

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

May 26, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

Morgan Childers
Elaine Lytle
Cirenio Rodriguez
Tania Tafoya
Tico Zendejas

Absent:

Sam Blanco III
Michael Pyeatt

Updated Attendance:

Michael Pyeatt was updated to present at: 5:32 PM
Sam Blanco III was updated to present at: 7:00 PM
Tico Zendejas was updated to absent at: 7:19 PM
Cirenio Rodriguez was updated to absent at: 8:16 PM
Cirenio Rodriguez was updated to present at: 8:18 PM

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

Minutes:

Vice President Childers 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 Elaine Lytle and a second by Tania Tafoya.

Absent 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 Vice President announced the items on the Closed Session agenda. No one came

forward when the Vice President requested comments on the Closed Session agenda items.

D. CLOSED SESSION AGENDA

Minutes:

The Board recessed at 5:30 p.m. and reconvened in Closed Session at 5:32 p.m. Closed Session ended at 6:25 p.m.

D.1. 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 Vice President reconvened the meeting in Open Session at 6:30 p.m.

E.1. Pledge of Allegiance

Minutes:

The Vice 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 Vice President announced that no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Woodland High School

Minutes:

Woodland High School Principal Karrie Sequeira shared Woodland High School highlights via a picture slideshow. Woodland High School Vice Principal Jerald Ferguson presented the Class Act Scholar Award to Woodland High School Student Jessica Noemi Alvarez. Trustee Lytle presented Ms. Alvarez with a certificate of recognition.

F.2. Superintendent's Report

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

- She recognized Woodland High School FFA Student Hannah Adan who is pursuing the Ag Sciences as a career and joining the Peace Corps.
- She recognized Pioneer High School Student Vanessa Gallegos who has been volunteering as a preschool teacher at her church and would like to be a Special Education teacher.
- Although these students were not present at the meeting, she recognized Cache Creek High School Student Board Member Carolina Gutierrez and Woodland

High School Student Board Member Sara Gatie for their service as Student Board Members for the 2015-16 school year.

- She presented Pioneer High School Student Board Member Sukhi Chima with a plaque and certificate for her service as a Student Board Member for the 2015-16 school year.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Community member Melanie Mathews addressed the Board regarding her support for Option A regarding the Spring Lake Elementary School parking.

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 reported that the previous week CSEA held a BBQ for their employees. Mr. Freer thanked President Blanco III and Superintendent Armstrong for attending the event and showing their support. He also thanked Director of Food Services Spencer Springer for providing the BBQ equipment.

H.3. Report from Student Board Members

Minutes:

Pioneer High School (PHS) Student Board Member Sukhi Chima reported that Advanced Placement (AP) students participated in AP testing. She shared that those that attended senior prom had a great time, and that seniors went to Disneyland for their graduation trip. The Associated Student Body (ASB) recently held an outside transition rally. The following Friday, seniors will be having the "All the Places You'll Go" assembly where seniors will be assigned college spots according to the specific college they will be attending. Everyone is preparing for finals, and seniors are excited to graduate. Ms. Chima thanked her school, the Board of Trustees, and the community for allowing her to represent PHS as a Student Board Member.

Woodland High School (WHS) Alternate Student Board Member Isaac Duran reported that the WHS Music Program hosted an end-of-year concert that night. The Woodland Wolves girls' soccer team won the previous Saturday's neutral playoff game against Placer for the second year in a row. Ms. Mishra's physics classes recently had their Egg Drop from the gym's roof where approximately 67% of students successfully did not crack their eggs. Three seniors from the local library's Teen Advisory Board were recently recognized for their accomplishments. The varsity baseball team won the first round of playoffs but lost the second round

against Christian Brothers the previous week. The Associated Student Body (ASB) held an end-of-year transition rally the previous Friday, along with a lunchtime BBQ.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He recognized the Woodland Wolves girls' soccer team for winning the previous Saturday's playoff game for the second year in a row. He expressed that Woodland had not won until last year.
- He was a speaker at the Woodland High School PIQE graduation ceremony and shared that parents expressed their support for the continuation of the program. He also had a few WHS parents request that the school site provide dog sniffers for drugs in the near future.
- He thanked Parent University Coordinator Gricelda Cardenas for her support and hard work.
- He shared that the Board of Supervisors will hold a meeting the following Tuesday to discuss a possible sales tax to raise funds for a county-wide preschool program. He expressed his support and encouraged the rest of the Board to attend.
- He shared that the previous Thursday was his last day teaching Ethnic Studies at the Williams Center, which is part of the Woodland Community College. He announced that Lee Middle School is developing an Ethnic Studies course and is looking forward to the implementation of this course.

