



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

July 14, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

Sam Blanco III
Elaine Lytle
Michael Pyeatt
Tania Tafoya
Tico Zendejas

Absent:

Morgan Childers
Cirenio Rodriguez

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
Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt
Absent Cirenio Rodriguez

Yes Tania Tafoya
Yes 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 5:31 p.m. and reconvened in Closed Session at 5:33 p.m. Closed Session ended at 6:36 p.m.

D.1. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:

D.1.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Maria Armstrong, Superintendent, Lewis Wiley, Assistant Superintendent, Business Services, and Lisa Allred, District Counsel, Negotiating Parties: Woodland Joint Unified School District

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

D.2.a. Public Information Officer

D.3. Annual Evaluation of District Employee: Superintendent's Goals and Objectives, Pursuant to Government Code Section 54957

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:39 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 the Board provided direction to the Real Property Negotiators regarding the Willow Spring property.

The Board President stated that the Board of Trustees evaluated Superintendent Dr. Maria Armstrong. He reported that the Superintendent had an overall “positive annual evaluation,” based on the criteria set forth by agreement, and that the Board is pleased to have Dr. Armstrong serve as its Superintendent.

E.3. BOARD ACTION Approve the Appointment/Employment of the Following Position:

E.3.a. Public Information Officer

Motion Passed: Motion was made to approve the employment of Callie Lutz as the Public Information Officer. Passed with a motion by Michael Pyeatt and a second by Tania Tafoya.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Woodland Adult Education

Minutes:

Woodland Adult Education Principal Susan Moylan shared Woodland Adult Education highlights. She presented the Class Act Scholar Award to Adult Education Student Tammy Fisher.

F.2. Superintendent's Report

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

- She reported that 1,136 students attended summer school, and 907 students didn't miss more than two days of summer school.
- She shared the new design of the district website, which will be launching in August.

- She congratulated Giovanni Linares for accepting the appointment of Executive Director of Educational Services.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Pioneer High School Boosters Member Shawna Durgin addressed the Board regarding the Boosters' request for the district to reinstate transportation funds for athletic events. She stated that the Booster will not be able to meet the funding needs this year.

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 Pyeatt reported that:

- He shared that he serves on an Aquatics Center Advisory Committee. He attended a City Council Meeting the previous week, and he shared that they approved funds to hire a consultant to conduct a feasibility study on some of the locations that the Aquatics Center Advisory Committee brought forth. He stated that he would like the district to consider supporting a new aquatics facility with funds or staff in the future, especially if the district can tie it to student programs.
- He congratulated Class Act Scholar Award recipient Tammy Fisher.
- He thanked the public comment speaker for sharing their comments.

Trustee Blanco III reported that:

- He requested a future Board item for the Board to consider funding options for transportation for athletic events.

Trustee Zendejas reported that:

- He agreed with President Blanco III's Board item request.

Trustee Lytle reported that:

- She added that the funding options for transportation for athletic events should include all schools.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 1-17

I.1.a.I. 160036 - PG&E

I.1.a.II. 160469 - Fagen, Friedman & Fulfrost

I.1.a.III. 160246 - Eaton Interpreting Services

I.1.a.IV. 160535 - Aldar Academy

I.1.a.V. 170161 - Sterling Computers

I.1.a.VI. 170196 - Curriculum Associates LLC

I.1.a.VII. 170201 - Truenorthlogic LLC

I.1.a.VIII. 170194 - Communicare Health Centers

I.1.a.IX. 170195 - Achieve 3000

Minutes:

The item 'Review Potential Purchase Orders 1-17: I.1.a.I. 160036 - PG&E, I.1.a.II. 160469 - Fagen, Friedman & Fulfrost, I.1.a.III. 160246 - Eaton Interpreting Services, I.1.a.IV. 160535 - Aldar Academy, I.1.a.V. 170161 - Sterling Computers, I.1.a.VI. 170196 - Curriculum Associates LLC, I.1.a.VII. 170201 - Truenorthlogic LLC, I.1.a.VIII. 170194 - Communicare Health Centers, and I.1.a.IX. 170195 - Achieve 3000' was presented.

I.2. Educational Services

I.2.a. Report on Woodland Adult Education for 2015-2016

Minutes:

The item 'Report on Woodland Adult Education for 2015-2016' was presented by Adult Education Principal Susan Moylan in a PowerPoint presentation.

I.3. Human Resources

I.3.a. Review Addition of Health Care Technician Positions

Minutes:

The item 'Review Addition of Health Care Technician Positions' was presented.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 21-16

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 21-16. Passed with a motion by Michael Pyeatt and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

J.2. Educational Services

J.2.a. Approve Elementary Single Plans for Student Achievement for the 2016-17 Academic Year

Motion Passed: Motion was made to approve Elementary Single Plans for Student Achievement for the 2016-17 Academic Year. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

J.2.b. Approve Secondary Single Plans for Student Achievement for the 2016-17 Academic Year

Motion Passed: Motion was made to approve Secondary Single Plans for

Student Achievement for the 2016-17 Academic Year. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

J.2.c. Approve Migrant Education District Service Agreement

Motion Passed: Motion was made to approve the Migrant Education District Service Agreement. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

J.2.d. Approve New Course Proposal: Advancement Via Individual Determination (AVID) Excel 7

Motion Passed: Motion was made to approve New Course Proposal: Advancement Via Individual Determination (AVID) Excel 7. Passed with a motion by Tico Zendejas and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

K. CONSENT AGENDA

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

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt
Absent Cirenio Rodriguez
Yes Tania Tafoya
Yes Tico Zendejas

K.1. Business Services

K.1.a. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.i. Pioneer High School Cheerleaders to Attend Cheer Camp, Santa Cruz, CA, July 26-29, 2016

K.2.a.ii. Pioneer High School Travel Club to Travel to Europe for a Historical and Cultural Tour, Budapest, Prague, Munich and Vienna, April 14-23, 2017

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 17-01

K.3.b. Approve Classified Personnel Report, 17-01

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. June 23, 2016 - Regular Board Meeting

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:

August 11, 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 7:08 p.m.

BOARD CLERK

BOARD PRESIDENT