



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

January 16, 2020

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
Jake Whitaker

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

Minutes:

Trustee Whitaker tabled Governance Support item J.2. *Board Action: Approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020.*

Motion Passed: Motion was made to approve the agenda as modified at the meeting. 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

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:

Dr. Jesse Ortiz, president of the Concilio of Yolo County, addressed the Board regarding the Concilio's concerns with the recent violence in the community, and he urged the Board to work with the city on this issue.

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 5:07 p.m. and reconvened in Closed Session at 5:09 p.m. Closed Session ended at 5:55 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:00 p.m.

E.1. Pledge of Allegiance

Minutes:

The Board President 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. COMMUNITY ENGAGEMENT (22.5 minutes)

F.1. Spotlight on Excellence: Pioneer High School Teacher Courtney Champlin Anderson

Minutes:

Trustee Villagrana presented the Spotlight on Excellence Award to Pioneer High School Teacher Courtney Champlin Anderson.

F.2. Recognition: Director Tony Peregrina and Transportation Department Staff

Minutes:

The Board recognized Transportation Director Tony Peregrina and the Transportation Department Staff for their hard work and creativity on the WJUSD float for the 2019 Woodland Holiday Parade, which won the Unique Float category. Trustee Teresa Guerrero presented them with a certificate of recognition.

F.3. Approve Resolution 19-20: Fred T. Korematsu Day - January 30, 2020

Motion Passed: Motion was made to approve Resolution 19-20: Fred T. Korematsu Day - January 30, 2020. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

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

Minutes:

Trustee Bautista Zavala presented the resolution to former Judge Floyd Shimomura.

F.4. Approve Resolution 20-20: African American History Month - February 2020

Motion Passed: Motion was made to approve Resolution 20-20: African American History Month - February 2020. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

Yes Deborah Bautista Zavala
Yes Morgan Childers
Yes Debbie Decker

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

F.5. Approve Resolution 21-20: Career Technical Education (CTE) Month - February 2020

Motion Passed: Motion was made to approve Resolution 21-20: Career Technical Education (CTE) Month - February 2020. Passed with a motion by Rogelio Villagrana and a second by Debbie Decker.

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

Minutes:

Trustee Rosenkilde-Bayne presented the resolution to Elaine Lytle, former school board member.

F.6. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Maya Perez shared information about Cache Creek HS events.

Pioneer High School Student Board Member Alondra Orozco shared information about Pioneer HS events.

Woodland High School Student Meliani Robinson shared information about Woodland HS events.

F.7. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared that January is School Board Recognition Month. He thanked Board Members for their service and gave them certificates of appreciation.

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:

Tammy McMillan addressed the Board regarding her disappointment that a special study session was not scheduled for Special Education.

Debbie Roe, grandmother of a high-functioning autistic student and Community Advisory Committee (CAC) representative for WJUSD, shared upcoming CAC events. She also expressed her disappointment that a special study session was not scheduled for Special Education.

Maxwell RTI Specialist Jamie Wilson and Zamora RTI Specialist Patricia Welty addressed the Board regarding their opposition to cuts to RTI staff.

Trustee Whitaker presented *Resolution 20-20: African American History Month - February 2020* to Magalean Martin, Chair of AAPAC.

H. REPORTS (21 minutes)

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

I. TEACHING AND LEARNING (14 minutes)

I.1. Information: Report on Student Health and All Issues Related to the Health and Wellness of Our Students

Minutes:

The Information item "Report on Student Health and All Issues Related to the Health and Wellness of Our Students" was presented by Director of Student Services Alejandro Ramos.

I.2. Information: Review Quarterly Report on Williams Complaints (Written Report)

Minutes:

The Information item "Review Quarterly Report on Williams Complaints" was presented as a written report.

I.3. Board Action: Approve Petitions for Early Graduation as Follows: a. Student #EG 20-12

Motion Passed: Motion was made to approve Petitions for Early Graduation as Follows: a. Student #EG 20-12. Passed with a motion by Debbie Decker 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

J. GOVERNANCE SUPPORT (1 hour, 18.5 minutes)

J.1. Information: Committee Updates by Trustees

Minutes:

Trustee Decker provided information regarding District Safety Committee activities.

