



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

June 13, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Rogelio Villagrana

Updated Attendance:

Rogelio Villagrana was updated to present at: 6:11 PM
Jake Whitaker was updated to absent at: 6:24 PM
Jake Whitaker was updated to present at: 6:27 PM
Morgan Childers was updated to absent at: 8:57 PM
Morgan Childers was updated to present at: 8:59 PM
Rogelio Villagrana was updated to absent at: 9:14 PM
Rogelio Villagrana was updated to present at: 9:15 PM
Deborah Bautista Zavala was updated to absent at: 9:35 PM
Deborah Bautista Zavala was updated to present at: 9:37 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 Bautista Zavala moved item L. *INFORMATION* before item J. *BOARD ACTION*.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Absent 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 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, Maxwell Elementary School

D.1.b. Principal, Tafoya Elementary School

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

D.3. Conference With Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. 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 6:06 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:11 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Villagrana 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. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.3.a. Principal, Maxwell Elementary School

Motion Passed: Motion was made to approve the employment of Debra Hetrick as the Principal of Maxwell Elementary School. 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

E.3.b. Principal, Tafoya Elementary School

Motion Passed: Motion was made to approve the employment of Lyssa Perry as the Principal of Tafoya Elementary School. Passed with a motion by Rogelio Villagrana 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: 2019 Masonic Educator of the Year - Clara Soltero

Minutes:

Woodland Masonic Lodge Representative, Tom Schwartz, presented the 2019 Masonic Educator of the Year award to Clara Soltero. President Decker presented Ms. Soltero with a Spotlight on Excellence Award certificate of recognition.

F.2. Spotlight on Excellence: Resident Teacher Mentorship Award Recipient - Socorro Lizarraga

Minutes:

Trustee Villagrana presented Socorro Lizarraga with a Spotlight on Excellence Award certificate of recognition for being a Resident Teacher Mentorship Award Recipient.

F.3. Recognition: Pioneer High School Vice Principal - Lore Carrillo

Minutes:

Trustee Bautista Zavala presented a certificate of recognition to Pioneer High School Vice Principal Lore Carrillo.

F.4. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared that at the recent 3x2x2 meeting, they continued discussions about the development of a Woodland Youth Master Plan, and the Board will have an informational agenda item at the next Board Meeting with a draft fact sheet. He also shared that since the last mediation session with the Woodland Education Association (WEA), they have held two additional bargaining sessions. He expressed that there was a bit of movement and they will continue the process until they are finished.

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:

Mike Patterson, CTA Board of Director for District D and teacher at South Tahoe High School, urged the Board to provide higher wages for Woodland teachers.

Recently promoted Douglass MS Students Diana Reyes-Meza and Mohini Sharma, and DMS parent Denise Ibsen addressed the Board regarding their concerns with the possible elimination of zero period at Douglass MS.

Pioneer HS Teacher Mike Owens addressed the Board regarding his concerns with the elimination of a driver's education course at PHS due to funding, and he expressed that it violated the education code.

Debbie Roe, grandmother of a high-functioning autistic student, shared that she previously worked for our District for 25 years, and she felt that the Board is struggling. She urged the Board to provide strong, cohesive leadership that is greatly needed.

Liza Grandia, founder of the Woodland Coalition for Green Schools, addressed the Board regarding her concerns with the purchase order for DFS Flooring LP.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen shared information regarding WEA activities.

H.2. Report from California School Employees Association (CSEA)

Minutes:

CSEA President Todd Freer was present at the meeting but had no report.

H.3. Report from Board Members

Minutes:

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

I. PUBLIC HEARINGS

I.1. PUBLIC HEARING: Local Control Accountability Plan (LCAP)

Minutes:

The item 'Local Control and Accountability Plan (LCAP)' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

The Board President opened the public hearing at 7:22 p.m.

Douglass MS Teacher Katie Hunter shared that she is also a District parent, and she expressed her concerns about the individuals that participate in the committees and focus groups. She felt that everyone should be invited to participate, and she expressed interest in being involved on a committee.

Debbie Roe, grandmother of a high-functioning autistic student, expressed her concerns with a lack of communication to parents.

The Board President closed the public hearing at 7:26 p.m.

I.2. PUBLIC HEARING: 2019-20 Budget

Minutes:

The item '2019-20 Budget' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

The Board President opened the public hearing at 8:02 p.m.

Debbie Roe, grandmother of a high-functioning autistic student, expressed that Special Education funding is important and she urged the Board to spend the funds wisely on quality programs.

The Board President closed the public hearing at 8:04 p.m.

L. INFORMATION

L.1. Business Services

L.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year' was presented as a written report.

