



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

**February 27, 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 Rogelio Villagrana pulled the following item from the Consent Agenda for separate action: M.2.a.II. *Approve Overnight Field Trip: Lee Middle School Leadership Students to Participate in the California State Leadership Conference, Ontario, CA, March 26-28, 2020.* Trustee Deborah Bautista Zavala moved item K.2. *Board Action: Approve Firm for the Facilities Master Plan Project* prior to item K.1. *Information: Discuss Services from Dale Scott & Company.*

**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:

WEA President Jennifer Shilen expressed concerns regarding the non-reelection of unit members.

#### **D. CLOSED SESSION AGENDA**

**D.1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9**

**D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

**D.2.a. Resolution 29-20: Non-reelection of Probationary Certificated Employees**

**D.2.b. Resolution 30-20: Non-reelection of Temporary/Long Term Substitute Certificated Employees**

**D.2.c. Resolution 31-20: Reassign Certificated Administrative Employee**

**D.2.d. Resolution 32-20: Release and Reassign Certificated Administrative Employee**

**D.3. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6**

Minutes:

The Board recessed at 5:06 p.m. and reconvened in Closed Session at 5:08 p.m. Closed Session ended at 5:46 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 of Trustees took action in closed session by unanimous vote to approve Resolution 29-20: Non-Reelection of Probationary Certificated Employees. 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  
Yes Karen Rosenkilde-Bayne  
Yes Rogelio Villagrana  
Yes Jake Whitaker

The Board of Trustees took action in closed session by unanimous vote to approve Resolution 30-20: Non-Reelection of Temporary/Long Term Substitute Certificated Employees. 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  
Yes Karen Rosenkilde-Bayne  
Yes Rogelio Villagrana  
Yes Jake Whitaker

The Board of Trustees took action in closed session by unanimous vote to approve Resolution 31-20 to reassign one site administrator as an administrator on special assignment for the 2019-2020 school year pursuant to Education Code section 35035. 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

The Board of Trustees took action in closed session by unanimous vote to approve Resolution 32-20 to release one site administrator and reassign them to a teaching position for the 2020-2021 school year pursuant to Education Code section 44951. 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

**F. COMMUNITY ENGAGEMENT** *(38 Minutes)*

**F.1. Recognition: League of Women Voters of Woodland**

Minutes:

The League of Women Voters of Woodland was recognized for its 45th Anniversary and the League of Women Voters for its 100th Anniversary. Trustee Debbie Decker presented a certificate of recognition to League of Women Voters of Woodland members Pat Butler, Janet Ruggiero, and Evelia Genera.

**F.2. Approve Resolution 25-20: Women's History Month - March 2020**

**Motion Passed:** Motion was made to approve Resolution 25-20: Women's History Month - March 2020. Passed with a motion by Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

- 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 Josie Enriquez, Program Director at Empower Yolo.

### **F.3. Approve Resolution 26-20: Arts Education Month - March 2020**

**Motion Passed:** Motion was made to approve Resolution 26-20: Arts Education Month - March 2020. 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

Minutes:

Trustee Teresa Guerrero presented the resolution to Taller Arte Del Nuevo Amanecer (TANA) staff Eddie Lampkin, Workshop Coordinator, Jose Arenas, Associate Director, and Carlos Jackson, Co-Founder.

### **F.4. Approve Resolution 27-20: Cesar Estrada Chavez Day - March 31, 2020**

**Motion Passed:** Motion was made to approve Resolution 27-20: Cesar Estrada Chavez Day - March 31, 2020. 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  
Yes Karen Rosenkilde-Bayne  
Yes Rogelio Villagrana  
Yes Jake Whitaker

Minutes:

Trustee Bautista Zavala presented the resolution to Dr. Tico Zendejas, Executive Director of RISE, Inc. and former school board member.

### **F.5. Report from Student Board Members**

Minutes:

Cache Creek High School Student Board Member Carmen Ceja-Marquez shared information about Cache Creek HS events.

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

## **F.6. Superintendent's Report**

Minutes:

Superintendent Tom Pritchard gave the floor to Woodland Adult Education Principal Susan Moylan. Mrs. Moylan announced her retirement and shared a farewell message.

### **F.6.a. Report on Woodland Community College Initiatives**

Minutes:

Woodland Community College (WCC) President Dr. Art Pimentel provided information about WCC activities.

