

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

January 14, 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
Tico Zendejas

Absent:

Cirenio Rodriguez

Updated Attendance:

Cirenio Rodriguez was updated to present at: 5:32 PM
Tico Zendejas was updated to absent at: 7:58 PM
Tico Zendejas was updated to present at: 8:02 PM
Tania Tafoya was updated to absent at: 8:50 PM
Michael Pyeatt was updated to absent at: 8:56 PM
Michael Pyeatt was updated to present at: 8:58 PM
Morgan Childers was updated to absent at: 9:05 PM
Morgan Childers was updated to present at: 9:11 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, as modified at the meeting. Passed with a motion by Elaine Lytle 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
Yes Tico Zendejas

Minutes:

Trustee Childers moved Board Action Item J.1.c. Approve Plans and Funding for 2016 Woodland High School Graduation after Reports Item H.4. Report from Board Members.

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 5:32 p.m. and reconvened in Closed Session at 5:34 p.m. Closed Session ended at 6:29 p.m.

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, 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 6:30 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. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Maxwell Elementary School

Minutes:

Maxwell Principal Bradley Clagg shared Maxwell Highlights. President Blanco III presented the Class Act Scholar Award to Maxwell Student Cristian Kelso.

F.2. Approve Resolution 25-16: Fred T. Korematsu Day - January 30, 2016

Motion Passed: Motion was made to approve Resolution 25-16: Fred T. Korematsu Day - January 30, 2016. 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
Yes Cirenio Rodriguez
Yes Tania Tafoya
Yes Tico Zendejas

Minutes:

Trustee Pyeatt presented Resolution 25-16: Fred T. Korematsu Day - January 30, 2016 to Sci-Tech Student-Kai Wilkes.

F.3. Approve Resolution 26-16: African American History Month - February 2016

Motion Passed: Motion was made to approve Resolution 26-16: African American History Month - February 2016. Passed with a motion by Tico Zendejas and a second by Elaine Lytle.

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

Minutes:

Trustee Tafoya presented Resolution 26-16: African American History Month - February 2016 to Pioneer High School Parent and Parent Teacher Association (PTA) President, Magalean Martin-Marr. Ms. Martin-Marr stated that she was honored to accept the Resolution on behalf of African American families, and she encouraged all district teachers to incorporate African American history to benefit students.

F.4. Superintendent's Report

Minutes:

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

- She thanked all teachers and administrators for their dedication and for attending the Saturday Close Reading workshop.
- She announced that she, along with some Board members, were able to attend the American Muslim Voice Foundation Candlelight Prayer Service.
- She recognized the Local Control and Accountability Plan (LCAP) Team for contributing extra work hours on the weekend. The Woodland Joint Unified School District LCAP Team, along with thirteen other districts, attended the Systems Leadership Collaborative Meeting in Novato to discuss how the LCAP is being implemented.
- She attended the Governor's Budget Workshop, along with some Board members, and members of the Woodland Education Association (WEA) and

California School Employees Association (CSEA) to learn about the projected budget.

- She attended the Beamer Elementary School Winter Concert the previous night.
- She announced that the third Superintendent Community Forum took place at the Gibson Elementary School site.
- She attended the Parent University Workshop: Storytime before Bedtime! Book Talk! Parents were able to learn how to help their children in speech and language.
- She extended an invitation to the first State of the District address to be held the following week at the Woodland Community and Senior Center to engage the community on the achievements and goals of the Woodland Joint Unified School District.

G. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form)

Minutes:

The following individuals addressed the Board regarding their support for purchasing temporary bleachers for the Woodland High School graduation: Tim Fragoso, Martina Bautista, Rachel Jensen, Alexis Olmedo, Lisa Muñoz on behalf of Staci Lytle-Gonzales, and Garrick Smigelski.

Mark Mezger expressed his opposition towards the district hiring a public relations consultant, and his support for the Woodland HS stadium. He also asked the Board to consider a “Better Way” for passing a bond.

