

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

**June 23, 2016**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

Sam Blanco III  
Morgan Childers  
Elaine Lytle  
Michael Pyeatt  
Tania Tafoya

Absent:

Cirenio Rodriguez  
Tico Zendejas

Updated Attendance:

Morgan Childers was updated to absent at: 7:20 PM  
Morgan Childers was updated to present at: 7:22 PM

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

Minutes:

President Blanco III called the meeting to order in Open Session at 5:30 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 Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

**C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION 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**

Minutes:

The Board recessed at 5:30 p.m. and reconvened in Closed Session at 5:32 p.m. Closed Session ended at 6:34 p.m.

### **D.1. Annual Evaluation of District Employee: Superintendent's Goals and Objectives, Pursuant to Government Code Section 54957**

### **D.2. Conference With Labor Negotiator, Board President Sam Blanco III: Contracted Management – Assistant Superintendents, Pursuant to Govt. Code 54957.6**

## **E. RECONVENE IN OPEN SESSION - 6:30 P.M.**

Minutes:

The Board President reconvened the meeting in Open Session at 6:35 p.m.

### **E.1. Pledge of Allegiance**

Minutes:

Superintendent Armstrong's grandson Emilio Delfin led the Pledge of Allegiance and granddaughter Zhenia Delfin sang the national anthem of the United States of America "The Star-Spangled Banner" along with community members present at the meeting.

### **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 53-16: In Support of Independence Day**

**Motion Passed:** Motion was made to approve Resolution 53-16: In Support of Independence Day. Passed with a motion by Michael Pyeatt and a second by Elaine Lytle.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

Minutes:

Trustee Tafoya presented Resolution 53-16: In Support of Independence Day to former Board member Julie Blacklock.

## **F.2. Superintendent's Report**

Superintendent Dr. Maria Armstrong shared information regarding the following items during her report:

- She recognized Yolo County Department of Health Services EMS Administrator Kristin Weivoda for the automated external defibrillators (AEDs) contributions to the various school sites. President Blanco III presented Mrs. Weivoda with a certificate of recognition.
- She shared that a four-day Admin. Camp was held the previous week, followed by an Admin. Team social.
- She attended the Systems Leadership Collaborative with Michael Fullen the previous Thursday.
- She held an Executive Cabinet Retreat on Friday, June 17.
- She thanked Director Danyel Conolley for holding the RedCape Microsoft training for Classified Professionals on June 21.

## **G. PUBLIC COMMENT TO THE BOARD**

Minutes:

There was no public comment at this time.

## **H. REPORTS**

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

Minutes:

WEA President Bobby Rogers was not present at the meeting.

### **H.2. Report from California School Employees Association (CSEA)**

Minutes:

CSEA President Wayne Harris was not present at the meeting.

### **H.3. Report from Board Members**

Minutes:

Trustee Lytle reported that:

- She shared that it was great to see the graduations and all the students' and teachers' achievements.

Trustee Blanco III reported that:

- He congratulated all the graduates.

## **I. INFORMATION**

### **I.1. Business Services**

#### **I.1.a. Update on Woodland High School Stadium**

Minutes:

The item 'Update on Woodland High School Stadium' was presented by

Peabody Engineering President Ross Peabody and former Mayor Skip Davies in a PowerPoint presentation.

