

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

**February 25, 2016**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:31 PM:

Present:

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

Absent:

Morgan Childers

Updated Attendance:

Morgan Childers was updated to present at: 5:32 PM  
Michael Pyeatt was updated to absent at: 6:26 PM  
Cirenio Rodriguez was updated to absent at: 7:04 PM  
Cirenio Rodriguez was updated to present at: 7:05 PM  
Cirenio Rodriguez was updated to absent at: 7:34 PM  
Cirenio Rodriguez was updated to present at: 7:36 PM  
Tania Tafoya was updated to absent at: 8:02 PM  
Tania Tafoya was updated to present at: 8:05 PM  
Cirenio Rodriguez was updated to absent at: 8:23 PM  
Cirenio Rodriguez was updated to present at: 8:25 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 5:31 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 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

Minutes:

Trustee Pyeatt moved Board Action Item J.1.c. Approve Temporary Seating Option for the 2016 Woodland High School Graduation to Information, and placed it after Information Item I.3.c. Discussion of Future Bond. On behalf of Superintendent Armstrong, Assistant Superintendent of Human Resources Tom Pritchard pulled Closed Session Agenda Items D.1.c. Resolution 35-16: Notice to Administrators, and D.3. Annual Evaluation of District Employee: Superintendent's Goals and Objectives, Pursuant to Government Code Section 54957, as well as Superintendent's Report and Announcement Item F.4. Superintendent's Report.

### **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 6:26 p.m.

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

##### **D.1.a. Resolution 33-16: Non-Reelection of Temporary/Long Term Substitute Certificated Employees**

##### **D.1.b. Resolution 34-16: Non-Reelection of Probationary Certificated Employees**

##### **D.1.c. Resolution 35-16: Notice to Administrators**

Minutes:

This item was pulled from the agenda.

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

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

Minutes:

This item was pulled from the agenda.

### **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 the Board of Trustees voted in Closed Session to approve Resolution 33-16: Non-Reelection of Temporary/Long Term Substitute Certificated Employees. The Board President also announced that the Board of Trustees voted in Closed Session to approve Resolution 34-16: Non-Reelection of Probationary Certificated Employees.

**Motion Passed:** The Board of Trustees voted to approve Resolution 33-16: Non-Reelection of Temporary/Long Term Substitute Certificated Employees in Closed Session. Passed with a motion by Tania Tafoya 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:** The Board of Trustees voted to approve Resolution 34-16: Non-Reelection of Probationary Certificated Employees in Closed Session. Passed with a motion by Michael Pyeatt and a second by Tico Zendejas.

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

## **F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

### **F.1. Class Act Scholar Award: Plainfield Elementary School**

Minutes:

Plainfield Elementary School Principal Jacob Holt shared Plainfield Elementary School highlights. He also presented the Class Act Scholar Award to Plainfield Student Isaac Garcia Arambula. President Blanco III presented Mr. Garcia Arambula with a certificate of recognition.

## **F.2. Approve Resolution 31-16: Women's History Month – March 2016**

**Motion Passed:** Motion was made to approve Resolution 31-16: Women's History Month – March 2016. 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  
Yes Tania Tafoya  
Yes Tico Zendejas

Minutes:

Trustee Tafoya presented Resolution 31-16: Women's History Month – March 2016 to Women's History Month Committee Treasurer Carol Barnett.

## **F.3. Approve Resolution 32-16: Arts Education Month – March 2016**

**Motion Passed:** Motion was made to approve Resolution 32-16: Arts Education Month – March 2016. 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  
Yes Tania Tafoya  
Yes Tico Zendejas

Minutes:

Trustee Zendejas presented Resolution 32-16: Arts Education Month – March 2016 to After School Education and Safety (ASES) Coordinator at Beamer Elementary School, Daisy Manzo.

## **F.4. Superintendent's Report**

Minutes:

This item was pulled from the agenda.

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

Minutes:

The following people addressed the Board regarding their support to approve funding for bleachers for the 2016 Woodland High School graduation, and to have all family members attend graduation in their stadium: Alexandra Trotter and Ann Saunders.

Douglas Reed expressed his concern regarding the purchase order amount for Sterling Computers.

Mark Mezger encouraged the Board to assemble a school site assessment committee made up of community members to tour the schools and assess the financial needs and improvements needed prior to a future bond.

The following people addressed the Board regarding their support to continue having Sandra Reese as the Principal at Pioneer High School, and their support for seating for the 2016 Woodland High School graduation: Karen Bayne and Magalean Martin-Marr.

Rene Aguilera, on behalf of the California Latino School Boards Association and University of California, Davis, invited everyone to attend the 16<sup>th</sup> Annual Cesar Chavez Youth Leadership Conference on April 9, 2016. He asked the Board and Superintendent Armstrong for their continued support. This conference will provide information for students to continue a higher education.

