



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

September 12, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:45 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Debbie Decker
Teresa Guerrero
Rogelio Villagrana
Jake Whitaker

Absent:

Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:46 PM

A. CALL TO ORDER IN OPEN SESSION - 5:45 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 5:45 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 Morgan Childers and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero
Absent 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:

WEA President Jennifer Shilen announced that unit members voted in favor of ratifying the tentative agreement.

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

Minutes:

The Board recessed at 5:47 p.m. and reconvened in Closed Session at 5:49 p.m. Closed Session ended at 5:53 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:01 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 the Board took action in Closed Session to dismiss an occupational therapist, effective September 12, 2019, and directed the Superintendent or designee to send out notification to the employee regarding the Board's action. The vote was as follows:

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

F. 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 communication about an online driver's education course for students.

Debbie Roe, grandmother of a high-functioning autistic student, commended Dr. Cordelia Yates, Special Education Administrator, for creating the first Special Education newsletter. She also commended Hugo Hernández, Community and Family Engagement (CAFE) Manager, for hosting a Welcome Meet & Greet event.

Pioneer HS Counselor Marialuisa Lares advocated for the need of a full time nurse at Pioneer HS.

Pioneer HS Counselor Angelica Farias addressed the Board regarding an update on school counselor activities.

G. CONSENT AGENDA

Minutes:

Trustee Childers pulled the following item from the Consent Agenda for separate action: G.4.a.IV. *Approve Board Meeting Minutes: August 29, 2019 - Regular Board Meeting*. Trustee Bautista Zavala pulled the following item from the Consent Agenda for separate action: G.4.a.II.

Approve Board Meeting Minutes: August 15, 2019 - Regular Board Meeting. Trustee Villagrana pulled the following item from the Consent Agenda for separate action: G.4.a.I. *Approve Board Meeting Minutes: July 11, 2019 - Regular Board Meeting.* Trustee Rosenkilde-Bayne pulled the following item from the Consent Agenda for separate action: G.2.a.I. *Approve Overnight Field Trips as Follows: Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, October 20-22, 2019.*

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. Passed with a motion by Rogelio Villagrana and a second by Morgan Childers.

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

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-20

G.2. Educational Services

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

G.2.a.I. Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, October 20-22, 2019

Motion Passed: Motion was made to approve the following Overnight Field Trip: Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, October 20-22, 2019. 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
- No Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

G.2.a.II. Gibson Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental,

CA, October 21-25, 2019

G.2.a.III. Zamora Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park, Pollock Pines, CA, March 16-20, 2020

G.3. Human Resources

G.3.a. Approve Certificated Personnel Report, 20-4

G.3.b. Approve Classified Personnel Report, 20-4

G.4. Superintendent's Office

G.4.a. Approve Board Meeting Minutes:

G.4.a.I. July 11, 2019 - Regular Board Meeting

Motion Passed: Motion was made to approve Board Meeting Minutes: July 11, 2019 - Regular Board 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
No Rogelio Villagrana
Yes Jake Whitaker

G.4.a.II. August 15, 2019 - Regular Board Meeting

Motion Passed: Motion was made to approve Board Meeting Minutes: August 15, 2019 - Regular Board Meeting, with edits to the motion of item J.1.a. Approve/Disapprove to Direct the Superintendent to Create a Policy for Floor Replacement for Classrooms, School Sites, Etc. 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

G.4.a.III. August 22, 2019 - Special Board Meeting

G.4.a.IV. August 29, 2019 - Regular Board Meeting

Motion Passed: Motion was made to approve Board Meeting Minutes: August 29, 2019 - Regular Board Meeting, with edits to the motion of item I.2.a. Approve/Disapprove Resolution 5-20: In Support of Banning the Sale of Flavored Tobacco Products in the City of Woodland. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Abstain Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

G.4.b. Approve Resolution 6-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

H. STUDY SESSION

H.1. Superintendent's Office

H.1.a. Good Beginnings Workshop

Minutes:

Sepideh Yeoh, Governance Consulting Services (GCS) Consultant from the California School Boards Association (CSBA), facilitated part two of a Good Beginnings Workshop. The first part of the workshop was held at the August 22, 2019 Special Board Meeting.

The workshop is based on CSBA's Four Building Blocks of Effective Governance: 1. Unity of Purpose, 2. Roles and Responsibilities, 3. Positive Governance Team Culture (norms), and 4. Supportive Structures and Processes (protocols).

The Board engaged in a series of activities designed to foster collaboration and effective governance practices among current Trustees. Activities included a likes/wants analysis, discussions outlining the different roles of the Board versus the Superintendent, as well as a final activity to reach agreement on new norms for Board operations.

I. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

September 26, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

K. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 10:00 p.m.

BOARD CLERK

BOARD PRESIDENT