

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

March 24, 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

Cirenio Rodriguez was updated to absent at: 7:45 PM
Tania Tafoya was updated to absent at: 7:52 PM
Tania Tafoya was updated to present at: 7:54 PM
Tico Zendejas was updated to absent at: 7:54 PM
Tico Zendejas was updated to present at: 7:56 PM
Morgan Childers was updated to absent at: 8:10 PM
Morgan Childers was updated to present at: 8:13 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 5:29 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 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:

Superintendent Armstrong pulled Information Item I.3.a. Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites and Board Action Items J.1.d. Approve Placing a General Bond on the November 2016 Ballot and J.2.b. Approve Contract for Wide Area Network Update - E-Rate Funding, and moved Board Action Item J.3.C. Approve Nominations for the Yolo County School Boards Association's 2016 Excellence in Education Awards before Superintendent's Report and Announcements Item F.5. 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 5:31 p.m. and reconvened in Closed Session at 5:33 p.m. Closed Session ended at 6:41 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. 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 6:43 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 that no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Sci-Tech Charter School

Minutes:

Sci-Tech Charter School Principal Barbara Herms shared Sci-Tech Charter School highlights. She also presented the Class Act Scholar Award to Sci-Tech Student Maria Lupita Reyes Juarez. President Blanco III presented Ms. Reyes Juarez with a certificate of recognition.

F.2. Approve Resolution 37-16: Cesar Estrada Chavez Day – March 31, 2016

Motion Passed: Motion was made to approve Resolution 37-16: Cesar Estrada Chavez Day – March 31, 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:

The Board President presented Resolution 37-16: Cesar Estrada Chavez Day – March 31, 2016 to City of Woodland Council Member Angel Barajas.

F.3. Approve Resolution 38-16: Child Abuse Prevention Month – April 2016

Motion Passed: Motion was made to approve Resolution 38-16: Child Abuse Prevention Month – April 2016. 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

Minutes:

Trustee Lytle presented Resolution 38-16: Child Abuse Prevention Month – April 2016 to Yolo County Children's Alliance Special Projects Manager Julie Beckner.

F.3. Approve Resolution 40-16: Adult Education Week, April 3-9, 2016

Motion Passed: Motion was made to approve Resolution 40-16: Adult Education Week, April 3-9, 2016. Passed with a motion by Tania Tafoya and a second by Tico Zendejas.

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 40-16: Adult Education Week, April 3-9, 2016 to Adult Education Principal Susan Moylan.

J.3.c. Approve Nominations for the Yolo County School Boards Association's 2016 Excellence in Education Awards

Motion Passed: Motion was made to approve Nominations for the Yolo County School Boards Association's 2016 Excellence in Education Awards. Passed with a motion by Tico Zendejas and a second by Cirenio Rodriguez.

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

Minutes:

Assistant Superintendent of Human Resources Tom Pritchard introduced speakers that presented award certificates to the nominees.

F.5. Superintendent's Report

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

- She shared that a Woodland High School (WHS) student has been doing well in school with interpreter services and that this student has made the US Women's Deaf National Soccer Team and may be going to the World Cup in Italy along with her team.
- She introduced the Pioneer High School (PHS) Alternate Student Board Member Emilia Zarate to the audience.
- She shared that teacher and student volunteers are facilitating the Chromebook initiative so that students can continue their class work and advance in their learning.
- She thanked parents, staff, and students for attending the last Superintendent Community Forum the previous week at Douglass Middle School. She shared it was the biggest turnout.
- She announced that she met with community members, staff, and Dr. Rodriguez at the WHS stadium to collaborate to problem-solve.
- She thanked the Local Control and Accountability Plan (LCAP) team, committees, and administrators for the constant communication and dedication. She specifically thanked Diane Cirolini from Yolo County Office of Education (YCOE) for assisting the Educational Services and Business Services teams in monitoring the LCAP.

