

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

June 9, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:32 PM:

Present:

Sam Blanco III
Morgan Childers
Michael Pyeatt
Tico Zendejas

Absent:

Elaine Lytle
Cirenio Rodriguez
Tania Tafoya

Updated Attendance:

Elaine Lytle was updated to present at: 5:35 PM
Cirenio Rodriguez was updated to present at: 5:35 PM
Morgan Childers was updated to absent at: 6:26 PM
Cirenio Rodriguez was updated to absent at: 7:03 PM
Cirenio Rodriguez was updated to present at: 7:05 PM
Tico Zendejas was updated to absent at: 8:02 PM
Tico Zendejas was updated to present at: 8:05 PM
Michael Pyeatt was updated to absent at: 8:18 PM
Michael Pyeatt was updated to present at: 8:20 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 5:32 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 Morgan Childers and a second by Michael Pyeatt.

Yes Sam Blanco III

Yes Morgan Childers

Absent Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Absent 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

Minutes:

The Board recessed at 5:33 p.m. and reconvened in Closed Session at 5:35 p.m. Closed Session ended at 6:26 p.m.

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

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 6:31 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 no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Zamora Elementary School

Minutes:

Zamora Elementary School Principal Felicia Wilson shared Zamora Elementary School highlights. She presented the Class Act Scholar Award to Severely Handicapped Students, and they received certificates of recognition. The students also performed at the meeting.

F.2. Superintendent's Report

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

- On Wednesday, June 1st, she attended the DELAC Meeting to hear their input regarding the draft LCAP. She thanked the Principals and Directors for attending the meeting.
- She attended ACSA'S Equity 101 Workshop Series the previous Friday.
- She attended the Whitehead Garden celebration on Monday, June 6th.
- She attended the Special Education Preschool Promotion Ceremony at Maxwell Elementary School on Monday, June 6th.
- She attended Douglass and Lee Middle Schools' promotion ceremonies, as well as Cache Creek High School's graduation, and she is looking forward to attending the Pioneer High School and Woodland High School graduation ceremonies.
- She announced that they will have a Curriculum Camp for Teachers the following week.
- Also next week, they will have an Administrator Camp for Administrators.
- She shared that they will have a RedCape Microsoft training for Classified Professionals on June 21st. She thanked Director Danyel Conolley and Executive Assistant Noemi Morones for planning the training.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

The following people addressed the Board regarding their support for the District's Ethnic Studies program, which will begin in the 2017-2018 school year, as well as their support for the Ethnic Studies Community Advisory Committee: Carlos Jackson, Adelita Serena, Dr. Melissa Moreno, and Angel Barajas. Mr. Jackson, Ms. Serena, and Dr. Moreno volunteered to participate as committee members.

Ronald Oertel addressed the Board regarding his concerns with the possible negative traffic impacts at the new school in the Spring Lake area, described in two letters from the City's Traffic Engineer.

Douglass Someya Reed addressed the Board regarding his concerns with Board Policy backgrounds that include wording that the policy "reflects current California School Boards Association (CSBA) recommendations," because he believes that the district just uses a CSBA template. He also asked for the status of the award of a contract without formal bidding in an emergency situation approved on May 23rd.

David Bayne addressed the Board regarding his concerns that the Career Technology Education (CTE) Coordinator position had not been on a Board Meeting agenda for approval. He also shared his concerns about the number of purchase orders for consultants.

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 Past President Jacob Miller reported that next month four association members will be attending the CSEA Annual Conference in San Jose. He shared that they are ready for the summer programs, and he wished everyone a great summer.

H.3. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He asked when the Career Technology Education (CTE) Coordinator position will be on a Board Meeting agenda, and Assistant Superintendent Tom Pritchard shared that it was on the June 23rd agenda.
- He expressed that perhaps they should have a meeting regarding the new school in the Spring Lake area.
- He expressed concerns with approving purchase orders for the 2016-17 school year prior to approving the 2016-17 budget, specifically for professional development during the summer, and Superintendent Armstrong clarified that the funds for professional development during the summer were approved in the 2015-16 budget.

Trustee Pyeatt reported that:

- He thanked Zamora Principal Felicia Wilson for the presentation and awesome student performance.
- He thanked all the public comment speakers for sharing their comments.
- He thanked all staff for their hard work this school year.
- He shared that he attended the District Finance Committee meeting.
- He attended most promotion/graduation ceremonies, and he is looking forward to attending the Pioneer HS and Woodland HS graduations.

Trustee Lytle reported that:

- She thanked Zamora Principal Felicia Wilson for the wonderful student performance.
- She thanked Adult Education Principal Susan Moylan for hosting a workshop the previous day to share how they are working with local Adult Education programs.
- She shared that she attended the Cache Creek HS graduation ceremony.
- She thanked all staff for their hard work, as the school year could not happen without them.

