amendments to Contracts and a New Contract for the Following Positions: K.2.b.I. Superintendent (Amendment to Contract), K.2.b.II. Associate Superintendent, Educational Services (Amendment to Contract), K.2.b.III. Assistant Superintendent, Business Services (New Contract), and K.2.b.IV. Assistant Superintendent, Human Resources (Amendment to Contract).

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

##### **F.1. Unsung Heroes: Woodland Reveille Lions Club, Woodland Host Lions Club, Woodland Sunset Lions Club, and Woodland Elks Lodge**

Minutes:

Director of Elementary Education Barbara Herms presented the Unsung Heroes Award to the Woodland Reveille Lions Club, Woodland Host Lions Club, Woodland Sunset Lions Club, and Woodland Elks Lodge. Trustee Villagrana presented them with certificates of recognition.

##### **F.2. Approve Resolution 12-20: Sikh American Awareness and Appreciation Month - November 2019**

**Motion Passed:** Motion was made to approve Resolution 12-20: Sikh American Awareness and Appreciation Month - November 2019. Passed with a motion by Debbie

Decker and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

Minutes:

President Decker presented the resolution to Gurpreet Kaur, MTSS Behavior Analyst.

### **F.3. Approve Resolution 13-20: California Retired Teachers Week - November 3-9, 2019**

**Motion Passed:** Motion was made to approve Resolution 13-20: California Retired Teachers Week - November 3-9, 2019. Passed with a motion by Karen Rosenkilde-Bayne and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

Minutes:

Trustee Rosenkilde-Bayne presented the resolution to Gil Walker, President of CaIRTA of Yolo.

### **F.4. Superintendent's Report**

Minutes:

Superintendent Tom Pritchard shared that he enjoyed attending the Woodland HS and Pioneer HS band concerts.

### **J.1. Report from Student Board Members**

Minutes:

Woodland High School Student Board Member Abby Mapalo shared information about Woodland HS events.

Pioneer High School Student Board Member Alondra Orozco shared information about Pioneer HS events.

Cache Creek High School Student Board Member Maya Perez shared information about Cache Creek HS events.

**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:

Woodland HS Student Fernanda Solorio addressed the Board regarding her support for the Woodland High School Stadium project.

Karen Gossard, Chair of the Woodland High School Athletic Foundation, expressed their commitment to fundraise to help complete the Woodland High School Stadium project, and she shared her excitement and hope for the project.

Debbie Roe, grandmother of a high-functioning autistic student, expressed her support for early education for students with special needs, however, she hoped it could be done in a more economical way so that the funds could help more students with special needs, including students with mild to moderate disabilities.

Tammy McMillan, Resource Specialist Program (RSP) Teacher, expressed the continued need to address the needs of students with mild to moderate disabilities. She also expressed her disappointment that her son, a Woodland HS Student, did not want to attend the meeting to speak in support of the stadium because he felt that his voice did not matter.

## **H. BOARD ACTION**

### **H.1. Business Services**

#### **H.1.a. Approve Options for the Woodland High School Stadium Project**

**Motion Failed:** Motion was made to approve Option #1 for the Woodland High School Stadium Project with the following additions: Visitors Side Berm Removal, Additional 1,200 Seats for a Total of 2,500 Seats, Pressbox, and Lighting. Failed with a motion by Deborah Bautista Zavala and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

No Morgan Childers

No Debbie Decker

- No Teresa Guerrero
- No Karen Rosenkilde-Bayne
- No Rogelio Villagrana
- Yes Jake Whitaker

**Motion Passed:** Motion was made to approve Option #1 for the Woodland High School Stadium Project with the following additions: Lighting, Pressbox, Sound System, and Visitors Side Berm Removal. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

- No Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- No Rogelio Villagrana
- Yes Jake Whitaker

Minutes:

The Board scheduled a Special Board Meeting on Wednesday, October 16, 2019 at 5:00 p.m. to consider approving the Lease-Leaseback Services Agreements for the Woodland High School Stadium Project.

The Board recessed the meeting at 8:22 p.m. and resumed the meeting at 8:29 p.m.

## I. INFORMATION

### I.1. Educational Services

#### I.1.a. Maxwell Elementary School Preschool Transition Update

Public Comment:

The following individuals addressed the Board regarding changes in the Maxwell Autism Spectrum Disorder (ASD) preschool program: Elyse Dixon, Laura Brubaker, Jan Penrose, Jennifer Taylor, Mick Martin, Sarah Martin, Monique Richey, Keri Johnston, Amanda MGregor, Roseanne Long, Tarin Varughese, and Bobby Salter.

Minutes:

The item 'Maxwell Elementary School Preschool Transition Update' was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin in a PowerPoint presentation.

