



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

October 27, 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
Cirenio Rodriguez
Tania Tafoya
Tico Zendejas

Updated Attendance:

Cirenio Rodriguez was updated to absent at: 6:29 PM
Tico Zendejas was updated to absent at: 6:54 PM
Tico Zendejas was updated to present at: 6:56 PM
Tania Tafoya was updated to absent at: 7:49 PM
Tania Tafoya was updated to present at: 7:51 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 move the November 10, 2016 Regular Board Meeting to November 17, 2016, due to a scheduling conflict. Passed with a motion by Cirenio Rodriguez and a second by Morgan Childers.

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

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
Yes 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

D.1. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.1.a. Student #17-04

D.1.b. Student #17-07

D.1.c. Student #17-08

**D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA,
Pursuant to Govt. Code 54957.6**

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

D.3.a. Resolution 15-17: Non-Reelection of Probationary Certificated Employees

D.3.b. Resolution 16-17: Notice to Administrators

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.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:33 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:

President Blanco III announced that the Board of Trustees voted to approve Resolution 15-17: Non-Reelection of Probationary Certificated Employees in Closed Session.

Motion Passed.

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

President Blanco III announced that the Board of Trustees voted to approve Resolution 16-17: Notice to Administrators in Closed Session. Motion Passed.

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

E.3. BOARD ACTION Student Expulsion-Related Items:

E.3.a. Student #17-04

Motion Passed: Motion was made to approve the panel recommendation for

Student #17-04. Passed with a motion by Sam Blanco III 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
Yes Tico Zendejas

E.3.b. Student #17-07

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #17-07. Passed with a motion by Sam Blanco III 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

E.3.c. Student #17-08

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #17-08. Passed with a motion by Sam Blanco III 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
Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

Minutes:

Superintendent Armstrong announced that she is leaving the meeting after her announcement to attend the California Coalition of Early and Middle Colleges Conference. She shared that the Woodland and Pioneer High School Principals and WEA President Bobby Rogers were also attending the conference. She stated that they will hear about opportunities for students to obtain college credits, and that the District is exploring ideas, such as a middle college.

F.1. Class Act Scholar Award & Class Act Staff Award: Douglass Middle School

Minutes:

Douglass Middle School Principal Derek Cooper shared Douglass Middle School highlights. He also presented the Class Act Scholar Award to Douglass Student Cathryn Elfren, and the Class Act Staff Award to Douglass Staff Member Miguel Ramirez. President Blanco III presented them with certificates of recognition.

F.2. Approve Resolution 11-17: Sikh American Awareness and Appreciation Month – November 2016

Motion Passed: Motion was made to approve Resolution 11-17: Sikh American Awareness and Appreciation Month – November 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

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

Minutes:

Trustee Zendejas presented Resolution 11-17: Sikh American Awareness and Appreciation Month – November 2016 to Khalid Saeed. Mr. Saeed thanked the Board for adopting the resolution, and he thanked Superintendent Armstrong for the wonderful work she is doing for the schools.

F.3. Approve Resolution 12-17: California Retired Teachers Week – November 6-12, 2016

Motion Passed: Motion was made to approve Resolution 12-17: California Retired Teachers Week – November 6-12, 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

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

Minutes:

Trustee Tafoya presented Resolution 12-17: California Retired Teachers Week –

November 6-12, 2016 to Yolo County Retired Teachers Association Members Evelia Genera, Pat Turner, and Virginia Salley. Ms. Turner shared that they have over 300 members that donate their time. They held a large check in the amount of \$612,044 that represents the 22,778 hours that retired educators in Yolo County volunteered. Ms. Turner also shared that they provide student scholarships to high school students that aspire to be teachers.

F.4. Superintendent's Report

G. PUBLIC COMMENT TO THE BOARD

Minutes:

James Vorhees stated that he attended a City Council meeting recently and learned about the Kentucky Avenue repavement project, which was mainly funded by grants. He asked if the District was aware of the grants.

Woodland High School Counselor Damian Martin thanked the Board and the District on behalf of Woodland High School for all their work and hours on the stadium. He expressed that they have faith in the decision that the Board will make regarding the stadium.