- She thanked Douglass Middle School Music Teacher Ken Holck for the Spring Band Concert held the previous week. She announced that Mr. Holck will be retiring after 32 years of service.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Douglas Someya Reed addressed the Board regarding his concern with Agenda changes, specifically Board Action Item J.1.d. Approve Placing a General Obligation Bond on the November 2016 Ballot, as well as his concern with doing budget cuts in order to do school repairs. He commended the Board for having an open discussion on the potential bond. Mr. Reed also shared that he attended the WHS tour and thought it was great to see community members, Superintendent Armstrong, and Board members collaborate.

“A Better Way” member Timothy Blank commended the Board for organizing the March 4, 2016 tour for six schools in Woodland. He shared his support towards working with the district in the coming years.

Plainfield Elementary School Parent Shengchi Huang commended the Board and district for making schools safe and unique. He shared comments about Plainfield ES and the school safety plans.

H. REPORTS

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

Minutes:

WEA Vice President Adelina Perez was present at the meeting but had no report.

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

Minutes:

CSEA President Wayne Harris reported that the Association and the District reached an agreement and hoped that the Board approved it that night. They held their chapter meeting the previous week. He thanked Superintendent Armstrong for attending the meeting and speaking with unit members and answering their questions. He also thanked President Blanco III for attending the meeting as well.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Carolina Gutierrez reported that they have 29 graduates to date. Their fourth quarter began on March 21, and that their final quarter had 38 new students. Many students transferred from WHS, PHS, and other schools as well. A Woodland Community College (WCC) representative recently visited the CCHS Library to assist students with their WCC applications. In April, the WCC representative will visit CCHS again to assist students with last-minute questions and to perform assessments. On March 22, a Universal Technical Institute (UTI) representative presented to students about the institute and automotive repair. Since October, students have been working on implementing Positive Behavioral Intervention and Supports (PBIS) by being present, positive, and

productive. The first area of the students' focus has been on CCHS being present at school and on time in the classroom. Ms. Gutierrez shared that the percentage of students who have not been tardy, or on time, has increased by 20%. As a weekly incentive, students have been earning ear-buds, specialty pens, and mechanical pencils. Moreover, CCHS has improved the percentage of students who have 100% attendance each week by greater than 214%, and the percentage of students who have less than 70% attendance each week has reduced by 37.5%. In January, more than 30 students earned a CCHS sweatshirt for having over 95% attendance during the first semester (Ms. Gutierrez displays sweatshirt to audience and Board members). Since January, 41 more students have earned sweatshirts for improving their attendance by over 5%. On the following day, CCHS held their Annual Spring Carnival. Children from the Woodland community and Yolo County that attend this event will receive an Easter basket and then hunt for Easter eggs. The carnival, hosted by CCHS students, will take place after the hunt. An Easter bunny will also be present to take pictures with the families. During the last two years, CCHS has come into partnership with the Yolo County Library, and are giving away free English or Spanish books to all youth that visit the library.

Pioneer High School Student Board Member Sukhi Chima reported that the Desi Club held a successful Desi week at their site where they did the following events: Monday was Henna Day, Tuesday they hosted a fashion show, Wednesday they held a food contest, in which Ms. Chima won first place, and Thursday they held a color festival. Also, PHS has selected their Associated Student Body (ASB) officers, and held an Easter egg hunt during lunch that day. Ms. Chima also shared that PHS will start a Link Crew for freshman orientation. Also, their school spring sports are doing great. The math teachers are excited that new graphing calculators for students were on the Board agenda for approval that night. Lastly, students are looking forward to Spring Break.

Woodland High School Student Board Member Sarah Gatie reported that on Tuesday of that week the site held a blood drive for the Team Chris bone marrow registration event. It was held in the gymnasium and had a lot of community involvement, including 25 new donor participants. The school announced their new football head coach, Chris Smith, and the students are excited to see what he has planned for the team. Also, students have been applying for the WHS Link Crew and ASB; a list of accepted students will be posted soon. The WHS MECHA club held their annual dance the previous week and 200 students attended the event. On April 1, the Teen Advisory Board, in conjunction with local high schools and the Brooks Swim Center, will host April Pool's Day. The purpose of this event is to offer teens fun activities and allow local school clubs to do fundraising and promote new membership.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He visited two schools, one of them was Beamer ES.
- He shared that he was part of the WHS stadium tour. He expressed that the community is committed to come together in a respectful manner to take a look at the problem and come up with a solution that everyone can agree.