H. REPORTS

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

Minutes:

WEA President Bobby Rogers shared that he would like to learn more about what Mr. Mark Mezger proposes in terms of a public relations consultant. He shared that he would like the Board of Trustees to have conversations with the school site teachers and learn about what has been occurring in the classroom. He thanked Director of Operations Danyel Conolley and Assistant Superintendent of Human Resources Tom Pritchard for meeting with him. He attended the School Services of California Governor’s Budget Workshop, and met with the Public Agency Retirement Services (PARS) group at Pioneer High School the previous night. He arranged a meeting with the California State Teachers' Retirement System (CalSTRS) in February. He thanked Superintendent Armstrong for inviting everyone to the State of the District address, and asked for the cost of using the Woodland Community and Senior Center. He shared that the funds used to lease the Woodland Community and Senior Center could have been better utilized for school programs. He announced that eight students got accepted into the Northern California Band Association (NCBA), two from Woodland High School and six from Pioneer High School.

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

Minutes:

CSEA President Wayne Harris was present but had no report.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Susana Gutierrez reported that they recently held their Honor Roll Awards and that students were able to earn credits for the quarter. She announced that Northern California Construction Training (NCCT) will be offering a program in their school. She is excited to have Brian Bartch as a part-time instructor for the NCCT class, which will include approximately 12 students. She shared that they now have a full-time CommuniCare Health Center Counselor, and her name is Dina Ocegueda. Ms. Gutierrez thanked the Board and Superintendent Armstrong for providing her the opportunity to become a Student Board Member. She announced that this was her last Board Meeting because she will be attending Woodland Community College as a part-time student. She introduced Cache Creek High School Alternate Student Board Member Carolina Gutierrez, who will be serving as the Student Board Member for the remainder of the year.

Pioneer High School Student Board Member Sukhi Chima announced that winter sports are doing great, and that the spring sports are having meetings to plan ahead. Seniors are hearing back from colleges regarding their admissions applications. On February 12, 2016, the Spanish Club will be holding a Valentine's Day dance for students. The Associated Student Body (ASB) is preparing for the Winter Rally, and is doing many staff and student recognitions.

Woodland High School Alternate Student Board Member Isaac Duran reported that there was an Advanced Placement (AP) Rush recently, and many students were interested in taking AP courses next year. The turnout was greater than the last two years. A No Tardy Party was held in celebration of 40 students having no tardies or absences last semester. He announced that yearbooks are currently being sold. The girls' basketball team played against Rio Linda the previous night, and the boys' basketball team played against Rio Linda that night. The boys' basketball team will be playing against Pioneer HS soon. Link Crew is working closely with ASB, and are checking on freshman students to see how they are adapting to their new school.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He thanked everyone for being present at the Board meeting.
- He shared that a total of three Board of Trustees, along with Superintendent Armstrong, attended the American Muslim Voice Foundation Candlelight Prayer Service.
- He announced that the California Association for Bilingual Education (CABE) 2016 Conference will be taking place towards the end of March.
- He shared that UC Davis Mellon Research has an initiative titled "Social Justice, Culture, and (In)Security" that involves African American dance, poetry, and Native American artists.
- He thanked Superintendent Armstrong for Resolution 25-16 - Fred T. Korematsu Day – January 30, 2016, and encouraged everyone to attend the Woodland Community College Day of Remembrance Event on February 19, 2016 for the Yolo Japanese American Community, to be held in Room 101.

- He shared that in 2006, he coordinated a group of teachers to learn Spanish, but it was discontinued due to the economy, and he would like to revisit this sometime in the future.
- He expressed his support for music and the upcoming Mariachi Program.

Trustee Tafoya reported that:

- She thanked everyone for voicing their opinions regarding the Woodland High School stadium.
- She announced that on February 4, 2016 a Woodland High School stadium study session will take place before any decisions are made.
- She invited everyone to Heritage Plaza to honor Dr. Martin Luther King on January 18, 2016, 6:00 - 7:00 p.m.