**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:

The following individuals addressed the Board in support of approving the Sci-Tech At KL Dependent Charter School Renewal Petition: TANA Co-Founder Carlos Jackson, Sci-Tech Student Norah Rosing, and Sci-Tech Parent Lorell Cooke.

Tammy McMillan addressed the Board regarding her concerns with declining enrollment and staff turnover.

## **H. REPORTS (16.5 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 Bautista Zavala, Rosenkilde-Bayne, Villagrana, Whitaker, and Decker shared information regarding activities that they have participated in since the last Regular Board Meeting.

## **I. TEACHING AND LEARNING (111 Minutes)**

### **I.1. Board Action: Public Hearing and Approve Science and Technology Academy at Knights Landing (Sci-Tech At KL) Dependent Charter School Renewal Petition**

Minutes:

The Board President opened the public hearing at 7:07 p.m. The following individuals addressed the Board in support of approving the Sci-Tech At KL Dependent Charter School Renewal Petition: Brianna Ortega Nunez, Josue Ortega Nunez, Mariana Ortega Nunez, Ruben Mandujano, Johanna Kyser, Carrie Rosing, Jennifer Banuelos, Cristina Ortega, and Heather Hamp. The public hearing concluded at 7:28 p.m.

The Board recessed the meeting at 7:40 p.m. and resumed the meeting at 7:45 p.m.

**Motion Passed:** Motion was made to approve the Science and Technology Academy at Knights Landing (Sci-Tech At KL) Dependent Charter School Renewal Petition. Passed with a motion by Debbie Decker and a second by Teresa Guerrero.

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

### **I.2. Board Action: Approve Graduate Profile**

**Motion Passed:** Motion was made to approve the Graduate Profile. 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

**Motion Passed:** Motion was made to move item I.7. *Information: Review the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites* prior to item I.3. *Information: Public Hearing and Review Secondary English Language Arts Adoption Recommendation*. 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

### **I.7. Information: Review the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites**

Minutes:

The Information item "Review the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites" was presented by Administrator of Child Welfare and Attendance Hector Molina.

Public Comment:

Shengchi Huang stated that as a member of the public, he would like to review the School Safety Plans for Plainfield Elementary School and Woodland Adult Education.

### **I.3. Information: Public Hearing and Review Secondary English Language Arts Adoption Recommendation**

Minutes:

The Board President opened a Public Hearing at 8:48 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 8:49 p.m.

The Information item "Review Secondary English Language Arts Adoption Recommendation" was presented by Director of Secondary Education Jacob Holt.

### **I.4. Information: Public Hearing and Review for Grades 5-12 Comprehensive Sexual Health Education Recommendation**

Minutes:

The Board President opened a Public Hearing at 8:54 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 8:54 p.m.



The Information item "Review for Grades 5-12 Comprehensive Sexual Health Education Recommendation" was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin.

**I.5. Information: Review College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College**

Minutes:

The Information item "Review College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College" was presented by Director of Secondary Education Jacob Holt.

**I.6. Board Action: Approve Contract for Network Equipment-E-rate Funding**

**Motion Passed:** Motion was made to approve the Contract for Network Equipment-E-rate Funding. 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

**J. GOVERNANCE SUPPORT (11 Minutes)**

**J.1. Information: Committee Updates by Trustees**

Minutes:

Trustee Karen Rosenkilde-Bayne provided information regarding Yolo County School Boards Association activities.

**J.2. Information: Review Board Governance Handbook Appendix 8 Resources for Board Members**

Minutes:

The Information item "Review Board Governance Handbook Appendix 8 Resources for Board Members" was presented by Superintendent Tom Pritchard.

**J.3. Information: Review Revised Board Bylaw 9321: Closed Session**

Minutes:

The Information item "Review Revised Board Bylaw 9321: Closed Session" was

presented by Superintendent Tom Pritchard.

**J.4. Information: Review Revised Board Policy 1400: Relations Between Other Governmental Agencies And The Schools**

Minutes:

The Information item "Review Revised Board Policy 1400: Relations Between Other Governmental Agencies And The Schools" was presented by Superintendent Tom Pritchard.

**J.5. Information: Review Request to Rescind Board Policy 1020: Youth Services**

Minutes:

The Information item "Review Request to Rescind Board Policy 1020: Youth Services" was presented by Superintendent Tom Pritchard.

**J.6. Information: Review Revised Board Policy and New Administrative Regulation 0415: Equity**

Minutes:

The Information item "Review Revised Board Policy and New Administrative Regulation 0415: Equity" was presented by Superintendent Tom Pritchard.