- He announced that he will leave the meeting early that night to take a flight to attend the CAFE conference the following day.
- He invited everyone to the City of Woodland Cesar Chavez Celebration on March 31.
- He shared he is looking forward towards the LCAP report and presentation.
- He expressed that he supports the five goals the Board adopted and is looking forward towards implementing them.

Trustee Tafoya reported that:

- She congratulated all educators for being nominated for the Excellence in Education Awards, specifically Lee Middle School Counselor Michael Gangitano for piloting the successful STE@M Program and Career Day. She shared that Mr. Gangitano has put a lot of time and effort into these programs.
- She invited everyone to attend the Burgers and Brew 5th Annual Fundraising Dinner hosted by Woodland Schools Foundation on April 7 at 6:00 p.m. at the Woodland Community & Senior Center.
- She announced that the Woodland Schools Foundation Country 4 Coaches 2016 “Official Kickoff” will be on March 30, and that everyone is welcome to attend. She shared that the funds will go to athletic programs and to the schools in Woodland. She invited everyone to attend the 5th Annual Country 4 Coaches to be held at the Yolo County Fairgrounds on Saturday, June 4.

Trustee Lytle reported that:

- She congratulated everyone who received the Excellence in Education Awards, and acknowledged all educators as well.
- She thanked the public comment speakers for sharing their comments and concerns.
- She looks forward to continue partnership with the community during the next few years.

Trustee Zendejas reported that:

- He congratulated the team of educators that were present that night.
- He appreciated the public comments and looks forward on working together with the community in the next two years.
- He met with Superintendent Armstrong that week, and thanked her for bringing Arel Moodie to speak and to encourage high school students to continue their education.
- He commended Superintendent Armstrong for listening to the Board and the community on how to make things better for all students.
- He encouraged the community to share their ideas that impact kids and how the Board can collaborate.

Trustee Childers was present but had no report.

Trustee Blanco III reported that:

- He announced that the Beamer Dual Immersion Program will be celebrating 30 years on Saturday, April 2 from 9:00 a.m. to 2:00 p.m. and everyone is invited.
- He congratulated all the award winners that night.

- He shared that he will be closing that night's meeting in honor of Trustee Pyeatt's father.

I. INFORMATION

I.1. Business Services

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

I.1.a.I. 161567 - Encore Technology Group LLC

Minutes:

The item 'Potential Purchase Order #161567 - Encore Technology Group LLC' was presented.

I.1.a.II. 161581 - SHI International Corp

Minutes:

The item 'Potential Purchase Order #161581 - SHI International Corp' was presented.

I.1.a.III. 161571 - Sterling Computers

Minutes:

The item 'Potential Purchase Order #161571 - Sterling Computers' was presented.

I.1.a.IV. 161584 - School Savers

Minutes:

The item 'Potential Purchase Order #161584 - School Savers' was presented.

I.1.a.V. 161585 - School Savers

Minutes:

The item 'Potential Purchase Order #161585 - School Savers' was presented.

I.2. Educational Services

I.2.a. Review Career and Technical Education (CTE) Plan for 2015-2016

Minutes:

The item 'Review Career and Technical Education (CTE) Plan for 2015-2016' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

I.2.b. Review Revised Course Proposal: Agriculture Government/Economics

Minutes:

The item 'Review Revised Course Proposal: Agriculture Government/Economics' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

I.2.c. Western Association for Schools and Colleges (WASC) Committee Reports for Pioneer and Woodland High Schools

Minutes:

The item 'Western Association for Schools and Colleges (WASC) Committee Reports for Pioneer and Woodland High Schools' was presented by Assistant Superintendent of Educational Services Isidro Carrasco in a PowerPoint presentation.

I.3. Human Resources

I.3.a. Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites

Minutes:

This item was pulled from the agenda.

I.3.b. Review Additional Technology Specialist Positions

Minutes:

The item 'Review Additional Technology Specialist Positions' was presented as a written report.