Trustee Lytle reported that:

- She congratulated all the students that will be graduating this year.
- She thanked the Maintenance and Operations staff, school site staff, and district staff for their hard work.

Trustee Tafoya reported that:

- She thanked all the high school student Board Member representatives for their service.
- She visited Freeman, Beamer, and Gibson Elementary Schools with Superintendent Armstrong.
- She observed and enjoyed the California Weekly Explorer "Walk Through" interactive world history presentations by 4th, 5th, and 6th graders.
- She announced that she met with Child Development Coordinator Christina Flores to discuss the end-of-year preschool program. She expressed she looks forward to visiting all six sites during the next school year.

Trustee Zendejas reported that:

- He announced that he will be leaving the meeting early that day to attend the Winters High School graduation ceremony.
- He expressed his excitement for all the upcoming graduations.

Trustee Pyeatt reported that:

- He congratulated the Class Act Scholar Award recipient, and all the high school Student Board Member representatives.
- He attended the Law Enforcement & Fire Appreciation Breakfast.

- He attended the Woodland High School Science Fair that week.
- He also attended the Pioneer High School Awards Night the previous night, as well as the PHS Festival of Music.

Trustee Childers reported that:

- He thanked all the high school Student Board Member representatives for their service and wished them success in their future.

Trustee Blanco III reported that:

- He attended the Pioneer High School Awards Night the previous night.
- He shared that he awarded his scholarship to two high school students and will be awarding one more the following week to a Cache Creek High School student.

I. INFORMATION

I.1. Business Services

I.1.a. Yolo Farm To Fork/Garden-To-Cafeteria Project Proposal for 2016-17

Minutes:

The item 'Yolo Farm To Fork/Garden-To-Cafeteria Project Proposal for 2016-17' was presented by Yolo Farm to Fork President Suzanne Falzone in a PowerPoint presentation.

I.1.b. Review One-Time Funds

Minutes:

The item 'Review One-Time Funds' was presented by Superintendent Armstrong.

I.1.c. Review Request from Carpenter's Union

Minutes:

The item 'Review Request from Carpenter's Union' was presented by Superintendent Armstrong.

I.1.d. 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.e. Review Potential Purchase Orders 19-16

I.1.e.i. 161204 - Communicare Health Centers

Minutes:

The item 'Potential Purchase Order #161204 - Communicare Health

Centers' was presented.

I.1.e.II. 162042 - Kompan, Inc.

Minutes:

The item 'Potential Purchase Order #162042 - Kompan, Inc.' was presented.

I.1.e.III. 162043 - TMP Services

Minutes:

The item 'Potential Purchase Order #162043 - TMP Services' was presented.

I.2. Educational Services

I.2.a. District Third Quarterly Report on the Local Control and Accountability Plan (LCAP) Goals

Minutes:

The item 'District Quarterly Report on the Local Control and Accountability Plan (LCAP) Goals' was presented by Director of Special Projects Christina Lambie in a PowerPoint presentation.

