



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

November 17, 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
Cirenio Rodriguez
Tania Tafoya
Tico Zendejas

Absent:

Michael Pyeatt

Updated Attendance:

Tania Tafoya was updated to absent at: 5:57 PM
Cirenio Rodriguez was updated to absent at: 9:32 PM
Cirenio Rodriguez was updated to present at: 9:34 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
Absent 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 #17-09

D.1.b. Student #17-10

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

D.3. 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.3.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, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

Minutes:

The Board recessed at 5:30 p.m. and reconvened in Closed Session at 5:33 p.m. Closed Session ended at 6:38 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:41 p.m.

E.1. Pledge of Allegiance

Minutes:

The Superintendent 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.

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

E.3.a. Student #17-09

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #17-09. Passed with a motion by Elaine Lytle and a second by Tico Zendejas.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Absent Michael Pyeatt

Yes Cirenio Rodriguez

Absent Tania Tafoya

Yes Tico Zendejas

E.3.b. Student #17-10

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #17-10. Passed with a motion by Morgan Childers and a second by Elaine Lytle.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Absent Michael Pyeatt

Yes Cirenio Rodriguez

Absent Tania Tafoya

Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award & Class Act Staff Award: Freeman Elementary School

Minutes:

Superintendent Armstrong shared that since the last school year, we have recognized a

student at every Board Meeting for performing random acts of kindness, and this year we added the recognition of a staff member at every Board Meeting for performing random acts of kindness.

Freeman Elementary School Principal Eddie Gonzalez shared Freeman Elementary School highlights. He also presented the Class Act Scholar Award to Freeman Student Juan Hernandez, and the Class Act Staff Award to Freeman Staff Member Elisa Hidrogo. President Blanco III presented them with certificates of recognition.

F.2. Superintendent's Report

Minutes:

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

- She thanked all Principals for ensuring the safety and wellbeing of all students on a daily basis, throughout the whole year, and for not letting outside factors affect the safe havens we create. She shared that there is a Board Policy in place regarding bullying, harmful speech and actions, and it is adhered to at all schools. She thanked everyone for their partnership that works toward the same goal of making students feel safe and special, and helping them achieve their dreams.
- She shared that she visited Pioneer High School that day during lunch with Woodland City Council Member Tom Stallard, Woodland Community College Dean of Instruction Monica Chahal, community member Haroon Bashir, School Resource Officer Omar Flores, Officer Nolan McManus, and Executive Director Giovanni Linares. They enjoyed all the lunchtime activities, including a Thanksgiving tree, music, and henna.
- She congratulated Board Member-Elects Teresa Guerrero and Karen Rosenkilde-Bayne, and shared that she met with them for their New Board Member Orientation.
- She recognized and thanked Trustees Blanco III, Lytle, and Rodriguez for serving on the Board. She presented them with a plaque, a present, and a lifetime pass to secondary sporting events.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Former School Board Member Julie Blacklock thanked Trustees Blanco III, Lytle, and Rodriguez for their service on the Board. She shared that she had the opportunity to serve on the Board with them for two years, and she really appreciated them.

Dana Anglin addressed the Board regarding her concerns with the need for a second gym at Pioneer High School.

Woodland Schools Foundation (WSF) Board of Directors Julie Mast, Lelia Stone, and Lacey Hilliard shared that they have raised over \$100,000 in the last six years. They presented checks to each of the Elementary Schools, Cache Creek High School, and Adult Education for student enrichment and achievement. They also presented checks to Pioneer HS, Woodland HS, Douglass MS, and Lee MS for athletics. Additionally, they announced that \$23,000 was donated in memory of former WSF Board of Director Brad Gollober by his family, and it will be used to install new music labs at the high schools.

Board Member-Elect Karen Bayne addressed the Board regarding her knowledge of an anti-bullying program that she highly recommended.

Pioneer HS PTA President Magalean Martin-Marr addressed the Board regarding the PTA's concerns with the need for a second gym at Pioneer High School.

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 Vice President Todd Freer thanked the Human Resources Department, on behalf of the Association, for the Classified Professional Development Day on November 10th. He shared that it was a very productive training, and it was well attended. He announced that they are ready to begin negotiations soon for this school year. He thanked the Board for approving two additional Grounds Specialist positions, and expressed that they will help our schools look better. He thanked Trustees Blanco III, Lytle, and Rodriguez for their service on the Board, and expressed that they appreciated their hard work.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Stephanie Loza reported that the Administration of Justice Class went on a field trip to the Yolo County Morgue and Yolo County Jail on October 20th. The 1st Quarter Honor Roll and Perfect Attendance Awards were held on October 28th. All Leaders Must Serve hosted a fundraiser at Savory Café on November 3rd and it was well attended. A Health Fair about tobacco use and prevention was held on November 7th. Cambridge Junior College presented information about Medical Assistant and Medical Receptionist careers to interested students on November 15th. They will host a Thanksgiving meal the following day for all students. 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.

Cache Creek High School Student Board Member Alenna Roberts thanked the Board and Superintendent for the opportunity to attend the Student Advisory Board on Education. She shared that it was a great opportunity to learn more about education and problem solving. She also thanked Cache Creek HS Principal Will Jarrell for giving her the opportunity to serve as a Student Board Member.