I.3.c. Review Additional Hours for Part-Time Executive Assistant

Minutes:

The item 'Review Additional Hours for Part-Time Executive Assistant' 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 15-16

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

Absent Cirenio Rodriguez

Yes Tania Tafoya
Yes Tico Zendejas

J.1.b. Public Hearing and Approve Resolution 39-16: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects

Motion Passed: Motion was made to approve Resolution 39-16: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects. 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
Yes Tania Tafoya
Yes Tico Zendejas

Minutes:

The Board President opened a Public Hearing at 8:11 p.m. for 'Approve Resolution 39-16: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects'. As no one came forward to speak on the subject, the Public Hearing concluded at 8:11 p.m.

J.1.c. Approve AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter #118

Motion Passed: Motion was made to approve AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter #118. Passed with a motion by Tania Tafoya and a second by Tico Zendejas.

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

J.1.d. Approve Placing a General Bond on the November 2016 Ballot

Minutes:

This item was pulled from the agenda.

J.2. Educational Services

J.2.a. Approve Revised Secondary Summer School Dates 2016

Motion Passed: Motion was made to approve Revised Secondary Summer School Dates 2016. 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

Yes Tania Tafoya

Yes Tico Zendejas

J.2.b. Approve Contract for Wide Area Network Update - E-Rate Funding

Minutes:

This item was pulled from the agenda.

J.3. Human Resources

J.3.a. Approve the Agreement Between the Woodland Joint Unified School District and Confidential Staff for a Retirement Incentive for the 2015-2016 School Year

Motion Passed: Motion was made to approve the Agreement Between the Woodland Joint Unified School District and Confidential Staff for a Retirement Incentive for the 2015-2016 School Year. 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

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

J.3.b. Public Hearing and Approve/Ratify the Contract Agreement for 2015-2016 Between California School Employees Association (CSEA) - Chapter #118 and the Woodland Joint Unified School District (District)

Motion Passed: Motion was made to approve the Contract Agreement for 2015-2016 Between California School Employees Association (CSEA) - Chapter #118 and the Woodland Joint Unified School District (District). Passed with a motion by Tico Zendejas and a second by Tania Tafoya.

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Absent Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

Minutes:

The Board President opened a Public Hearing at 8:15 p.m. for 'Approve /Ratify the Contract Agreement for 2015-2016 Between California School

Employees Association (CSEA) - Chapter #118 and the Woodland Joint Unified School District (District)'. As no one came forward to speak on the subject, the Public Hearing concluded at 8:15 p.m.

K. CONSENT AGENDA

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

Absent 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. Woodland High School Students to Attend the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) State Leadership Meeting and Competition, Riverside, CA April 16-19, 2016

K.1.a.II. Pioneer High School SkillsUSA Team to Participate in the SkillsUSA State Leadership and Skills Conference, San Diego, CA, March 31-April 3, 2016

K.1.a.III. Plainfield Elementary School Fourth Grade Students to Participate in the Sutter's Fort Environmental Living Program, Sacramento, CA, April 5-6, 2016

K.1.a.IV. Pioneer High School Key Club Members to Participate in the Key Club District Convention, Sacramento, CA, April 8-10, 2016

K.1.a.V. Douglass Middle School Eighth Grade Students to Visit Historical Sites, Washington D.C., May 27-June 1, 2016

K.1.a.VI. Woodland High School Future Farmers of America (FFA) Team to Compete in the California State FFA Finals, San Luis Obispo, CA, May 6-7, 2016

K.1.a.VII. Woodland High School Future Farmers of America (FFA) Veterinary Science Team to Compete in the Clovis East Field Day, Clovis, CA, April 8-9, 2016

K.1.a.VIII. Woodland High School Future Farmers of America (FFA) Members to Attend the FFA State Leadership Conference,

Fresno, CA, April 22-26, 2016

K.1.a.IX. Woodland High School Varsity Baseball Team to Participate in the Fresno Easter Baseball Classic Tournament, Fresno, CA, March 20-23, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 16-15

K.2.b. Approve Classified Personnel Report, 16-15

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. March 10, 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:

April 28, 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 8:25 p.m.

BOARD CLERK

BOARD PRESIDENT