J.2. Board Action: Approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020

Minutes:

This item was tabled.

J.3. Information: Update on Moving from a 7 Member Board to a 5 Member Board

Minutes:

The Information item "Update on Moving from a 7 Member Board to a 5 Member Board" was presented by Attorney John Dietrich from Atkinson, Andelson, Loya, Ruud & Romo. By consensus, the Board decided to revisit this topic when the new 2020 census

data is available.

J.4. Board Action: Approve Board Governance Handbook

Motion Passed: Motion was made to approve the Board Governance Handbook with a few edits. Passed with a motion by Debbie Decker 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

J.5. Information/Board Action: Report on Budget Cut Priorities/Framework

Public Comment:

WEA President Jennifer Shilen addressed the Board regarding the Association's opposition to staff cuts, and in particular cuts to Response to Intervention (RTI) staff.

The Board recessed the meeting at 7:53 p.m. and resumed the meeting at 7:58 p.m.

Minutes:

The Information/Board Action item "Report on Budget Cut Priorities/Framework" was presented by Superintendent Tom Pritchard in a PowerPoint presentation. No action was taken on this item.

K. FACILITIES AND FINANCE (23 minutes)

K.1. Board Action: Accept External Fiscal Audit Report for the Fiscal Year 2018-19

Motion Passed: Motion was made to accept the External Fiscal Audit Report for the Fiscal Year 2018-19. Passed with a motion by Rogelio Villagrana and a second by Debbie Decker.

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

K.2. Information: Review Board Policy and Administrative Regulation 3100: Budget

Minutes:

The Information item "Review Board Policy and Administrative Regulation 3100: Budget" was presented by Associate Superintendent of Business Services Lewis Wiley.

L. CONSENT AGENDA (24 minutes)

Minutes:

Trustee Villagrana pulled item L.2.a. *Approve Overnight Field Trips* from the Consent Agenda for separate action.

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. Passed with a motion by Debbie Decker 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

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 9-20

L.2. Educational Services

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

Public Comment:

Douglass Middle School Teacher Melissa Edsall expressed support for her student field trip to a Wilderness Experience at Boreal. She also suggested the need for a staff training on completing the overnight field trip request forms.

Motion Passed: Motion was made to approve the Overnight Field Trips. Passed with a motion by Debbie Decker and a second by Karen Rosenkilde-Bayne.

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

Yes Jake Whitaker

L.2.a.I. Woodland High School Softball Students to Participate in a Softball Tournament at Pleasant Valley High School, Chico, CA, March 13-14, 2020

L.2.a.II. Douglass Middle School Eighth Grade Students to Visit Historical Sites, Washington, D.C., May 22-27, 2020

L.2.a.III. Woodland High School Band and Choir Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Humboldt State University, Arcata, CA, February 6-9, 2020

L.2.a.IV. Pioneer High School Band and Choir Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Humboldt State University, Arcata, CA, February 6-9, 2020

L.2.a.V. Pioneer High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, March 11-14, 2020

L.2.a.VI. Woodland High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, March 11-14, 2020

L.2.a.VII. Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, March 5-7, 2020

L.2.a.VIII. Douglass Middle School Students to Participate in a Wilderness Experience at Boreal, Castle Peak Snow Area, Norden, CA, January 31-February 1, 2020

L.2.a.IX. Woodland High School Puente Program Students to Participate in a College Tour, Southern California, March 4-6, 2020

L.2.a.X. Pioneer High School Puente Program Students to Participate in a College Tour, Southern California, March 4-6, 2020

L.2.a.XI. Woodland High School Future Farmers of America (FFA) Students to Participate in the CA Agricultural Education Made for Excellence and Advanced Leadership (MFE/ALA) Conference, Modesto, CA, February 14-15, 2020

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 20-10

L.3.b. Approve Classified Personnel Report, 20-10

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.i. December 11, 2019 - Regular Board Meeting

L.4.a.ii. December 18, 2019 - Annual Organizational Meeting

L.4.b. Approve Resolution 23-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

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

February 6, 2020 - 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