## **H. REPORTS**

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

Minutes:

WEA President Bobby Rogers thanked all the Board of Trustees that met with him during the month of February. He announced that the following year, some of the Board of Trustees will be up for elections, and WEA will have a town hall public forum to meet the candidates and ask them questions. He expressed his concerns regarding purchase orders from southern California, and shared that he would like the Board to support local vendors instead. He shared that he would like to bring a California Teachers Association (CTA) Specialist to meet with Assistant Superintendent of Business Services Lewis Wiley and Superintendent Armstrong to discuss future bond options. He stated that money spent researching bonds can be better spent transporting students to district events. Mr. Rogers thanked everyone who spoke in support of PHS Principal Sandra Reese. He shared that he reached out to Parent Teacher Association (PTA), community members, and obtained classified and certificated staff signatures in support of Mrs. Reese.

### **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:

Pioneer High School Student Board Member Sukhi Chima reported that the Pioneer High School student body supports Principal Reese and would like to continue having her as their principal.

Cache Creek High School Student Board Member Carolina Gutierrez reported that they have 22 graduates to date. On Wednesday, March 2, 2016, students will be attending a field trip called "Be the Change" at the Yolo County Office of Education (YCOE). They will be learning about future careers, postsecondary opportunities, and community colleges. She shared that art students submitted their art work for

the Annual Duck Days Show and Reception held in Davis on February 19, 2016. Twelve students received certificates of commendation. In March, many of these art pieces will be displayed at the Junior Duck Stamp Competition. Ms. Gutierrez brought some art work pieces to share with the audience that day. The art students are very proud of their work and would like to thank art teacher Mrs. Cindy Carlson for teaching them how to draw and paint. On February 22, 2016, students and parents attended the School Site Council and English Learner Advisory Committee (ELAC) meetings.

Woodland High School Student Board Member Sarah Gatie reported that on the previous day during 4<sup>th</sup> period class, they had a Veteran's Project, where WWII and Vietnam veterans spoke about their experiences while in service. On Friday and Saturday, February 26 and 27, the school commons will have an interactive play/dinner called "Great 1980s Whodunit." She shared that recently, the culinary ROP and the general culinary classes hosted a Mid-Day Café for all teachers. During the WHS and PHS basketball game, WHS got the opportunity to receive the golden NFL football from former NFL quarterback, Craig Penrose. Lastly, she shared that the track team started practicing after school on the field and will be having meetings soon.

#### **H.4. Report from Board Members**

Minutes:

Trustee Lytle reported that:

- She thanked everyone for attending the Board Meeting that day and for expressing their concerns.
- She enjoyed the Cache Creek HS art work shared by Cache Creek High School Student Board Member Carolina Gutierrez.

Trustee Rodriguez reported that:

- On Monday, February 22, 2016, he attended the Yolo County Education and Equity Summit Series presentation titled "The Cost of High School Dropouts to Yolo County." He enjoyed the discussions from the Cesar Chavez Community School students.
- He also attended the English Learner Leadership Legacy Institute for four days.
- He visited Beamer Elementary School and WHS that past week.
- He shared that in the past, the Board has supported the Annual Cesar Chavez Youth Leadership Conference, and he plans to support the conference again this year.
- He suggested that the Board meet to resolve any pending bond issues, and to make a decision soon regarding a bond amount.

Trustee Zendejas reported that:

- He thanked the community members for being present and for expressing their opinions and concerns.
- He agreed with Trustee Rodriguez' comment to support the Annual Cesar Chavez Youth Leadership Conference.

Trustee Tafoya reported that:

- The previous Friday, she made various school site visits along with Superintendent Armstrong, specifically Douglass Middle School, Whitehead Elementary School, Woodland Prairie Elementary School, and Freeman Elementary School.
- She thanked all the parents, staff, and students who have emailed her regarding their concerns.

Trustee Blanco III reported that:

- He shared that all meetings that the Board holds are public meetings.
- He shared that he, and the Board, have the best interest for both PHS and WHS, and has no interest in separating them.
- He clarified that there has not been a decision made regarding the WHS bleachers; the only decision made was to negotiate seating options up to a certain dollar amount.
- He is willing to meet with anyone who wants to discuss ways for students to succeed.
- His stipend as Board President is returned to the students in the form of scholarships so that they can continue their education.
- He clarified that he will do what he can to make the right decisions for the best interest of all students.

Trustee Childers reported that:

- He is a parent with children at Zamora and PHS and will also make the best decisions to benefit students at all the Woodland Joint Unified School District schools.
- He shared that he met with Bobby Rogers that week
- He shared that he spoke with PHS Principal Sandra Reese via telephone that morning, and he stated that he supports Mrs. Reese.
- He attended the PTA Meeting at PHS.
- He also attended the Taxpayers Association Meeting.