**I.1.b. Review Potential Purchase Orders 21-16**

- I.1.b.I. 160213 - ASEM Distributing/Johnstone Supply**
- I.1.b.II. 160198 - Amos Metz Rentals**
- I.1.b.III. 160192 - Agriform**
- I.1.b.IV. 160535 - Advance Education**
- I.1.b.V. 170057 - All Phase Systems Integrations**
- I.1.b.VI. 170058 - Affordable Window & Glass Inc.**
- I.1.b.VII. 170060 - ADI/Honeywell International, Inc.**
- I.1.b.VIII. 170059 - Advance Sound & Electronics**
- I.1.b.IX. 170084 - Sac-Val Janitorial Supply, Inc.**
- I.1.b.X. 170083 - Streamline Plumbing**
- I.1.b.XI. 170082 - WIKE Restoration, Inc.**
- I.1.b.XII. 170081 - Wilco Supply**
- I.1.b.XIII. 170080 - Woodland Davis Termite & Pest Control, Inc.**
- I.1.b.XIV. 170079 - Yolo Pumping Service, Inc.**
- I.1.b.XV. 170095 - William D. Cruz**
- I.1.b.XVI. 170046 - Atkinson, Andelson, Loya, Ruud & Romo**
- I.1.b.XVII. 170061 - Business Card**
- I.1.b.XVIII. 170047 - Miracle Playsystems, Inc.**
- I.1.b.XIX. 170048 - Master Tree Care**
- I.1.b.XX. 170049 - Interstate Oil Company**
- I.1.b.XXI. 170050 - Home Depot**
- I.1.b.XXII. 170051 - Foothill Fire Protection, Inc.**
- I.1.b.XXIII. 170052 - DFS Flooring**

**I.1.b.XXIV. 170053 - Champion Chemical Company**

**I.1.b.XXV. 170054 - Boss Engineering and Construction**

**I.1.b.XXVI. 170055 - Benson Fence Company**

**I.1.b.XXVII. 170056 - Agriform**

**I.1.b.XXVIII. 170089 - Pan Pacific Environmental Services**

**I.1.b.XXIX. 170088 - Refrigeration Supplies Distributor**

**I.1.b.XXX. 170087- Richard's Tree Service, Inc.**

**I.1.b.XXXI. 170090 - Platt Electric Supply Inc.**

**I.1.b.XXXII. 170086 - Ridge Electric**

**I.1.b.XXXIII. 170085 - River City Fire Equipment Co.**

**I.1.b.XXXIV. 170112 - HSF Security**

**I.1.b.XXXV. 170141 - Economy Restaurant Fixtures**

**I.1.b.XXXVI. 170142 - Danielsen Co.**

**I.1.b.XXXVII. 170143 - Earthgrains Bread/Sara Lee**

**I.1.b.XXXVIII. 170124 - Child Development Centers**

**I.1.b.XXXIX. 170125 - A-Z Bus Sales, Inc.**

**I.1.b.XL. 170123 - Knights Landing Children's Center**

**I.1.b.XLI. 170144 - Rohrer Brothers**

**I.1.b.XLII. 170152 - Northwest Evaluation Assoc.**

**I.1.b.XLIII. 170147 - Bank of America National Assoc.**

**I.1.b.XLIV. 170148 - Dell Financial Services**

**I.1.b.XLV. 170146 - West Ed**

**I.1.b.XLVI. 170138 - PNC Equipment Finance LLC**

**I.1.b.XLVII. 170137 - Quality Supply**

**I.1.b.XLVIII. 170133 - Target Solutions Learning LLC**

**I.1.b.XLIX. 170121 - Yolo County Office of Education**

**I.1.b.L. 170145 - Sysco Sacramento**

**I.1.b.LI. 170126 - BusWest**

**I.1.b.LII. 170127 - Creative Bus Sales, Inc.**

**I.1.b.LIII. 170128 - Davis Truck Painting, Inc.**

**I.1.b.LIV. 170129 - Diesel Emissions Service**

**I.1.b.LV. 170130 - Interstate Oil Company**

**I.1.b.LVI. 170131 - Interstate Oil Company**

**I.1.b.LVII. 170132 - MTS Commercial Tire**

**I.1.b.LVIII. 170139 - Jerico Restaurant Equipment Repair, Inc.**

**I.1.b.LIX. 170140 - Ed Jones Food Service Co.**

Minutes:

The item 'Review Potential Purchase Orders 21-16' was presented.

**I.1.c. Average Daily Attendance (ADA) and Enrollment Report for the 2015-16 Year (Written Report)**

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2015-16 Year' was presented as a written report.