Pioneer High School Student Board Member Emilia Zarate reported that there was some tension after the presidential elections, but to foster an environment of positivity and kindness, ASB held Kindness Week with many activities. In the spirit of Thanksgiving they made a giving tree, where students wrote what they are thankful for on leaves and placed them on the tree. For Veterans' Day, the art classes made thank you cards for veterans in the community. Basketball and Soccer held tryouts, and the teams were selected. A UC Application Writing Workshop was held the previous week. On behalf of Pioneer HS Student Board Member Malika Sen, she shared that Ms. Sen thanks the Board and Superintendent for the opportunity to attend the Student Advisory Board on Education. Ms. Sen was selected to be the writer for her group's proposal to the State Board of Education.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He thanked the voters that elected him to serve on the School Board. He shared that he made a lifetime commitment to education, and that although he would no longer serve on the School Board, he would continue to be active in the community.
- He shared that a series of legal forums will be held soon for community members.

Trustee Lytle reported that:

- She thanked everyone for the opportunity to serve on the School Board, and expressed that it was an honor to serve on the Board. She thanked the current Student Board Members, and the students that preceded them, as she enjoyed having them at meetings. She thanked the current Board Members, as well as the previous Board Members she served with, including Julie Blacklock, who attended the meeting that day.

Trustee Zendejas reported that:

- He congratulated the recipients of the Class Act Scholar Award and Class Act Staff Award.

- He thanked Trustees Blanco III, Lytle, and Rodriguez for their service on the Board. He expressed that it was an honor and pleasure to serve with them.
- He thanked Woodland Schools Foundation for their hard work to raise funds for all schools.
- He shared that he attended the All Leaders Must Serve (ALMS) Benefit Dinner on November 3rd. He stated that ALMS was in need of office space, and he would like to explore whether the District could accommodate them, and perhaps also other non-profits that serve our students.
- He shared that he did receive emails about the need of a second gym at Pioneer HS, including a video from students. He understands the need for the second gym, and expressed that he is glad they are starting to discuss how they will address the need.

Trustee Childers reported that:

- He thanked Trustees Blanco III, Lytle, and Rodriguez for their service on the Board.
- He shared that the Board exists to serve the community, and specifically to provide a solid education for students. They take the responsibility of keeping students safe very seriously. He expressed that they must continue to protect and work on behalf of our students by devoting efforts to the following: emphasizing the need to treat all people with respect, encouraging students to seek understanding of both sides of discussions, emphasizing the benefits of cooperation and collaboration, and ensuring an environment where everyone feels respected, cared for, and understood. He recommended that parents limit their children's access to social media, and encourage their children to have an active life with extracurricular activities, as it will help distance a child from controversy and help facilitate proper development of young minds and bodies. He also encouraged parents to discuss and model issues with their children in a manner that is designed to promote understanding and acceptance. By promoting our community values of understating and appreciation of other cultures, we can work towards improving the quality of life and educational environment for our children.

Trustee Blanco III reported that:

- He shared that he had a great four years serving on the School Board. He thanked all district staff, parents, and students. He also thanked current and past Board Members, and Superintendent Armstrong, as well as the previous Superintendent, Dr. Debra LaVoi, for their hard work. He shared that he responded to every email and phone call, and although they can't please everyone, he did listen to everyone. He thanked his friends, coworkers, family, mom, and dad, for all their support. He shared that he wanted to be a Board Member because his father was a School Board Member. He wished the new

Board Members the best of luck, encouraged them to do the right thing for students, and reminded them that they can't please everyone.

Superintendent Armstrong shared a PowerPoint of Board accomplishments in the last four years, and thanked the Board for their great work.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 8-17

I.1.a.I. 171028 - Sterling Computers

I.1.a.II. 171026 - John Deere Company

I.1.a.III. 170297 - All West Coachlines Inc.

Minutes:

The item 'Review Potential Purchase Orders 8-17' 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. Review Cost of a Vehicle Mechanic II

Minutes:

The item 'Review Cost of a Vehicle Mechanic II' was presented by Assistant Superintendent of Business Services Lewis Wiley.

I.1.d. Review History of Pioneer High School Second Gymnasium

Public Comment:

Board Member-Elect Karen Bayne addressed the Board regarding her concerns with the need for a second gym at Pioneer High School.

Minutes:

The item 'Review History of Pioneer High School Second Gymnasium' was presented by Assistant Superintendent of Business Services Lewis Wiley in a

PowerPoint presentation.

I.2. Educational Services

I.2.a. Review Short-Term and Long-Term Mariachi Plan, and Mariachi Teacher Position (1 FTE)

Minutes:

The item 'Review Short-Term and Long-Term Mariachi Plan, and Mariachi Teacher Position (1 FTE)' was presented by Director of Secondary Education Armando Olvera in a PowerPoint presentation.

I.2.b. Local Control Accountability Plan (LCAP) Timeline and Process Update

Minutes:

The item 'Local Control Accountability Plan (LCAP) Timeline and Process Update' was presented by Director of Special Projects Christina Lambie.