Trustee Pyeatt reported that:

- He thanked Maxwell Elementary School Principal Bradley Clagg for the presentation, and congratulated Maxwell ES Student Cristian Kelso for being awarded the Class Act Scholar Award.
- He thanked the parents, students, and community members that spoke during public comment.
- He shared that he would like to meet with Mr. Mark Mezger to speak further about his opinion on hiring a public relations consultant and future bonds.
- He attended the School Services of California Governor's Budget Workshop.

Trustee Lytle reported that:

- She thanked everyone who commented on the Woodland High School stadium.
- She shared that it is better to partner with community members regarding future bonds.
- She asked Superintendent Armstrong about the cost of using the Woodland Community and Senior Center that Bobby Rogers was referring to. Superintendent Armstrong announced that the use of the Woodland Community and Senior Center was free of charge because the Woodland Joint Unified School District works collaboratively with the City of Woodland.

Trustee Zendejas reported that:

- He shared that he is a former Woodland HS graduate, and looks forward to discussing the options for the WHS stadium.
- He met with a teacher that day to brainstorm how to better provide services at Woodland Joint Unified School District.
- He expressed that students are first, and encouraged Superintendent Armstrong, President Blanco III, and Vice President Childers to work together with the Yolo County Taxpayers Association to pass any future bond.

Trustee Childers reported that:

- He thanked everyone who attended the Board Meeting that day.
- He shared that he also graduated from Woodland HS.
- He attended the Future Farmers of America (FFA) monthly meeting at Pioneer HS.
- He also attended the American Muslim Voice Foundation Candlelight Prayer Service.

- He welcomed anyone to contact him to discuss future bonds.

Trustee Blanco III reported that:

- He stated that all Board of Trustees have the best interest for all three high schools. He also mentioned that he attends Woodland High School graduations.
- He attended the Beamer Elementary School Winter Concert the previous night.
- He announced that 2016 is his last year as a Board Member.
- He encouraged high school students to apply for his SB3 scholarship. Three \$500 scholarships will be awarded to students to pursue their college education.

J. BOARD ACTION

J.1.c. Approve Plans and Funding for 2016 Woodland High School Graduation

Motion Passed: Motion was made to approve seating for the 2016 Woodland High School Graduation, not to exceed \$50,000. Passed with a motion by Elaine Lytle and a second by Michael Pyeatt.

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

The Board recessed at 7:52 p.m. and reconvened at 7:56 p.m.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 12-16

I.1.a.I. 161231 - Club Z! In Home Tutoring

I.1.a.II. 161232 - Above & Beyond Learning, Inc.

I.1.a.III. 161233 - JIM Enterprises, Inc.

I.1.a.IV. 161237 - TutorWorks, Inc.

I.1.a.V. 161236 - Professional Tutors of America

I.1.a.VI. 161262 - West Ed

Minutes:

The item 'Review Potential Purchase Orders 12-16: I. 161231 - Club Z! In Home Tutoring, II. 161232 - Above & Beyond Learning, Inc., III. 161233 - JIM

Enterprises, Inc., IV. 161237 - TutorWorks, Inc., V. 161236 - Professional Tutors of America, VI. 161262 - West Ed' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

I.1.b. 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.1.c. Overview of Purchase Order Process

Minutes:

The item 'Overview of Purchase Order Process' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

I.1.d. Overview of KNN Public Finance Services

Minutes:

The item 'Overview of KNN Public Finance Services' was presented by Assistant Superintendent of Business Services Lewis Wiley and KNN Vice President Justin Rich.

I.1.e. Review Public Relations Information

Minutes:

The item 'Review Public Relations Information' was presented by Assistant Superintendent of Business Services Lewis Wiley and AMN Key Solutions President Ann Nock.