**I.2. Educational Services**

**I.2.a. Review Elementary Single Plans for Student Achievement for the 2016-17 Academic Year**

Minutes:

The item 'Review Elementary Single Plans for Student Achievement for the 2016-17' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

**I.2.b. Review Secondary Single Plans for Student Achievement for the 2016-17 Academic Year**

Minutes:

The item 'Review Secondary Single Plans for Student Achievement for the 2016-17' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

### **I.2.c. Review Title III Accountability Report (Including CELDT Test Results and English Learner Reclassifications)**

Minutes:

The item 'Review Title III Accountability Report (Including CELDT Test Results and English Learner Reclassifications)' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

### **I.2.d. Review of Migrant Education District Service Agreement**

Minutes:

The item 'Review of Migrant Education District Service Agreement' was presented by Assistant Superintendent of Educational Services Isidro Carrasco in a PowerPoint presentation.

### **I.2.e. Review New Course Proposal: Advancement Via Individual Determination (AVID) Excel 7**

Minutes:

The item 'Review New Course Proposal: Advancement Via Individual Determination (AVID) Excel 7' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

## **J. BOARD ACTION**

### **J.1. Educational Services**

#### **J.1.a. Approve the Local Control Accountability Plan (LCAP)**

**Motion Passed:** Motion was made to approve the Local Control Accountability Plan (LCAP). Passed with a motion by Morgan Childers and a second by Michael Pyeatt.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

Public Comment:

Community member Karen Bayne expressed to the Board that obtaining the automated external defibrillators (AEDs) for the various school sites was a great idea. She addressed the Board regarding her concerns with the unchanged Goal number three in the Local Control Accountability Plan (LCAP). She suggested that the Participation in Public Board Meetings form be modified so that the public can provide their contact information. She also commended Assistant Superintendent of Human Resources Tom Pritchard for sending her a follow-up letter after a meeting they held.

Superintendent Armstrong thanked Mrs. Bayne for her suggestion. She shared that goal number three verbiage included the work of all the committees, and that is how they arrived to a decision.

**J.1.b. Approve the 2016-2017 Memorandum of Understanding (MOU) between the Yolo County Office of Education (YCOE) and the Woodland Joint Unified School District (WJUSD) for a Career Technical Education (CTE) Administration of Justice Course**

**Motion Passed:** Motion was made to approve the 2016-2017 Memorandum of Understanding (MOU) between the Yolo County Office of Education (YCOE) and the Woodland Joint Unified School District (WJUSD) for a Career Technical Education (CTE) Administration of Justice Course. Passed with a motion by Morgan Childers and a second by Tania Tafoya.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

**J.1.c. Approve 2016-2017 Memorandum of Understanding (MOU) Between the Yolo County Office of Education (YCOE) and Woodland Joint Unified School District (WJUSD) for the California Career Technical Education Incentive Grant (CTEIG), Part of the Yolo Consortium**

**Motion Passed:** Motion was made to approve 2016-2017 Memorandum of Understanding (MOU) Between the Yolo County Office of Education (YCOE) and Woodland Joint Unified School District (WJUSD) for the California Career Technical Education Incentive Grant (CTEIG), Part of the Yolo Consortium. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

**J.1.d. Approve State Preschool Parent Handbook for 2016-17**

**Motion Passed:** Motion was made to approve State Preschool Parent Handbook for 2016-17. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez



Yes Tania Tafoya  
Absent Tico Zendejas

## J.2. Business Services

### J.2.a. Approve Purchases of Items/Services in Excess of \$15,000: List 20-16

**Motion Passed:** Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 20-16. Passed with a motion by Michael Pyeatt and a second by Tania Tafoya.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

#### Public Comment:

Community member Karen Bayne addressed the Board regarding her concerns with the number of consultants and the multiple technology companies in the Purchase Order List 20-16. She suggested that more details regarding purchase orders be provided in future Board meeting agendas.

