



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

June 27, 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
Karen Rosenkilde-Bayne
Jake Whitaker

Absent:

Teresa Guerrero
Rogelio Villagrana

Updated Attendance:

Rogelio Villagrana was updated to present at: 5:07 PM
Jake Whitaker was updated to absent at: 6:50 PM
Jake Whitaker was updated to present at: 6:53 PM
Deborah Bautista Zavala was updated to absent at: 8:19 PM
Deborah Bautista Zavala was updated to present at: 8:21 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

Motion Passed: Motion was made to approve the agenda. Passed with a motion by Jake Whitaker and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala
Yes Morgan Childers
Yes Debbie Decker
Absent 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, Lee Middle 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

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

D.4.a. Superintendent

Minutes:

The Board recessed at 5:00 p.m. and reconvened in Closed Session at 5:02 p.m. Closed Session ended at 6:18 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:24 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Rosenkilde-Bayne 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, Lee Middle School

Motion Passed: Motion was made to approve the employment of Shelley Friery as the Principal of Lee Middle School. Passed with a motion by Morgan Childers and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Approve Resolution 59-19: In Support of Independence Day

Motion Passed: Motion was made to approve Resolution 59-19: In Support of Independence Day. 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

Minutes:

Trustee Bautista Zavala presented the resolution to student Marcos Ramos, and he sang the national anthem.

F.2. Approve Resolution 60-19: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2019

Motion Passed: Motion was made to approve Resolution 60-19: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2019. Passed with a motion by Karen Rosenkilde-Bayne and a second by Jake Whitaker.

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

Minutes:

Trustee Whitaker presented the resolution to the founder of the Woodland HS Gay Straight Alliance, Anne Dryden McKeever, and the founder and current adviser of the Pioneer HS Gay Straight Alliance, Adrienne Scott.

F.3. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared an update on the bargaining process.

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:

Lois Kirchner addressed the Board regarding her support for Woodland HS Principal Karrie

Sequeira.

H. REPORTS

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

Minutes:

Incoming WEA Vice President Greg Bass 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 Villagrana, Rosenkilde-Bayne, and Bautista Zavala shared information regarding activities that they have participated in since the last Regular Board Meeting.

I. BOARD ACTION

I.1. Educational Services

I.1.a. Approve Secondary School Plans for Student Achievement for the 2019-2020 Academic Year

Public Comment:

Larry Ozeran expressed that the school plans include data, but his opinion is that the school plans should provide the actions that will be taken to improve.

Motion Passed: Motion was made to approve the Secondary School Plans for Student Achievement for the 2019-2020 Academic Year. 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

I.1.b. Approve the Local Control Accountability Plan (LCAP)

Public Comment:

Pioneer HS EL Specialist Leticia Villagrana expressed that staff needs training regarding cultural competency and biases.

Motion Passed: Motion was made to approve the Local Control Accountability Plan (LCAP). 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

I.2. Business Services

I.2.a. Approve the 2019-20 Budget

Motion Passed: Motion was made to approve the 2019-20 Budget. Passed with a motion by Morgan Childers and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

I.2.b. Approve Resolution 61-19: Education Protection Account 2019-2020

Motion Passed: Motion was made to approve Resolution 61-19: Education Protection Account 2019-2020. Passed with a motion by Jake Whitaker 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

I.2.c. Approve Resolution 62-19: Sci-Tech Charter School - Education Protection Account - 2019-20

Motion Passed: Motion was made to approve Resolution 62-19: Sci-Tech Charter School - Education Protection Account - 2019-20. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

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

I.2.d. Approve Whether to Move Forward with a 3D Strategies Request for Proposal (RFP) Process

Motion Passed: Motion was made to approve to Move Forward with a 3D Strategies Request for Proposal (RFP) Process that includes leasing a portion of the District Office, creating a space in the District Office to rent for events, and selling the District Office. 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

I.2.e. Approve Resolution 63-19: Approve Request for Proposals for Pre-construction and Lease-Leaseback Services for Woodland High School Stadium Project

Motion Passed: Motion was made to approve Resolution 63-19: Approve Request for Proposals for Pre-construction and Lease-Leaseback Services for Woodland High School Stadium Project. Passed with a motion by Deborah Bautista Zavala and a second by Jake Whitaker.

