



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

March 19, 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:

Superintendent Tom Pritchard pulled the items D.2 *Public Employee Appointment/Employment, Pursuant to Government Code 54957;*, D.2.a. *Principal, Woodland Adult Education*, L.2.a.I. *Lee Middle School Leadership Students to Participate in the California Leadership Conference, Ontario, CA, March 26-28, 2020*, L.2.a.III. *Pioneer High School FFA Students to Participate in the Fresno State FFA Finals and Field Day, California State University Fresno, April 17-18, 2020* and tabled items F.1. *Recognition: Clark Pacific*, F.2. *Spotlight on Excellence: Team 5458 Digital Minds*, F.3. *Recognition: Woodland High School Teachers Erica Chung and Michael Owens*, F.4. *Approve Resolution 34-20: In Support of Field Trips for Farm Connection Day*, F.5. *Approve Resolution 35-20: Adult Education Week, April 13-17, 2020*, F.6. *Approve Resolution 36-20: Child*

Abuse Prevention Month - April 2020, F.7. Approve Resolution 37-20: Dolores Huerta Day - April 10, 2020, F.8. Approve Resolution 38-20: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 24, 2020, F.9. Approve Resolution 40-20: National Vietnam War Veterans Day - March 29, 2020, F.10. Report from Student Board Members, L.2.a.ii. Douglass Middle School Band, Choir, and Jazz Band Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 14-17, 2020.

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

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:

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

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.1.a. Conference with Legal Counsel concerning initiation of litigation against JUUL Labs, Inc. for damages stemming from vaping, pursuant to Government Code section 54956.9(d)(4)

D.2. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.2.a. Principal, Woodland Adult Education

Minutes:

This item was pulled from the agenda.

D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3.a. Resolution 39-20: To Ratify Placement Of Probationary Certificated Teacher On Unpaid Status Pending Renewal Of Appropriate Preliminary Credentials

D.4. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

Minutes:

The Board recessed at 5:03 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 6:00 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:

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 initiate litigation against JUUL Labs, Inc. and hired the law firms of Panish Shea & Boyle LLP and Baron & Budd, P.C. 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 39-20: To Ratify Placement Of Probationary Certificated Teacher On Unpaid Status Pending Renewal Of Appropriate Preliminary Credentials. 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

F. COMMUNITY ENGAGEMENT

F.1. Recognition: Clark Pacific

Minutes:

This item was tabled.

F.2. Spotlight on Excellence: Team 5458 Digital Minds

Minutes:

This item was tabled.

F.3. Recognition: Woodland High School Teachers Erica Chung and Michael Owens

Minutes:

This item was tabled.

F.4. Approve Resolution 34-20: In Support of Field Trips for Farm Connection Day

Minutes:

This item was tabled.

F.5. Approve Resolution 35-20: Adult Education Week, April 13-17, 2020

Minutes:

This item was tabled.

F.6. Approve Resolution 36-20: Child Abuse Prevention Month - April 2020

Minutes:

This item was tabled.

F.7. Approve Resolution 37-20: Dolores Huerta Day - April 10, 2020

Minutes:

This item was tabled.

F.8. Approve Resolution 38-20: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 24, 2020

Minutes:

This item was tabled.

F.9. Approve Resolution 40-20: National Vietnam War Veterans Day - March 29, 2020

Minutes:

This item was tabled.

F.10. Report from Student Board Members

Minutes:

This item was tabled.

F.11. Superintendent's Report

Minutes:

Superintendent Tom Pritchard provided an update on what the District has been busy working on since the closure of schools and programs.

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 by commending the efforts put forth by the District to provide online learning and enrichment for students and she encouraged all to think outside the box.

Debbie Roe, grandmother of a high-functioning autistic student and Community Advisory

Committee (CAC) representative for WJUSD, shared her concerns with distance learning and how Special Education students will respond.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen was present at the meeting but had no report.

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, Whitaker, and Decker shared information regarding activities that they have participated in since the last Regular Board Meeting.

I. TEACHING AND LEARNING

I.1. Information: Assessment Audit Results

Minutes:

The Information item " Information: Assessment Audit Results " was presented by Executive Director of Teaching and Learning, Christina Lambie.