L.2. Superintendent's Office

L.2.a. Review Draft Resolution: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2019

Minutes:

The item 'Review Draft Resolution: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2019' was presented by Superintendent Tom Pritchard.

L.2.b. Discuss the 2018-2019 Board Self-Evaluation

Minutes:

The item 'Discuss the 2018-2019 Board Self-Evaluation' was presented by Superintendent Tom Pritchard. The Board agreed to hold a Board retreat/study session - a half-day meeting with a facilitator to discuss norms, focus areas, the Board self-evaluation, ways to collaborate better, and get to know each other.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Bid for Woodland High School Chiller Replacement Project

Motion Passed: Motion was made to approve the Bid from Division 5-15 in the amount of \$1,079,800 for the Woodland High School Chiller Replacement Project. Passed with a motion by Morgan Childers and a second by Rogelio Villagrana.

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

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, with the following revision to Title III, Part A, 2nd paragraph - The district has hired a full time Parent Empowerment Project Coordinator for the 2019-20 school year who will oversee the

implementation of all parent professional learnings including: Loving Solutions, Family Literacy/Math nights, and providing workshops in Spanish/English that target EL parents. Passed with a motion by Rogelio Villagrana 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

J.3. Human Resources

J.3.a. Approve Resolution 58-19: Elimination and/or Reduction of Classified Employee Services Due to Lack of Work/Lack of Funds

Motion Passed: Motion was made to approve Resolution 58-19: Elimination and/or Reduction of Classified Employee Services Due to Lack of Work/Lack of Funds. Passed with a motion by Karen Rosenkilde-Bayne 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.4. Superintendent's Office

J.4.a. Approve Revised Board Bylaw 9270: Conflict of Interest

Motion Passed: Motion was made to approve Revised Board Bylaw 9270: Conflict of Interest. 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. CONSENT AGENDA

Minutes:

The following purchase orders were pulled from the Consent Agenda for separate action, from item K.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 19-19*: Trustee Bautista Zavala pulled purchase order numbers 28 and 38, Trustee Rosenkilde-Bayne pulled purchase order number 36, and Trustee Guerrero pulled purchase order number 23. Trustee Villagrana pulled the following item from the Consent Agenda for separate action: K.4.a.I. *Approve Board Meeting Minutes: May 9, 2019 - Regular Board Meeting*.

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. Passed with a motion by Jake Whitaker and a second by Teresa Guerrero.

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

K.1. Business Services

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

Motion Passed: Motion was made to approve purchase order number 23. Passed with a motion by Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

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

Motion Passed: Motion was made to approve purchase order number 28. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

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

Motion Passed: Motion was made to approve purchase order number 36.
Passed with a motion by Jake Whitaker and a second by Teresa Guerrero.

Absent Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

No Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

Motion Passed: Motion was made to approve purchase order number 38.
Passed with a motion by Karen Rosenkilde-Bayne 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

No Jake Whitaker

K.1.b. Approve Resolution 55-19: Contract for Prekindergarten and Family Literacy Support for the 2019-20 School Year, Designated as Number CPKS 9110

K.1.c. Approve Resolution 56-19: Contract for General Center Child Care for the 2019-20 School Year, Designated as Number CCTR 9301

K.1.d. Approve Resolution 57-19: Contract for California State Preschool Program for the 2019-20 School Year, Designated as Number CSPP 9681

K.2. Educational Services

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

K.2.a.i. Woodland High School Cheer Students to Participate in the National Cheer Association Summer Camp at Sonoma State University, Rohnert Park, CA, July 15-17, 2019

K.2.b. Approve Elementary School Plans for Student Achievement for the 2019-2020 Academic Year

K.2.c. Approve the Carl Perkins Career Technical Education Grant Application for 2019-2020

K.2.d. Approve Revised Course Proposal: Chamber Singers

K.2.e. Approve State Preschool Parent Handbook for 2019-2020

K.2.f. Approve District Community Advisory Committee Appointments for 2019-2021

K.2.g. Approve Resolution 54-19: Addition of State Preschool at Gibson Elementary School

K.3. Human Resources

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

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

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. May 9, 2019 - Regular Board Meeting

Motion Passed: Motion was made to approve Board Meeting Minutes: May 9, 2019 - Regular Board Meeting, with the following modification: page 7 - motion for item I.3.a. *Approve Method for Selecting Recipients to Accept the Routine Annual Resolutions at Board Meetings, and How to Present Resolutions at Events* - the following sentence was added: The Board Member who suggested the recipient of the resolution will have priority to present the resolution at the designated Board meeting. Passed with a motion by Jake Whitaker and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

June 27, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 9:57 p.m.

BOARD CLERK

BOARD PRESIDENT