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

I.3. Superintendent's Office

I.3.a. Approve/Disapprove to Direct the Superintendent to Report on the Feasibility of a 2020 Ballot Measure Lowering the Voting Age to 16 in School District Elections

Motion Passed: Motion was made to approve to Direct the Superintendent to Report on the Feasibility of a 2020 Ballot Measure Lowering the Voting Age to 16 in School District Elections. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

No Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

Minutes:

The Board recessed the meeting at 8:23 p.m. and reconvened the meeting at 8:27 p.m.

J. CONSENT AGENDA

Minutes:

Trustee Villagrana pulled the following items from the Consent Agenda for separate action: J.3.a. Approve Certificated Personnel Report, 19-20, and J.3.b. Approve Classified Personnel Report, 19-20. Trustee Bautista Zavala pulled the following items from the Consent Agenda for separate action: Purchase Order number 28 from item J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 20-19, and J.4.a. Approve Board Meeting Minutes: J.4.a.I. May 23, 2019 - Regular Board Meeting, J.4.a.II. June 13, 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 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

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 20-19

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

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

J.2. Educational Services

J.2.a. Approve the 2019-2020 California Partnership Academies Grant Applications

J.2.b. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2019-2020

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 19-20

J.3.b. Approve Classified Personnel Report, 19-20

Motion Passed: Motion was made to approve the Certificated Personnel Report, 19-20, and the Classified Personnel Report, 19-20. Passed with a motion by Jake Whitaker and a second by Morgan Childers.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Abstain Rogelio Villagrana

Yes Jake Whitaker

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. May 23, 2019 - Regular Board Meeting

J.4.a.II. June 13, 2019 - Regular Board Meeting

Motion Passed: Motion was made to approve Board Meeting Minutes: May 23, 2019 - Regular Board Meeting, and June 13, 2019 - Regular Board Meeting, with a typo corrected on page 4, item F.3. of the June 13, 2019 Regular Board Meeting Minutes. Passed with a motion by Jake Whitaker and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Abstain Rogelio Villagrana

Yes Jake Whitaker

K. INFORMATION

K.1. Business Services

K.1.a. Report on Waste/Recycling Program (Written Report)

Minutes:

The item 'Report on Waste/Recycling Program' was presented as a written report.

K.2. Educational Services

K.2.a. Report on Vaping

Minutes:

The item 'Report on Vaping' was presented by Administrator of Child Welfare and Attendance Hector Molina and TUPE Coordinator for the Yolo County Office of Education Krista Purdom in a PowerPoint presentation.

Trustee Bautista Zavala requested the Board's support to consider approving a resolution to urge the City of Woodland to ban the sale of flavored tobacco products in Woodland.

K.2.b. Report on Driver's Education at Cache Creek, Pioneer, and Woodland High Schools (Written Report)

Public Comment:

Pioneer HS Teacher Mike Owens shared information about driver's education.

Minutes:

The item 'Report on Driver's Education at Cache Creek, Pioneer, and Woodland High Schools' was presented as a written report.

Motion Passed: Motion was made to extend the meeting until 10:10 p.m. and table the following items to the next meeting agenda: K.3.a. Review Woodland Youth Master Plan Fact Sheet, K.3.b. Review Board Bylaw 9230: Orientation, K.3.c. Discuss the 2018-2019 Board Self-Evaluation. Passed with a motion by Jake Whitaker and a second by Morgan Childers.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

K.3. Superintendent's Office

K.3.a. Review Woodland Youth Master Plan Fact Sheet

Minutes:

This item was tabled.

K.3.b. Review Board Bylaw 9230: Orientation

Minutes:

This item was tabled.

K.3.c. Discuss the 2018-2019 Board Self-Evaluation

Minutes:

This item was tabled.

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

July 11, 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 10:09 p.m.

BOARD CLERK

BOARD PRESIDENT