The Board directed staff to add this item for Board Action on the October 16,

2019 Special Board Meeting Agenda.

**I.2. Superintendent's Office**

**I.2.a. Update on Graduate Profile Development**

Minutes:

The item 'Update on Graduate Profile Development' was presented by Pioneer High School Principal Sandra Reese in a Google Slides presentation.

**Motion Passed:** Motion was made to extend the meeting to 10:15 p.m. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

**J. REPORTS**

**J.2. Report from Woodland Education Association (WEA)**

Minutes:

WEA President Jennifer Shilen shared information regarding WEA activities.

**J.3. Report from California School Employees Association (CSEA)**

Minutes:

CSEA President Todd Freer shared information regarding CSEA activities.

**J.4. Report from Board Members**

Minutes:

This item was tabled to the October 24, 2019 Regular Board Meeting.

**K. BOARD ACTION**

**K.1. Human Resources**

**K.1.a. Approve Provisional Intern Permit: Single Subject Credential, Chemistry**

**Motion Passed:** Motion was made to approve Provisional Intern Permit: Single

Subject Credential, Chemistry. Passed with a motion by Deborah Bautista Zavala and a second by Jake Whitaker.

Yes Deborah Bautista Zavala  
Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero  
Yes Karen Rosenkilde-Bayne  
Yes Rogelio Villagrana  
Yes Jake Whitaker

## **K.2. Superintendent's Office**

### **K.2.a. Approve/Disapprove to Direct the Superintendent to Explore Moving from a 7 Member Board to a 5 Member Board**

Minutes:

This item was tabled to the October 24, 2019 Regular Board Meeting.

### **K.2.b. Approve Amendments to Contracts and a New Contract for the Following Positions:**

#### **K.2.b.I. Superintendent (Amendment to Contract)**

#### **K.2.b.II. Associate Superintendent, Educational Services (Amendment to Contract)**

#### **K.2.b.III. Assistant Superintendent, Business Services (New Contract)**

#### **K.2.b.IV. Assistant Superintendent, Human Resources (Amendment to Contract)**

Minutes:

This item was tabled to the October 24, 2019 Regular Board Meeting.

## **L. CONSENT AGENDA**

**Motion Passed:** Motion was made to approve the Consent Agenda with an edit to item L.4.a.I. Approve Board Meeting Minutes: September 26, 2019 - Regular Board Meeting. Passed with a motion by Jake Whitaker and a second by Morgan Childers.

Yes Deborah Bautista Zavala  
Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero  
Yes Karen Rosenkilde-Bayne



Yes Rogelio Villagrana  
Yes Jake Whitaker

### **L.1. Business Services**

**L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-20**

### **L.2. Educational Services**

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

**L.2.a.i. Plainfield Elementary School Fourth Grade Students to Participate in an Educational Environmental Living Program, Sutter's Fort, Sacramento, CA, May 28-29, 2020**

**L.2.b. Approve Petitions for Early Graduation as Follows: a. Student #EG 20-1, b. Student #EG 20-2, c. Student #EG 20-3, d. Student #EG 20-4, e. Student #EG 20-5, f. Student #EG 20-6, g. Student #EG 20-7, h. Student #EG 20-8, i. Student #EG 20-9, and j. Student #EG 20-10**

### **L.3. Human Resources**

**L.3.a. Approve Certificated Personnel Report, 20-6**

**L.3.b. Approve Classified Personnel Report, 20-6**

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

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

**L.4.a.i. September 26, 2019 - Regular Board Meeting**

## **M. INFORMATION**

### **M.1. Business Services**

**M.1.a. Update on Facility Master Plan (Written Report)**

Minutes:

The item 'Update on Facility Master Plan' was presented as a written report.

**M.1.b. Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)**

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year' was presented as a written report.

**M.1.c. Report: 2018-19 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written Report)**

Minutes:

The item 'Report: 2018-19 Capital Facilities Fund (Developer Fee) Income and Expenditures' was presented as a written report.

**M.2. Educational Services**

**M.2.a. Review Sci-Tech Academy Annual Report**

Minutes:

The item 'Review Sci-Tech Academy Annual Report' was presented by Sci-Tech Academy Principal Maria Martinez in a PowerPoint presentation.

**M.2.b. Report on Mental Health Services Provided to Students Including CommuniCare and ERMHS**

Minutes:

This item was tabled to the November 14, 2019 Regular Board Meeting.

**N. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS**

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

October 24, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**P. ADJOURNMENT**

Minutes:

The Board President adjourned the meeting at 10:11 p.m.

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BOARD CLERK

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BOARD PRESIDENT