## **I. INFORMATION**

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

#### **I.1.a. Review Potential Purchase Orders 14-16**

##### **I.1.a.I. 161415 - CDW-G**

Minutes:

The item 'Review Potential Purchase Orders 14-16: I.1.a.I. 161415 - CDW-G' was presented by Director of Technology Tina Burkhart.

##### **I.1.a.II. 161431 - Sterling Computers**

Minutes:

The item 'Review Potential Purchase Orders 14-16: I.1.a.II. 161431 -

Sterling Computers' was presented.

**I.1.a.III. 161001 - Diesel Emissions**

Minutes:

The item 'Review Potential Purchase Orders 14-16: I.1.a.III. 161001 - Diesel Emissions' was presented.

**I.1.a.IV. 161467 - Professional Tutors of America**

Minutes:

The item 'Review Potential Purchase Orders 14-16: I.1.a.IV. 161467 - Professional Tutors of America' was presented.

**I.1.b. Review Woodland High School Stadium Options and Possible Funding**

Minutes:

The item 'Review Woodland High School Stadium Options and Possible Funding' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

**I.2. Educational Services**

**I.2.a. Review Proposal for Wide Area Network Update - E-Rate Funding**

Minutes:

The item 'Review Proposal for Wide Area Network Update - E-Rate Funding,' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

**I.3. Superintendent's Office**

**I.3.a. Report on Water by the City of Woodland**

Minutes:

The item 'Report on Water by the City of Woodland,' was presented by City Manager Paul Navazio.

**I.3.b. Report on Yolo County Taxpayers Association Meeting**

Minutes:

The item 'Yolo County Taxpayers Association Meeting,' was presented by President Blanco III and Vice President Childers.

**I.3.c. Discussion of Future Bond**

Minutes:

The item 'Discussion of Future Bond,' was presented by Assistant Superintendent of Human Resources Tom Pritchard in a PowerPoint presentation.



## **J.1. Business Services**

### **J.1.c. Approve Temporary Seating Option for the 2016 Woodland High School Graduation**

Minutes:

The item 'Approve Temporary Seating Option for the 2016 Woodland High School,' was presented by Assistant Superintendent of Business Services Lewis Wiley 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 13-16**

**Motion Passed:** Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 13-16. 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

#### **J.1.b. Approve Funding for the Repair of Bleachers at Pioneer High School's Gym**

**Motion Passed:** Motion was made to approve Funding for the Repair of Bleachers at Pioneer High School's Gym. 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

Yes Tania Tafoya

Yes Tico Zendejas

#### **J.1.d. Approve Authorization to Request Proposals for Survey Firm Services**

Minutes:

No action was taken at the meeting.

#### **J.1.e. Approve Proposal with AMN Key Solutions for Communications Services**

Minutes:  
No action was taken at the meeting.

## **J.2. Educational Services**

### **J.2.a. Approve New Course Proposals: a. Calculus, b. Digital Electronics, and c. CyberSecurity: ICT Essentials**

**Motion Passed:** Motion was made to approve New Course Proposals: a. Calculus, b. Digital Electronics, and c. CyberSecurity: ICT Essentials. Passed with a motion by Cirenio Rodriguez and a second by Morgan Childers.

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

### **J.2.b. Approve Elementary and Secondary Summer School Dates and Sites for 2016**

**Motion Passed:** Motion was made to approve Elementary and Secondary Summer School Dates and Sites for 2016. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

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

## **J.3. Human Resources**

### **J.3.a. Approve Proposed 2015-16 Certificated Substitute Salary Schedule**

**Motion Passed:** Motion was made to approve Proposed 2015-16 Certificated Substitute Salary Schedule. Passed with a motion by Cirenio Rodriguez and a second by Tania Tafoya.

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

### **K.1. Educational Services**

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

**K.1.a.I. Beamer Elementary School Sixth Grade Students to Attend the Sempervirens Camp Science Camp, Boulder Creek, CA, April 4-8, 2016**

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

#### **K.2.a. Approve Certificated Personnel Report, 16-13**

#### **K.2.b. Approve Classified Personnel Report, 16-13**

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

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

**K.3.a.I. February 11, 2016 - Regular Board Meeting**

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

Minutes:

Trustee Rodriguez commented that he agrees with Mr. Mezger's recommendation on forming a school site assessment committee to evaluate the needs of all the schools. He also suggested that the issues with a future bond need to be resolved soon and a decision needs to be made on a dollar amount. He recommended having a study session on this topic.

Trustee Blanco III suggested that the Board take action on a temporary seating option for the 2016 WHS graduation at the next Board meeting.

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

Minutes:

March 10, 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 9:10 p.m.

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BOARD CLERK

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BOARD PRESIDENT