



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

August 29, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:34 PM:

Present:

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

Updated Attendance:

Morgan Childers was updated to absent at: 5:50 PM
Jake Whitaker was updated to absent at: 6:44 PM
Jake Whitaker was updated to present at: 6:46 PM
Karen Rosenkilde-Bayne was updated to absent at: 6:46 PM
Karen Rosenkilde-Bayne was updated to present at: 6:49 PM

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 5:34 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
- 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 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: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

Minutes:

The Board recessed at 5:35 p.m. and reconvened in Closed Session at 5:37 p.m. Closed Session ended at 5:50 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:02 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.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Approve Resolution 2-20: High School Voter Education Weeks, September 16-27, 2019, and April 13-24, 2020

Motion Passed: Motion was made to approve Resolution 2-20: High School Voter Education Weeks, September 16-27, 2019, and April 13-24, 2020. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

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

Minutes:

President Decker presented the resolution to Jesse Salinas, Yolo County Assessor/Clerk-Recorder/Chief Election Official.

F.2. Approve Resolution 3-20: Latino Heritage Month - September 15 - October 15, 2019

Motion Passed: Motion was made to approve Resolution 3-20: Latino Heritage Month - September 15 - October 15, 2019. Passed with a motion by Rogelio Villagrana and a second by Teresa Guerrero.

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

Minutes:

Trustee Guerrero presented the resolution to Carlos Francisco Jackson, TANA Co-founder.

F.3. Approve Resolution 4-20: In Support of Constitution Week - September 17-23, 2019

Motion Passed: Motion was made to approve Resolution 4-20: In Support of

Constitution Week - September 17-23, 2019. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

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

Minutes:

Trustee Villagrana presented the resolution to Alondra Orozco, PHS ASB President/Student Board Member Representative, and Lexi Johnson, WHS Alternate Student Board Member Representative.

F.4. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared that he visited all the schools, and the District had a good school year start. He also stated that a meeting was held the previous evening with the Spring Lake ES architect to share final plans for the multipurpose room with Spring Lake community members. Approximately 20 attendees agreed on option A plans, and the project will move forward in accordance with those plans.

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 lack of driver's education courses for students.

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 shared information regarding CSEA activities.

H.3. Report from Board Members

Minutes:

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

I. BOARD ACTION

I.1. Business Services

I.1.a. Approve Award of Preconstruction Services for the Woodland High School Stadium Project

Motion Passed: Motion was made to approve the Award of Preconstruction Services to Landmark Construction for the Woodland High School Stadium Project. Passed with a motion by Jake Whitaker and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

No Rogelio Villagrana

Yes Jake Whitaker

I.2. Superintendent's Office

I.2.a. Approve/Disapprove Resolution 5-20: In Support of Banning the Sale of Flavored Tobacco Products in the City of Woodland

Motion Passed: Motion was made to approve Resolution 5-20: In Support of Banning the Sale of Flavored Tobacco Products in the City of Woodland, and for it to be presented at the next City Council meeting, and a press release sent to local and national news outlets. Passed with a motion by Deborah Bautista Zavala and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Absent Morgan Childers

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

I.2.b. Approve/Disapprove to Direct the Superintendent to Create a Policy Outlining Minimum Protocols for Graduation/Promotion Ceremonies

Minutes:

The Board directed staff to create guidelines for Graduation and Promotion Ceremonies.

J. CONSENT AGENDA

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

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

J.1. Human Resources

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

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

The Board recessed the meeting at 7:19 p.m. and resumed the meeting at 7:25 p.m.

K. INFORMATION

K.1. Educational Services

K.1.a. Review the California Assessment of Student Performance and Progress (CAASPP) Results for Spring 2019

Minutes:

The item 'Review the California Assessment of Student Performance and Progress (CAASPP) Results for Spring 2019' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

Public Comment:

WEA President Jennifer Shilen shared that Teachers want to know how parents will receive the data.

Tammy McMillan, Resource Specialist Program (RSP) Teacher, expressed her concerns regarding the lack of information in the parent portal.

K.2. Human Resources

K.2.a. Review Planned Support for New Administrators (Written Report)

Minutes:

The item 'Review Planned Support for New Administrators' was presented as a written report.

K.3. Superintendent's Office

K.3.a. Review Summary of Research Regarding Lowering the Voting Age for Trustee Elections to Age 16

Minutes:

The item 'Review Summary of Research Regarding Lowering the Voting Age for Trustee Elections to Age 16' was presented by Superintendent Tom Pritchard.

K.3.b. Establish a Board Subgroup to Help Draft a Starting Point for the Discussion About the Board's Desire for Community Engagement and Communication at the October 24th Meeting

Minutes:

The item 'Establish a Board Subgroup to Help Draft a Starting Point for the Discussion About the Board's Desire for Community Engagement and Communication at the October 24th Meeting' was presented by Superintendent Tom Pritchard. Trustees Deborah Bautista Zavala, Karen Rosenkilde-Bayne, and Jake Whitaker volunteered to participate in the Board Subgroup.

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

September 12, 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 8:38 p.m.

BOARD CLERK

BOARD PRESIDENT