### J.2.b. Approve the 2016-17 Budget

**Motion Passed:** Motion was made to approve the 2016-17 Budget. Passed with a motion by Morgan Childers and a second by Michael Pyeatt.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

### J.2.c. Approve Resolution 57-16: Educational Protection Account 2016-17

**Motion Passed:** Motion was made to approve Resolution 57-16: Educational Protection Account 2016-17. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya

Absent Tico Zendejas

**J.2.d. Approve Resolution 58-16: Sci-Tech Charter School Educational Protection Account 2016-17**

**Motion Passed:** Motion was made to approve Resolution 58-16: Sci-Tech Charter School Educational Protection Account 2016-17. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

**J.2.e. Approve Bid for Woodland Prairie Elementary School Relocatable Project**

**Motion Passed:** Motion was made to approve the Bid from J-Walt Construction, Inc. in the amount of \$358,850 for the Woodland Prairie Elementary School Relocatable Project. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

**J.3. Human Resources**

**J.3.a. Approve New Positions (1.0 FTE): 0.5 FTE Career Technical Education (CTE) and 0.5 FTE Advancement Via Individual Determination (AVID) Coordinator**

**Motion Passed:** Motion was made to approve New Positions (1.0 FTE): 0.5 FTE Career Technical Education (CTE) and 0.5 FTE Advancement Via Individual Determination (AVID) Coordinator. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

Yes Sam Blanco III  
Yes Morgan Childers  
Yes Elaine Lytle  
Yes Michael Pyeatt  
Absent Cirenio Rodriguez  
Yes Tania Tafoya  
Absent Tico Zendejas

**J.4. Superintendent's Office**

**J.4.a. Approve New Board Policy 0460: Local Control and Accountability Plan**

**Motion Passed:** Motion was made to approve New Board Policy 0460: Local Control and Accountability Plan. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

**J.4.b. Approve Contract for Services Between Woodland Joint Unified School District (WJUSD) and Woodland Access Visual Enterprises (WAVE)**

**Motion Passed:** Motion was made to approve Contract for Services Between Woodland Joint Unified School District (WJUSD) and Woodland Access Visual Enterprises (WAVE). Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

**J.4.c. Approve Revised Contracts for the Following Positions:**

**J.4.c.I. Assistant Superintendent, Business Services**

**J.4.c.II. Assistant Superintendent, Educational Services**

**J.4.c.III. Assistant Superintendent, Human Resources**

**Motion Passed:** Motion was made to approve Revised Contracts for the Following Positions: J.4.c.I. Assistant Superintendent, Business Services, J.4.c.II. Assistant Superintendent, Educational Services, and J.4.c.III. Assistant Superintendent, Human Resources. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

## **K. CONSENT AGENDA**

**Motion Passed:** Motion was made to approve the Consent Agenda. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

### **K.1. Business Services**

**K.1.a. Approve Resolution 54-16: Contract for Prekindergarten and Family Literacy Support for the 2016-17 School Year, Designated as Number CPKS 6114**

**K.1.b. Approve Resolution 55-16: Contract for General Center Child Care for the 2016-17 School Year, Designated as Number CCTR 6311**

**K.1.c. Approve Resolution 56-16: Contract for California State Preschool Program for the 2016-17 School Year, Designated as Number CSPP 6644**

### **K.2. Human Resources**

**K.2.a. Approve Certificated Personnel Report, 16-20**

**K.2.b. Approve Classified Personnel Report, 16-20**

### **K.3. Superintendent's Office**

**K.3.a. Approve Board Meeting Minutes:**

**K.3.a.I. June 9, 2016 - Regular Board Meeting**

**K.3.b. Approve the 2016-17 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools**

## **L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS**

Minutes:

There were no requests for future Board meeting items.

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

Minutes:

July 14, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N. ADJOURNMENT**

Minutes:

The Board President adjourned the meeting at 8:04 p.m.

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BOARD CLERK

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BOARD PRESIDENT