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 Student Board Members

Minutes:

Cache Creek High School Student Board Member Alenna Roberts reported that the beginning of their 2nd quarter is October 17th. They had many new students transfer from Pioneer HS and Woodland HS that quarter. A Woodland Community College representative visited CCHS to assist students applying for college on October 20th. All Leaders Must Serve (ALMS) will host a Benefit Dinner at the Savory Café on November 3rd, beginning at 6:00 p.m. Cambridge Jr. College will present information about becoming a Medical Assistant and/or a Medical Receptionist on November 15th to interested students. Students are looking forward to enjoying two days off on November 10-11, and the week of Thanksgiving Break. She shared that Cache Creek

students strive to be Positive, Present, and Productive. When students demonstrate these qualities, they are given a CLAW to put in a box for a weekly drawing to acknowledge being successful.

Pioneer High School Student Board Member Malika Sen reported that Homecoming was a huge success the previous week. Many students attended the Homecoming dance, and the senior class won the homecoming parade. The Feminist Club won first place in the Club Shopping Cart Parade. Girls' Volleyball held Senior Night the previous evening, and all class of 2017 teammates were honored. They play their final game of the year against Woodland High School that evening. Girls' Tennis and Cross Country are also finishing up their seasons for the year. The following week is Woodland week, leading up to the football game against Woodland High School next Friday. They will have a spirit week and an after school rally on Friday. Powder Puff Football held their games that week, with Juniors defeating Freshmen, and Seniors defeating both Sophomores and Juniors. The Seniors will go on to play the winning team from Woodland High School. She shared that on Sunday, as a Student Board Member Representative, she will travel to Sacramento and attend a four-day conference for the Student Advisory Board on Education. She thanked the Board of Trustees for the wonderful opportunity.

Woodland High School Student Board Member Tiara Cardenas reported that they are currently having their "Woodland's Got Game" Homecoming Week. ASB is ready for the Homecoming Rally the following day, and the Homecoming Football Game is against the River City Raiders. Each class is working hard on their floats, and the Homecoming Dance will be held on Saturday. Powder Puff Football has been a great success, with the Juniors winning against the Seniors the previous evening. The Powder Puff Football Championship Game against Pioneer HS will be held on November 2nd. ASB is preparing for "What's Up Week" October 31 – November 4. FFA Members recently returned from the 89th National FFA Convention in Indianapolis, Indiana. FFA will have another Drive-Thru Tri-tip BBQ Dinner fundraiser in November. The Floral Program "Petals and Metals" will begin their holiday event sales soon. AVID tutorials are going well, and Seniors are doing an excellent job as tutors for Freshmen and Sophomore AVID students. Girls' Volleyball is holding Senior Night that evening. MECHA has begun to fundraise and plan their upcoming dance. La Semilla has built an altar for the Day of the Dead in the Library. Boys' Soccer has started conditioning for the upcoming soccer tryouts.

H.4. Report from Board Members

Minutes:

Trustee Tafoya reported that:

- She shared that she was a float judge at the Pioneer HS Homecoming Football Game, along with Trustee Pyeatt. She stated that the floats were creative, and it was a fun experience.

- She announced that she attended the Labor Management Institute, along with the Superintendent and Association Presidents, and it was very Informative. She expressed that she is looking forward to working with them to continue building positive relationships among all parties and moving forward.

Trustee Pyeatt reported that:

- He thanked Douglass Principal Derek Cooper for his presentation, and he congratulated the recipients of the Class Act Scholar Award and Class Act Staff Award.
- He thanked the public comment speakers for sharing their comments.
- He shared that he was a float judge at the Pioneer HS Homecoming Football Game, and they were well put together.
- He shared that he attended his first school site visit the previous day, and he is looking forward to attending more.

Trustee Zendejas reported that:

- He shared that he has heard a lot of positive feedback about the PIQE Program.
- He recognized Maxwell ES for hosting a Cross Country Meet for elementary students.
- He attended the Annual Concilio Recognition Dinner and Scholarship Fundraiser.

Trustee Blanco III reported that:

- He attended the Douglass Middle School Music Concert, and he commended Music Teacher Luiz Coelho for the outstanding job.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 7-17

I.1.a.I. 170896 - Fluid Power Training Institute

I.1.a.II. 170895 - Fluid Power Training Institute

I.1.a.III. 170919 - Sterling Computers

I.1.a.IV. 170214 - Applied Landscape Materials

I.1.a.V. 170216 - Environmental Aqua Inc.

I.1.a.VI. 170126 - BusWest

I.1.a.VII. 170125 - A-Z Bus Sales Inc.

I.1.a.VIII. 170678 - HMC Group

I.1.a.IX. 170929 - Maxim Healthcare

I.1.a.X. 170972 - Educational Consulting Service

I.1.a.XI. 170973 - The Playmaker Foundation

Minutes:

The item 'Review Potential Purchase Orders 7-17' was presented.