I.2.c. Review Evidence of Implementation for District Foci (Written Report)

Minutes:

The item 'Review Evidence of Implementation for District Foci' was presented as a written report.

I.3. Human Resources

I.3.a. Review Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment

Minutes:

The item 'Review Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment' was presented by Assistant Superintendent of Human Resources Tom Pritchard and Director of Special Projects Christina Lambie in a PowerPoint presentation.

The Board recessed the meeting at 8:48 p.m. and resumed the meeting at 8:51 p.m.

I.3.b. Review Human Resources Processes Regarding the New School in the Spring Lake Area

Minutes:

The item 'Review Human Resources Processes Regarding the New School in the Spring Lake Area' was presented by Assistant Superintendent of Human

Resources Tom Pritchard in a PowerPoint presentation.

I.3.c. Report on Interquest Services for the Use of Detection Canines

Minutes:

The item 'Report on Interquest Services for the Use of Detection Canines' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

I.4. Superintendent's Office

I.4.a. Update on Election Outcomes

Minutes:

The item 'Update on Election Outcomes' was presented by Superintendent Dr. Maria Armstrong. Superintendent Armstrong announced that Teresa Guerrero will take the oath of office on Monday, December 5th at 5:00 p.m., due to a medical procedure that will impede her from attending the December 8, 2016 Annual Organizational Meeting.

I.4.b. Review Cost for Districtwide Band Uniforms

Minutes:

The item 'Review Cost for Districtwide Band Uniforms' was presented by Superintendent Dr. Maria Armstrong.

I.4.c. Review Procedures for Nomination of New Board Officers for the New Year (2017)

Public Comment:

Board Member-Elect Karen Bayne addressed the Board regarding the election process of School Board Officers.

Minutes:

The item 'Review Procedures for Nomination of New Board Officers for the New Year (2017)' was presented by Superintendent Dr. Maria Armstrong. The Board selected a rotation plan for the election process of School Board Officers.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 7-17

Motion Passed: Motion was made to approve Purchases of Items/Services in

Excess of \$15,000: List 7-17. Passed with a motion by Tico Zendejas and a second by Elaine Lytle.

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

J.1.b. Approve Purchase Order 171022: Dean Ismail, DBA D.I. Diversified Inc.

Motion Passed: Motion was made to approve Purchase Order 171022: Dean Ismail, DBA D.I. Diversified Inc. Passed with a motion by Morgan Childers and a second by Tico Zendejas.

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

J.1.c. Approve Option to Purchase School Buses

Motion Passed: Motion was made to approve \$620,000 from the One-Time Discretionary Grant to purchase one T3RE 81 passenger bus and two Vision 45+1 buses from vendor A to Z, and the retrofit of four buses by vendor Bus West. Passed with a motion by Cirenio Rodriguez and a second by Elaine Lytle.

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

J.1.d. Approve Resolution 17-17: Revision to the 2016-17 Budget

Motion Passed: Motion was made to approve Resolution 17-17: Revision to the 2016-17 Budget. Passed with a motion by Elaine Lytle and a second by Morgan Childers.

Yes Sam Blanco III
Yes Morgan Childers

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

J.1.e. Approve Resolution 18-17: Authorizing the Woodland Joint Unified School District to Make Application for Replacement of Pre-1994 School Buses for the Clean School Bus Program

Motion Passed: Motion was made to approve Resolution 18-17: Authorizing the Woodland Joint Unified School District to Make Application for Replacement of Pre-1994 School Buses for the Clean School Bus Program. Passed with a motion by Morgan Childers and a second by Elaine Lytle.

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

J.1.f. Approve Increase to the Routine Restricted Maintenance Account

Motion Passed: Motion was made to approve a 1% annual Increase to the Routine Restricted Maintenance Account, effective the 2016-17 School Year (\$1 Million). Passed with a motion by Morgan Childers and a second by Elaine Lytle.

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

J.2. Educational Services

J.2.a. Approve Playmakers Academic Program Contract

Motion Passed: Motion was made to approve the Playmakers Academic Program Contract. Passed with a motion by Tico Zendejas and a second by Morgan Childers.

Yes Sam Blanco III
Yes Morgan Childers

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

J.2.b. Approve Academic Attendance Recovery Coordinated Program (AARC) Contract

Motion Passed: Motion was made to approve the Academic Attendance Recovery Coordinated Program (AARC) Contract. Passed with a motion by Elaine Lytle and a second by Morgan Childers.

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

K. CONSENT AGENDA

K.1. Human Resources

K.1.a. Approve Certificated Personnel Report, 17-08

K.1.b. Approve Classified Personnel Report, 17-08

K.2. Superintendent's Office

K.2.a. Approve Board Meeting Minutes:

K.2.a.i. October 27, 2016 - Regular Board Meeting

K.2.b. Approve Date of Board Annual Organizational Meeting: December 8, 2016

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

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

Absent 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:
December 8, 2016 Annual Organizational Meeting - 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 9:52 p.m.

BOARD CLERK

BOARD PRESIDENT