I.3. Human Resources

I.3.a. Review Additional Administrative Secretary II, Bilingual

Minutes:

The item 'Review Additional Administrative Secretary II, Bilingual' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

I.3.b. Review Additional Administrative Secretary IV and Administrative Secretary II to Support the Executive Director, Planning (LCAP) and Professional Development

Minutes:

The item 'Review Additional Administrative Secretary IV and Administrative Secretary II to Support the Executive Director, Planning (LCAP) and Professional Development' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

I.3.c. Review New Job Description: AVID Coordinator

Minutes:

The item 'Review New Job Description: AVID Coordinator' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-16

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 18-16. 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
Yes Tania Tafoya
Absent Tico Zendejas

J.1.b. Approve Plans for New Elementary School in the Spring Lake Area

Motion Passed: Motion was made to approve Option A Plan for New Elementary School in the Spring Lake Area with modifications for walkability and bikeability. 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
Yes Cirenio Rodriguez
Yes Tania Tafoya
Absent Tico Zendejas

Public Comment:

Community member Ron Oertel addressed the Board regarding his support for Option A regarding the Spring Lake Elementary School parking.

J.1.c. Approve Bid for Woodland Prairie Elementary School Canopy Cover Repair

Motion Passed: Motion was made to approve the Bid from Walt Construction in the amount of \$138,850.00 for the Woodland Prairie Elementary School Canopy Cover Repair. Passed with a motion by Cirenio Rodriguez 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
Absent Tico Zendejas

J.2. Human Resources

J.2.a. Approve Comprehensive Safe Schools Plans for 2015-16 for Secondary School Sites

Motion Passed: Motion was made to approve the Comprehensive Safe Schools Plans for 2015-16 for Secondary School Sites. 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
Absent Tico Zendejas

J.2.b. Approve Retirement Incentive for the Administrative Group for the 2015-2016 School Year

Motion Passed: Motion was made to approve the Retirement Incentive for the Administrative Group for the 2015-2016 School Year. Passed with a motion by Cirenio Rodriguez and a second by Tania Tafoya.

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

J.2.c. Approve Hourly Rate Adjustment for Unrepresented Staff at Adult Education for the 2016-2017 School Year

Motion Passed: Motion was made to approve the Hourly Rate Adjustment for Unrepresented Staff at Adult Education for the 2016-2017 School Year. Passed with a motion by Cirenio Rodriguez 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
Absent Tico Zendejas

J.2.d. Approve New Position: Public Information Officer (PIO)

Motion Passed: Motion was made to approve New Position: Public Information Officer (PIO). Passed with a motion by Morgan Childers and a second by Tania Tafoya.

No Sam Blanco III
Yes Morgan Childers
Yes Elaine Lytle
Yes Michael Pyeatt

No Cirenio Rodriguez
Yes Tania Tafoya
Absent Tico Zendejas

Public Comment:

Pioneer High School Teacher David Bayne addressed the Board regarding his concerns with the Career and Technical Education (CTE) Coordinator position that was not placed on that day's Board meeting agenda, as well as his concerns with the possible outcome of hiring a Public Information Officer (PIO).

Community member Karen Bayne addressed the Board regarding her concerns with hiring a Public Information Officer (PIO).

J.3. Superintendent's Office

J.3.a. Approve Revised Board Policy 9323: Meeting Conduct/Curfew, and Revised Board Policy 1100: Communication with the Public

Motion Passed: Motion was made to approve Revised Board Policy 9323: Meeting Conduct/Curfew, and Revised Board Policy 1100: Communication with the Public. 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
Absent Tico Zendejas

J.3.b. Approve Resolution 49-16: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 8, 2016

Motion Passed: Motion was made to approve Resolution 49-16: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 8, 2016. 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
Absent 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
- Yes Michael Pyeatt
- Yes Cirenio Rodriguez
- Yes Tania Tafoya
- Absent Tico Zendejas

K.1. Business Services

K.1.a. Approve Disposal of Surplus/Obsolete Equipment and Furniture

K.2. Educational Services

K.2.a. Approve Overnight Field Trips as Follows:

K.2.a.I. Pioneer High School Students to Visit Washington D.C. and New York City, June 13-17, 2016

K.2.b. Approve the Carl Perkins Career Technical Education Grant Application for 2016-2017

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 16-18

K.3.b. Approve Classified Personnel Report, 16-18

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. May 5, 2016 - Special Board Meeting

K.4.a.II. May 12, 2016 - Regular Board Meeting

K.4.b. Approve Resolution 50-16: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

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:

June 9, 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 8:18 p.m.

BOARD CLERK

BOARD PRESIDENT