Trustee Zendejas reported that:

- He thanked Zamora Principal Felicia Wilson for the awesome student performance, and he expressed that it made his year.
- He thanked all the public comment speakers for sharing their comments, and he stated that he appreciated those that want to volunteer to be Ethnic Studies Community Advisory Committee members.
- He stated that he attended a Yolo County Board of Supervisors meeting, and he felt that preschool for all Yolo County children was strongly supported at the meeting.

- He shared that he attended the Cache Creek HS graduation ceremony, and he is looking forward to attending the Pioneer HS and Woodland HS graduations.

Trustee Blanco III reported that:

- He thanked Zamora Principal Felicia Wilson for the great student performance.
- He shared that attending the Adult Education graduation ceremony was a highlight, and he really enjoyed the student speakers.
- He attended the Douglass MS Day on the Green event.
- He attended the Cache Creek HS graduation ceremony, and he awarded a scholarship to one of the students.
- He expressed that he is happy that Woodland HS is ready for graduation with the new stage.

I. PUBLIC HEARINGS

I.1. PUBLIC HEARING: Local Control Accountability Plan (LCAP)

The Board President opened a Public Hearing at 7:22 p.m. for 'Local Control Accountability Plan (LCAP).'

Karen Bayne expressed her concerns regarding the LCAP goals.

Douglas Someya Reed expressed his concerns regarding the absence of a LCAP summary.

The Public Hearing concluded at 7:30 p.m.

I.2. PUBLIC HEARING: 2016-17 Budget

Minutes:

The Board President opened a Public Hearing at 7:39 p.m. for '2016-17 Budget.' As no one came forward to speak on the subject, the Public Hearing concluded at 7:39 p.m.

J. INFORMATION

J.1. Business Services

J.1.a. Review Potential Purchase Orders 20-16

J.1.a.I. 162040 - Collaborative Learning Solutions, LLC

J.1.a.II. 162054 - UC Davis Mathematics Project

J.1.a.III. 162051 - River City Geoprosessionals

J.1.a.IV. 170013 - Schoolyard Communications

J.1.a.V. 170005 - City of Woodland

J.1.a.VI. 170012 - Schools Insurance Authority

J.1.a.VII. 170014 - United States Postal Service

J.1.a.VIII. 170002 - Parent Institute for Quality Education

J.1.a.IX. 170011 - SolarCity Corporation

J.1.a.X. 170003 - UC Davis Mathematics Project

J.1.a.XI. 170004 - InnovateEd, LLC

J.1.a.XII. 170006 - Pacific Gas & Electric

J.1.a.XIII. 170007 - Pacific Gas & Electric

J.1.a.XIV. 170008 - Illuminate Education, Inc.

J.1.a.XV. 170009 - Waste Management of Woodland

J.1.a.XVI. 162061 - LPA Inc. - Sustainable Design Architecture Firm

J.1.a.XVII. 170033 - WAVE Broadband

J.1.a.XVIII. 170034 - CDW-G

J.1.a.XIX. 170035 - Sterling Computers

J.1.a.XX. 170032 - Securly Inc.

J.1.a.XXI. 170036 - Dell Financial Services

J.1.a.XXII. 170037 - AT&T

J.1.a.XXIII. 170031 - SHI International Corp.

J.1.a.XXIV. 170030 - School Loop, Inc.

J.1.a.XXV. 170029 - Development Group, Inc.

J.1.a.XXVI. 170026 - Blackboard Inc.

J.1.a.XXVII. 170027 - Eagle Software

J.1.a.XXVIII. 170028 - Dell Financial Services

J.1.a.XXIX. 170025 - VMWARE, Inc.

J.1.a.XXX. 170024 - AireSpring, Inc.

J.1.a.XXXI. 170023 - Verizon

J.1.a.XXXII. 170022 - California School Management Group, Inc.

J.1.a.XXXIII. 170021 - AT&T

J.1.a.XXXIV. 170020 - Verso Learning, Inc.

J.1.a.XXXV. 170019 - Sterling Computers

J.1.a.XXXVI. 170018 - Lisa Forehand

J.1.a.XXXVII. 170017 - Sterling Computers

J.1.a.XXXVIII. 170016 - Heather Anderson

J.1.a.XXXIX. 170015 - Blozzum LLC

J.1.a.XL. 170038 - Xerox

Public Comment:

Karen Bayne addressed the Board regarding her concerns with spending money on consultants, and she expressed that the money should be spent in the classroom. She also stated that she thinks a multi-organizational committee should be formed to address poverty, and she volunteered to serve on the committee.