I.2. Board Action: Approve Secondary English Language Arts Adoption Recommendation

Motion Passed: Motion was made to approve the Secondary English Language Arts Adoption Recommendation. 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

I.3. Board Action: Approve Grades 5-12 Comprehensive Sexual Health Education Recommendation

Motion Passed: Motion was made to approve the Grades 5-12 Comprehensive Sexual Health Education Recommendation. 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

I.4. Board Action: Approve College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College

Motion Passed: Motion was made to approve the College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College. 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

I.5. Board Action: Approve the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites

Motion Passed: Motion was made to approve the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites. 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
- Yes Rogelio Villagrana
- Yes Jake Whitaker

J. GOVERNANCE SUPPORT

J.1. Information: Committee Updates by Trustees

Minutes:

Trustee Rogelio Villagrana provided information regarding the 3x2x2 meeting he attended and the Youth Master Plan. Trustee Karen Rosenkilde-Bayne provided information regarding Yolo County School Boards Association activities.

J.2. Board Action: Approve Revised Board Bylaw 9321: Closed Session

Motion Passed: Motion was made to approve Revised Board Bylaw 9321: Closed Session with edits to page 1. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

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

J.3. Board Action: Approve Revised Board Policy 1400: Relations Between Other Governmental Agencies And The Schools

Motion Passed: Motion was made to approve Revised Board Policy 1400: Relations Between Other Governmental Agencies And The Schools. 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

J.4. Board Action: Approve Request to Rescind Board Policy 1020: Youth Services

Motion Passed: Motion was made to approve Request to Rescind Board Policy 1020: Youth Services. 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

J.5. Board Action: Approve Revised Board Policy and New Administrative Regulation 0415: Equity

Motion Passed: Motion was made to approve Revised Board Policy and New Administrative Regulation 0415: Equity. 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.6. Board Action: Approve/Disapprove Adding an "Old Business" Section to the Regular Board Meeting Agenda Format

Motion Passed: Motion was made to disapprove Adding an "Old Business" Section to the Regular Board Meeting Agenda Format. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

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

K. FACILITIES AND FINANCE

K.1. Information: Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)

Minutes:

The Information item "Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)" was presented by Associate Superintendent of Business Services, Lewis Wiley.

K.2. Information: Spring Lake Elementary School Update (Written Report)

Minutes:

The Information item "Spring Lake Elementary School Update (Written Report)" was presented by Associate Superintendent of Business Services, Lewis Wiley.

K.3. Board Action: Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2020

Motion Passed: Motion was made to approve the Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2020. 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
- Yes Rogelio Villagrana
- Yes Jake Whitaker

K.4. Board Action: Approve Agreement with Dale Scott & Company

Motion Passed: Motion was made to approve the Agreement with Dale Scott & Company. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

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

K.5. Board Action: Approve the Proposal for Facility Master Plan Services from LPA

Motion Passed: Motion was made to approve the Proposal for Facility Master Plan Services from LPA. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

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

L. CONSENT AGENDA

Minutes:

Superintendent Tom Pritchard previously pulled items L.2.a.I. *Lee Middle School Leadership Students to Participate in the California Leadership Conference, Ontario, CA, March 26-28, 2020* and L.2.a.III. *Pioneer High School FFA Students to Participate in the Fresno State FFA Finals and Field Day, California State University Fresno, April 17-18, 2020* and tabled item L.2.a.II. *Douglass Middle School Band, Choir, and Jazz Band Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 14-17, 2020*. Trustee Villagrana tabled item L.2.b. *Approve New Course Proposal: Intro to Ethnic Studies* from the Consent Agenda.

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. 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

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 12-20

L.2. Educational Services

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

L.2.a.I. Lee Middle School Leadership Students to Participate in the California Leadership Conference, Ontario, CA, March 26-28, 2020

Minutes:

This item was pulled from the agenda.

L.2.a.II. Douglass Middle School Band, Choir, and Jazz Band Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 14-17, 2020

Minutes:

This item was tabled.

L.2.a.III. Pioneer High School FFA Students to Participate in the Fresno State FFA Finals and Field Day, California State University Fresno, April 17-18, 2020

Minutes:

This item was pulled from the agenda.

L.2.b. Approve New Course Proposal: Intro to Ethnic Studies

Minutes:

This item was tabled.

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 20-13

L.3.b. Approve Classified Personnel Report, 20-13

L.3.c. Approve Nominations for the Yolo County School Boards Association's 2020 Excellence in Education Awards

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. February 27, 2020 - Regular Board Meeting

L.4.a.II. March 11, 2020 - Special Board Meeting

**M. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:
April 22, 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 8:57 p.m.

BOARD CLERK

BOARD PRESIDENT