



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

August 15, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Debbie Decker

Updated Attendance:

Deborah Bautista Zavala was updated to absent at: 7:53 PM
Deborah Bautista Zavala was updated to present at: 7:55 PM
Morgan Childers was updated to absent at: 8:36 PM
Morgan Childers was updated to present at: 8:38 PM

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

Minutes:

The Board Vice 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
Absent 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:

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

D. CLOSED SESSION AGENDA

D.1. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.1.a. Student #19-08

D.2. Conference With Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

D.3. Public Employee Performance Evaluation, Pursuant to Government Code 54957:

D.3.a. Superintendent

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:02 p.m. Closed Session recessed at 6:06 p.m., and they planned to finish Closed Session at the conclusion of the Open Session items.

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

Minutes:

The Board Vice President reconvened the meeting in Open Session at 6:10 p.m.

E.1. Pledge of Allegiance

Minutes:

Vice President 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 Vice President announced that no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Recognition: Catalyst Church - Pastor Matt Van Peursemn

Minutes:

Trustee Bautista Zavala presented a certificate of recognition to Pastor Matt Van Peursemn.

F.2. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared information regarding activities he had participated in since the last Regular Board Meeting.

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:

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, addressed the Board regarding her concerns with Special Education.

WEA Vice President and Pioneer HS Teacher Greg Bass shared his appreciation for the Teacher Welcome Back event.

Mark Aulman addressed the Board regarding his concern about carpeting that may contain potentially hazardous chemicals in WJUSD schools.

Susan Pelican addressed the Board regarding her concern about the carpeting in WJUSD schools.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen shared a picture slideshow and information regarding WEA activities.

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

Minutes:

CSEA President Todd Freer shared a picture slideshow and information regarding CSEA activities.

H.3. Report from Board Members

Minutes:

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

I. INFORMATION

I.1. Business Services

I.1.a. Discuss Flooring Options for Classrooms

Minutes:

The item 'Discuss Flooring Options for Classrooms' was presented by Director of Maintenance and Operations, Nick Baral in a PowerPoint presentation.

Public Comment:

Susan Pelican addressed the Board regarding her concern about the carpeting in WJUSD schools.

J. BOARD ACTION

J.1. Superintendent's Office

J.1.a. Approve/Disapprove to Direct the Superintendent to Create a Policy for Floor Replacement for Classrooms, School Sites, Etc.

Motion Passed: Motion was made to make an addition to Board Policy 3510: *Green School Operations* to include a floor policy with a consideration of forming a citizen advisory committee to create this policy and present it to the Board in 90 days. Passed with a motion by Deborah Bautista Zavala and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes 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 Teresa Guerrero.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent 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 2-20

K.1.b. Accept the Balances in Excess of Minimum Reserve Requirements for the 2019-20 Adopted Budget

K.2. Educational Services

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

K.2.a.I. Dingle Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods Conference Grounds, Occidental, CA, October 14-17, 2019

K.2.a.II. Freeman Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods Conference Grounds, Occidental, CA, September 24-27, 2019

K.2.a.III. Pioneer High School Girls Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, September 5-7, 2019

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-2

K.3.b. Approve Classified Personnel Report, 20-2

L. INFORMATION

L.1. Business Services

L.1.a. Analysis of Implementing a Scheduled Breakfast Time and Second Chance Breakfast Opportunity (Written Report)

Minutes:

The item 'Analysis of Implementing a Scheduled Breakfast Time and Second Chance Breakfast Opportunity' was presented as a written report.

L.1.b. Discussion Regarding the Use of Funds from the Sale of the Willow Spring Property

Minutes:

The item 'Discussion Regarding the Use of Funds from the Sale of the Willow Spring Property' was presented by Associate Superintendent of Business Services Lewis Wiley.

L.2. Educational Services

L.2.a. Report on Woodland Adult Education for 2018-2019

Minutes:

The item 'Report on Woodland Adult Education for 2018-2019' was presented by Principal of Adult Education Susan Moylan.

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

August 29, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board recessed at 8:55 p.m. and reconvened in Closed Session at 8:58 p.m. Closed Session ended at 9:30 p.m. The Board Vice President reconvened the meeting in Open Session at 9:30 p.m. and announced that no action was taken in Closed Session. The Board Vice President adjourned the meeting at 9:30 p.m.

BOARD CLERK

BOARD PRESIDENT