Minutes:

The item 'Review Potential Purchase Orders 20-16' was presented.

J.2. Educational Services

J.2.a. Preschool Program Update

Minutes:

The item 'Preschool Program Update' was presented by Coordinator of Child Development Programs Christina Flores in a PowerPoint presentation.

J.2.b. Update on Ethnic Studies Community Advisory Committee

Minutes:

The item 'Update on Ethnic Studies Community Advisory Committee' was presented by Director of Secondary Education Victor Torres in a PowerPoint presentation.

J.3. Superintendent's Office

J.3.a. Review New Board Policy 0460: Local Control and Accountability Plan

Minutes:

The item 'Review New Board Policy 0460: Local Control and Accountability Plan' was presented by Superintendent Dr. Maria Armstrong.

J.3.b. Conduct the 2015-16 Board Self-Evaluation

Minutes:

The item 'Conduct the 2015-16 Board Self-Evaluation' was led by President Blanco III. The completed Board Self-Evaluation was distributed as a handout, and it included input from all Trustees. All Trustees present shared their comments. In summary, Trustees Pyeatt and Zendejas agreed that there is always room for improvement for all teams, including the Board. Trustee Zendejas expressed that although they may disagree at times, they are all professional and are there for kids. Trustee Rodriguez urged the Board to always welcome critical thinking, to question administration in a positive sense, to provide direction to staff, to be critical of themselves, and always strive for excellence. Trustee Lytle thanked the Board, and stated that it was a pleasure working with them, as they are very respectful and independent thinkers. The Board agreed to keep the current Board's Governance Goals for the 2016-17 school year.

K. BOARD ACTION

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 19-16

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 19-16. Passed with a motion by Michael Pyeatt and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Absent Tania Tafoya

Yes Tico Zendejas

K.1.b. Approve Bid for Cache Creek High School and Plainfield Elementary School Roof Restoration Project

Motion Passed: Motion was made to approve the Bid from Waterproofing Associates in the amount of \$159,580 for the Cache Creek High School and Plainfield Elementary School Roof Restoration Project. Passed with a motion by Cirenio Rodriguez and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez
Absent Tania Tafoya
Yes Tico Zendejas

K.2. Educational Services

K.2.a. Approve Technology Lease Schedule

Motion Passed: Motion was made to approve the Technology Lease Schedule. Passed with a motion by Cirenio Rodriguez and a second by Elaine Lytle.

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

K.2.b. Approve New Mathematics Textbook Adoption: Grade 8 Math I, Integrated Math I, Integrated Math II, and Integrated Math III

Motion Passed: Motion was made to approve the "Big Ideas Math" New Mathematics Textbook Adoption: Grade 8 Math I, Integrated Math I, Integrated Math II, and Integrated Math III. Passed with a motion by Cirenio Rodriguez and a second by Elaine Lytle.

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

K.3. Human Resources

K.3.a. Approve Additional Position: Administrative Secretary II, Bilingual

Motion Passed: Motion was made to approve Additional Position: Administrative Secretary II, Bilingual. Passed with a motion by Cirenio Rodriguez and a second by Michael Pyeatt.

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

K.3.b. Approve Additional Position: Administrative Secretary II to Support the Parent Institute for Quality Education (PIQE) Program

Motion Passed: Motion was made to approve Additional Position: Administrative Secretary II to Support the Parent Institute for Quality Education (PIQE) Program. Passed with a motion by Michael Pyeatt and a second by Cirenio Rodriguez.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Absent Tania Tafoya

Yes Tico Zendejas

L. CONSENT AGENDA

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

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Absent Tania Tafoya

Yes Tico Zendejas

L.1. Business Services

L.1.a. Approve Resolution 52-16: Contract for the California State Preschool Program for the 2015-2016 School Year, Designated as Number CSPP 5626 Amendment 02

L.1.b. Approve Disposal of Surplus/Obsolete Equipment

L.2. Educational Services

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

L.2.a.i. Pioneer High School Associated Student Body (ASB) Leadership Students to Participate in an ASB Fall Lock-In, Pioneer High School, Woodland, CA, August 15-16, 2016

L.2.b. Approve Woodland High School and Pioneer High School Agricultural Career Technical Education Incentive Grant Applications for 2016-2017

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 16-19

L.3.b. Approve Classified Personnel Report, 16-19

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. May 23, 2016 - Special Board Meeting

L.4.a.II. May 26, 2016 - Regular Board Meeting

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

Trustee Rodriguez requested a future Board Action item to approve the Ethnic Studies Community Advisory Committee.

N. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:

Minutes:

June 23, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 8:47 p.m.

BOARD CLERK

BOARD PRESIDENT