I.2. Educational Services

I.2.a. 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 Director of Special Projects Christina Lambie in a PowerPoint Presentation.

I.2.b. Report on Course Access and Specialized Programs

Minutes:

The item 'Report on Course Access and Specialized Programs' was presented by Director of Secondary Education, Assessment and Professional Development Victor Torres and Director of Elementary Education, Assessment & English Learner Services Ricardo Perez in a PowerPoint Presentation.

I.2.c. Mariachi Band Program Update

Minutes:

The item 'Mariachi Band Program Update' was presented by Director of Secondary Education, Assessment and Professional Development Victor Torres in a PowerPoint Presentation.

I.2.d. Dual Enrollment Update

Minutes:

The item 'Dual Enrollment Update' was presented by Director of Secondary Education, Assessment and Professional Development Victor Torres in a PowerPoint Presentation.

I.2.e. Report on Woodland Adult Education Block Grant

Minutes:

The item 'Report on Woodland Adult Education Block Grant' was presented by Assistant Superintendent of Educational Services Isidro Carrasco in a PowerPoint Presentation.

I.3. Human Resources

I.3.a. Review of New Open Enrollment Process (Written Report)

Minutes:

The item 'Review of New Open Enrollment Process' was presented as a written report.

I.4. Superintendent's Office

I.4.a. Review Local Control and Accountability Plan (LCAP) Approval Process

Minutes:

The item 'Review Local Control and Accountability Plan (LCAP) Approval Process' was presented by Superintendent Dr. Maria Armstrong in a PowerPoint presentation.

I.4.b. Discussion of Future Bond

Minutes:

The item 'Discussion of Future Bond' was presented by Superintendent Dr. Maria Armstrong in a PowerPoint presentation.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-16

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 11-16. Passed with a motion by Morgan Childers and a second by Cirenio Rodriguez.

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

J.1.b. Accept External Fiscal Audit Report for 2014-15

Motion Passed: Motion was made to accept the External Fiscal Audit Report for 2014-15. Passed with a motion by Morgan Childers and a second by Cirenio Rodriguez.

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

Motion Passed: Motion was made to extend the meeting to 10:00 p.m. Passed with a motion by Cirenio Rodriguez and a second by Michael Pyeatt.

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

J.2. Educational Services

J.2.a. Approve Revised Board Policy 5137.1: Bullying Prevention

Motion Passed: Motion was made to approve Revised Board Policy 5137.1: Bullying Prevention. Passed with a motion by Michael Pyeatt and a second by Morgan Childers.

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

J.3. Human Resources

J.3.a. Approve the 2016-2017 and 2017-2018 School Year Calendars

Motion Passed: Motion was made to approve the 2016-2017 and 2017-2018 School Year Calendars. Passed with a motion by Morgan Childers and a second by Tico Zendejas.

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

J.4. Superintendent's Office

J.4.a. Approve Revised Board Policy 9324: Board Minutes

Motion Passed: Motion was made to approve Revised Board Policy 9324: Board Minutes. 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
Yes Cirenio Rodriguez
Absent 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 Morgan Childers.

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

K.1. Educational Services

K.1.a. Approve Overnight Field Trips as Follows:

K.1.a.i. Whitehead Elementary School Sixth Grade Students to Attend the Sempervirens Camp Science Camp, Boulder Creek, CA, March 21-25, 2016

K.1.a.II. Pioneer High School and Woodland High School Music Students to Participate in the Northern California Band and Choir Director's Association (CNBCDA) Honor Band, Arcata, CA, February 4-7, 2016

K.1.a.III. Woodland High School Future Farmers of America (FFA) to Attend the FFA Made For Excellence and Advanced Leadership Academy (MFE/ALA) Conference, Redding, CA, January 15-16, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 16-11

K.2.b. Approve Classified Personnel Report, 16-11

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. January 7, 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:

February 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 9:31 p.m.

BOARD CLERK

BOARD PRESIDENT