



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

October 24, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:46 PM:

Present:

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

Absent:

Teresa Guerrero

Updated Attendance:

Rogelio Villagrana was updated to absent at: 6:29 PM (recused from closed session)
Rogelio Villagrana was updated to present at: 6:50 PM
Morgan Childers was updated to absent at: 7:47 PM
Morgan Childers was updated to present at: 7:49 PM
Deborah Bautista Zavala was updated to absent at: 8:04 PM

A. CALL TO ORDER IN OPEN SESSION - 5:45 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 5:46 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Trustee Bautista Zavala moved item K.1.a. Secondary Education Master Schedule Review after item K.2.a. Continue the Conversation About Trustees' Goals in Relation to Interactions with the Public and a Community Engagement Plan for the Board of Trustees.

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

Yes Morgan Childers

Yes Debbie Decker

Absent 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:

The following individuals addressed the Board regarding their support for Douglass MS Band Teacher, Luiz Coelho: Diana Reyes, Chris Huxsoll, Sophie Symes, Melanie Salazar, Metztli Mendoza, Monica Marcheschi, Valerie Vazquez, Elise Meza, Zoe Allison, Kim Stephens, Brady Stephens, Mohini Sharma, Denise Ibsen, Genoveva Sanchez, Andres Sanchez, Delia Zamudio, Maria Perez, Luis Garcia, Marisa Zoldak, Margaret Neu, Bibiana Garcia & Luis Leonardo Garcia and Kevin Bryan.

D. CLOSED SESSION AGENDA

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

Minutes:

The Board recessed at 6:25 p.m. and reconvened in Closed Session at 6:29 p.m. Closed Session ended at 6:50 p.m. Trustee Villagrana recused himself from the closed session discussion.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:55 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Whitaker 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.

F. 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:

Debbie Roe, grandmother of a high-functioning autistic student, expressed her concern for the slow progress of implementing changes to the Special Education program. She announced she attended the District's 1st Special Education Advisory Meeting and is serving on the Community Advisory Committee (CAC) for the Yolo County.

G. REPORTS

G.1. Report from Board Members

Minutes:

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

Trustees Rosenkilde-Bayne, Bautista Zavala, Whitaker, Villagrana and Decker shared information regarding activities that they have participated in since the last Regular Board Meeting.

H. BOARD ACTION

H.1. Human Resources

H.1.a. Public Hearing and Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2020-2021 School Year

Minutes:

The Board President opened a Public Hearing at 7:17 p.m. WEA President Jennifer Shilen shared information regarding the articles the association would like to review. The Public Hearing concluded at 7:21 p.m.

Motion Passed: Motion was made to approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2020-2021 School Year. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

H.2. Superintendent's Office

H.2.a. Approve Amendments to Contracts and a New Contract for the Following Positions:

H.2.a.i. Superintendent (Amendment to Contract)

Minutes:

The Board President announced that the amendment includes changing the superintendent's work year to a positive work year calendar; and as a result of the work year change, pay off accrued vacation earned over the previous 6 years at a cost of \$31,000.

Motion Passed: Motion was made to approve the amendment to the Superintendent's contract. Passed with a motion by Morgan Childers and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

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

H.2.a.II. Associate Superintendent, Educational Services (Amendment to Contract)

Minutes:

The Board President announced that the amendment includes changing the associate superintendent's work year to a positive work year calendar, includes adding AB 1344 language, includes a three year term beginning July 1, 2019, and as a result of the work year change, pay off accrued vacation at a cost of \$6,745.

Motion Passed: Motion was made to approve the amendment to the Associate Superintendent of Educational Services' contract. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

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

H.2.a.III. Assistant Superintendent, Business Services (New Contract)

Minutes:

The Board President announced that the new contract includes a reclassification to an associate superintendent at Step 1 beginning July 1, 2019, includes AB 1344 language, includes a three year term beginning July 1, 2019, includes a base salary of \$173,542, and includes a contribution toward health and welfare benefits of \$620 per month and 24 vacation days annually.

Motion Passed: Motion was made to approve the new contract for the Assistant Superintendent of Business Services. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala
Yes Morgan Childers
Yes Debbie Decker

Absent Teresa Guerrero
Yes Karen Rosenkilde-Bayne
Yes Rogelio Villagrana
Yes Jake Whitaker

H.2.a.IV. Assistant Superintendent, Human Resources (Amendment to Contract)

Minutes:

The Board President announced that the amendment includes adding AB 1344 language.

Motion Passed: Motion was made to approve the amendment to the Assistant Superintendent of Human Resources' contract. Passed with a motion by Karen Rosenkilde-Bayne and a second by Rogelio Villagrana.

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

H.2.b. Approve/Disapprove to Direct the Superintendent to Explore Moving from a 7 Member Board to a 5 Member Board

Motion Passed: Motion was made to approve Directing the Superintendent to Explore Moving from a 7 Member Board to a 5 Member Board. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

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

I. INFORMATION

I.1. Business Services

I.1.a. Financial Status Report Including Cash Flow Report (Written Report)

Minutes:

The item 'Financial Status Report Including Cash Flow Report' was presented as a written report.

I.2. Educational Services

I.2.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. CONSENT AGENDA

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 6-20

J.1.b. Approve Resolution 14-20: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

J.1.c. Approve Resolution 15-20: Revision to the 2019-20 Budget

J.1.d. Approve Disposal of Surplus/Obsolete Equipment and Furniture

J.1.e. Approve Gifts to the District

J.2. Educational Services

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

J.2.a.I. Woodland High School Cross Country Students to Participate in the State Cross Country Championship, Fresno, CA, November 29-30, 2019

J.2.a.II. Woodland High School Cross Country Team to Participate in the Mt San Antonio College Cross Country Invitational, Mt San Antonio Community College, Walnut, CA, October 24-27, 2019

J.2.a.III. Pioneer High School Digital Minds Robotics Team to Participate in the Madtown Throwdown First Robotics Competition, Madera, CA, November 8-10, 2019

J.2.b. Approve Replacement Course Proposal: Advanced Placement Environmental Science

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 20-7

J.3.b. Approve Classified Personnel Report, 20-7

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. October 10, 2019 - Regular Board Meeting

J.4.a.II. October 16, 2019 - Special Board Meeting

K. STUDY SESSION

K.2. Superintendent's Office

K.2.a. Continue the Conversation About Trustees' Goals in Relation to Interactions with the Public and a Community Engagement Plan for the Board of Trustees

Minutes:

The item 'Continue the Conversation About Trustees' Goals in Relation to Interactions with the Public and a Community Engagement Plan for the Board of Trustees' was presented as a PowerPoint presentation by Trustees.

The Board recessed the meeting at 8:25 p.m. and resumed the meeting at 8:31 p.m.

K.1. Educational Services

K.1.a. Secondary Education Master Schedule Review

Minutes:

The item 'Secondary Education Master Schedule Review' was presented by Director of Secondary Education Jacob Holt and Executive Director of Teaching and Learning Christina Lambie.

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

November 14, 2019 - 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 9:25 p.m.

BOARD CLERK

BOARD PRESIDENT