**J.7. Board Action: Approve 2020 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD**

**Motion Passed:** Motion was made to approve the 2020 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD. 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  
No Rogelio Villagrana  
Yes Jake Whitaker

**K. FACILITIES AND FINANCE (10.5 Minutes)**

**K.2. Board Action: Approve Firm for the Facilities Master Plan Project**

**Motion Passed:** Motion was made to approve the Firm for the Facilities Master Plan Project. 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

**K.1. Information: Discuss Services from Dale Scott & Company**

Minutes:

The Information item "Discuss Services from Dale Scott & Company" was presented by Superintendent Tom Pritchard. The Board indicated they were interested in considering a contract with Dale Scott & Company at an upcoming Board Meeting.

**L. HUMAN RESOURCES (1.5 Minutes)**

**L.1. Board Action: Approve Resolution 33-20: Reduction or Elimination of Particular Kinds of Certificated Services and Seniority Tie-Breaker Criteria**

**Motion Passed:** Motion was made to Approve Resolution 33-20: Reduction or Elimination of Particular Kinds of Certificated Services and Seniority Tie-Breaker Criteria. 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
- Abstain Rogelio Villagrana
- Yes Jake Whitaker

**M. CONSENT AGENDA (24 Minutes)**

Minutes:

Trustee Rogelio Villagrana previously pulled the following item from the Consent Agenda for separate action: M.2.a.II. *Approve Overnight Field Trip: Lee Middle School Leadership Students to Participate in the California State Leadership Conference, Ontario, CA, March 26-28, 2020.*

Public Comment:

Douglass Middle School Teacher Katie Hunter expressed concerns regarding item M.2.b. *Approve Revised Course Proposals: a. Directed Studies 7 (revision), b. Directed Studies 8 (revision), c. Directed Studies 9 (revision), d. Directed Studies 10 (revision), e. Directed Studies 11 (revision), and f. Directed Studies 12 (revision).*

**Motion Passed:** Motion was made to approve the Consent Agenda, as modified at the meeting. 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  
Abstain Rogelio Villagrana  
Yes Jake Whitaker

### **M.1. Business Services**

#### **M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-20**

### **M.2. Educational Services**

#### **M.2.a. Approve Overnight Field Trips as Follows:**

**M.2.a.I. Pioneer High School FFA Students to Participate in the California State FFA Leadership Conference, Anaheim, CA, April 23-26, 2020**

**M.2.a.II. Lee Middle School Leadership Students to Participate in the California State Leadership Conference, Ontario, CA, March 26-28, 2020**

**Motion Passed:** Motion was made to approve the Overnight Field Trip: Lee Middle School Leadership Students to Participate in the California State Leadership Conference, Ontario, CA, March 26-28, 2020. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

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

**M.2.a.III. Science and Technology Academy Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 3-6, 2020**

**M.2.a.IV. Plainfield Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 23-27, 2020**

**M.2.a.V. Woodland High School FFA Students to Participate in the Fresno State FFA Career Development Event Field Day, Fresno, CA, April 17-18, 2020**

**M.2.a.VI. Woodland High School SkillsUSA Students to Participate in the SkillsUSA State Conference and Skills Competition, Ontario, CA, April 16-19, 2020**

**M.2.a.VII. Pioneer High School SkillsUSA Students to Participate in the SkillsUSA State Conference and Skills Competition, Ontario, CA, April 16-19, 2020**

**M.2.a.VIII. Woodland High School FFA Students to Participate in the California State FFA Leadership Conference, Anaheim, CA, April 23-26, 2020**

**M.2.b. Approve Revised Course Proposals: a. Directed Studies 7 (revision), b. Directed Studies 8 (revision), c. Directed Studies 9 (revision), d. Directed Studies 10 (revision), e. Directed Studies 11 (revision), and f. Directed Studies 12 (revision)**

**M.3. Human Resources**

**M.3.a. Approve Certificated Personnel Report, 20-12**

**M.3.b. Approve Classified Personnel Report, 20-12**

**M.4. Superintendent's Office**

**M.4.a. Approve Board Meeting Minutes:**

**M.4.a.I. February 6, 2020 - Regular Board Meeting**

**M.4.a.II. February 19, 2020 - Special Board Meeting**

**M.4.b. Approve Resolution 28-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees**

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

**March 19, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.**

**O. ADJOURNMENT**

Minutes:

The Board President adjourned the meeting at 9:51 p.m.

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BOARD CLERK

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BOARD PRESIDENT