I.1.b. Average Daily Attendance (ADA) and Enrollment Report for the 2016-17 Year (Written Report)

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2016-17 Year' was presented as a written report.

I.1.c. Update on Joint Use of Facilities

Minutes:

The item 'Update on Joint Use of Facilities' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

I.1.d. Update on School Site Mini-Grants for Facilities

Minutes:

The item 'Update on School Site Mini-Grants for Facilities' was presented by Assistant Superintendent of Business Services Lewis Wiley and Director of Maintenance, Operations and Facilities Nick Baral in a PowerPoint presentation.

I.1.e. Review Options to Purchase School Buses

Minutes:

The item 'Review Options to Purchase School Buses' was presented by Assistant Superintendent of Business Services Lewis Wiley and Director of Transportation Tony Peregrina.

I.1.f. Review 2016 Summer Facilities Projects

Minutes:

The item 'Review 2016 Summer Facilities Projects' was presented by Director of

Maintenance, Operations and Facilities Nick Baral in a PowerPoint presentation.

I.1.g. Financial Status Report Including Cash Flow Report

Minutes:

The item 'Financial Status Report Including Cash Flow Report' was presented by Assistant Superintendent of Business Services Lewis Wiley.

I.1.h. Review District's Routine Restricted Maintenance Account

Minutes:

The item 'Review District's Routine Restricted Maintenance Account' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

I.2. Educational Services

I.2.a. Review Quarterly Report on Williams Uniform Complaints (Written Report)

Minutes:

The item 'Review Quarterly Report on Williams Uniform Complaints' was presented as a written report.

I.2.b. Review Playmakers Academic Program (Written Report)

Minutes:

The item 'Review Playmakers Academic Program' was presented as a written report.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 6-17

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 6-17. 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
Yes Tico Zendejas

J.1.b. Approve Woodland High School Bleachers Option

Motion Passed: Motion was made to approve Woodland High School Bleachers Option #1, as follows: \$1 million set aside from 2015-16, \$1.5 million set aside in 2016-17, \$1.5 million set aside in 2017-18. 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
Yes Tico Zendejas

Public Comment:

Dan Goodwin addressed the Board regarding his concerns with the Woodland High School Stadium, and expressed that it should be reopened as soon as possible.

J.1.c. Approve Resolution 13-17: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

Motion Passed: Motion was made to approve Resolution 13-17: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies. 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
Yes Tico Zendejas

J.2. Human Resources

J.2.a. Approve Addition of Grounds Specialist II Positions (2 FTE)

Motion Passed: Motion was made to approve the Addition of Grounds Specialist II Positions (2 FTE). 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
- Yes Tico Zendejas

J.2.b. Approve Use of Detection Canines

Motion Passed: Motion was made to approve the service contract with Interquest in the amount of \$13,125 for the Use of Detection Canines at 7 visits per secondary school (total of 35 visits). Passed with a motion by Morgan Childers and a second by Tania Tafoya.

- Yes Sam Blanco III
- Yes Morgan Childers
- No Elaine Lytle
- Yes Michael Pyeatt
- Absent Cirenio Rodriguez
- Yes Tania Tafoya
- Yes Tico Zendejas

Public Comment:

Karen Bayne addressed the Board regarding her concerns with paying for detection canines. She stated that if she was a Board Member, she would vote against it, and she recommended that meetings be conducted with the school communities.

J.3. Superintendent's Office

J.3.a. Approve Revised Board Policy 5148.2: Before/After School Programs

Motion Passed: Motion was made to approve Revised Board Policy 5148.2: Before/After School Programs. 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
- Yes Tico Zendejas

J.3.b. Approve Revised Administrative Regulation 6142.7: Physical Education And Activity

Motion Passed: Motion was made to approve Revised Administrative Regulation 6142.7: Physical Education And Activity. 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
Yes Tico Zendejas

K. CONSENT AGENDA

K.1. Educational Services

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

K.1.a.I. Ramon Tafoya Elementary School Sixth Grade Students to Participate in an Outdoor Science Camp at Alliance Redwoods Conference Grounds, Occidental, CA, November 29-December 2, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 17-07

K.2.b. Approve Classified Personnel Report, 17-07

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. October 13, 2016 - Regular Board Meeting

K.3.b. Approve Resolution 14-17: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

Motion Passed: Motion was made to approve the Consent Agenda. 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

Yes Tico Zendejas

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:

November 17, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT

Minutes:

The Board Vice President adjourned the meeting at 8:37 p.m.

BOARD CLERK

BOARD PRESIDENT