



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

July 11, 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
Rogelio Villagrana

Absent:

Jake Whitaker

Updated Attendance:

Jake Whitaker was updated to present at: 5:01 PM
Teresa Guerrero was updated to absent at: 8:03 PM
Teresa Guerrero was updated to present at: 8:05 PM
Morgan Childers was updated to absent at: 8:07 PM
Morgan Childers was updated to present at: 8:10 PM
Debbie Decker was updated to absent at: 8:09 PM
Debbie Decker was updated to present at: 8:11 PM
Jake Whitaker was updated to absent at: 8:10 PM
Jake Whitaker was updated to present at: 8:13 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

Motion Passed: Motion was made to approve the agenda. Passed with a motion by Rogelio Villagrana 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

Absent 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, Gibson Elementary School

D.2. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.2.a. Student #19-11

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 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:36 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:41 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Childers 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, Gibson Elementary School

Motion Passed: Motion was made to approve the employment of JaimeAnn Hopton as the Principal of Gibson Elementary School. 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

E.4. BOARD ACTION - Student Expulsion-Related Items:

E.4.a. Student #19-11

Motion Passed: Motion was made to approve the suspended expulsion for Student #19-11. 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. 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:

Kenna Cook from CommuniCare shared that they are starting a LGBTQIA+ Teen Group every Thursday 4:30 – 6:30 p.m. starting on September 5, 2019 at the Woodland Family Wellness Center.

Tammy McMillan, Resource Specialist Program (RSP) Teacher, expressed her concerns about the turnover of principals at Lee Middle School.

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

I. INFORMATION

I.1. Educational Services

I.1.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.

I.2. Superintendent's Office

I.2.a. Review Woodland Youth Master Plan Fact Sheet

Minutes:

The item 'Review Woodland Youth Master Plan Fact Sheet' was presented by Trustee Rogelio Villagrana.

I.2.b. Review Board Bylaw 9230: Orientation

Minutes:

The item 'Review Board Bylaw 9230: Orientation' was presented by Superintendent Tom Pritchard. Trustees Deborah Bautista Zavala, Karen Rosenkilde-Bayne, and Jake Whitaker volunteered to be in a working group that will review and revise an orientation list drafted by staff, and the orientation list will be presented at a future Board Meeting.

I.2.c. Discuss the 2018-2019 Board Self-Evaluation

Public Comment:

Larry Ozeran requested that the Board individually share what they think the District's return on investment could be to the community.

Minutes:

The item 'Discuss the 2018-2019 Board Self-Evaluation' was presented by Superintendent Tom Pritchard.

J. BOARD ACTION

J.1. Superintendent's Office

J.1.a. Approve Response to the 2018-2019 Yolo County Grand Jury Report "Sci-Tech Academy: A Model for the Future?"

Motion Passed: Motion was made to approve the Response to the 2018-2019 Yolo County Grand Jury Report "Sci-Tech Academy: A Model for the Future?" 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

J.1.b. Approve/Disapprove to Direct the Superintendent to Create a Policy Regarding the Awarding of Honors Points to Both Courses and Students

Motion Passed: Motion was made to Disapprove to Direct the Superintendent to Create a Policy Regarding the Awarding of Honors Points to Both Courses and Students. 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
No Karen Rosenkilde-Bayne
Yes Rogelio Villagrana
Yes Jake Whitaker

J.1.c. Approve/Disapprove to Direct the Superintendent to Create a Policy for District Issued Cell Phones

Motion Passed: Motion was made to approve to Direct the Superintendent to Create a Policy for District Issued cell phones, tablets, and laptops, to include language that Trustees have the option to select one device. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala
No Morgan Childers
Yes Debbie Decker
No Teresa Guerrero

- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

J.1.d. Approve/Disapprove to Direct the Superintendent to Create a Policy for Staff Regarding Timeliness of the Return of Emails and Phone Calls

Motion Failed: Motion was made to approve to Direct the Superintendent to Create a Policy for Staff Regarding Timeliness of the Return of Emails and Phone Calls. Failed with a motion by Jake Whitaker and a second by Karen Rosenkilde-Bayne.

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

K. CONSENT AGENDA

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

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

K.1. Business Services

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

K.1.b. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.i. Pioneer High School FFA Officers to Participate in a Chapter Officers Retreat, Truckee, CA, August 2-4, 2019

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-1

K.3.b. Approve Classified Personnel Report, 20-1

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. June 27, 2019 - Regular Board Meeting

K.4.b. Approve Resolution 1-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

August 15, 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 9:15 p.m.

BOARD CLERK

BOARD PRESIDENT