



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

August 11, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

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

Absent:

Elaine Lytle

Updated Attendance:

Elaine Lytle was updated to present at: 5:35 PM
Tico Zendejas was updated to absent at: 6:31 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 Tico Zendejas and a second by Tania Tafoya.

Yes Sam Blanco III
Yes Morgan Childers

Absent Elaine Lytle

Yes 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

Minutes:

The Board recessed at 5:31 p.m. and reconvened in Closed Session at 5:33 p.m. Closed Session ended at 6:31 p.m.

D.1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Lee Middle School

D.1.b. Principal, Whitehead Elementary School

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:33 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.

E.3. BOARD ACTION – Approve the Appointment/Employment of the Following Positions:

E.3.a. Principal, Lee Middle School

Motion Passed: Motion was made to approve the employment of Dr. Sandra Garcia as the Principal of Lee Middle School. Passed with a motion by Tania Tafoya 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

E.3.b. Principal, Whitehead Elementary School

Motion Passed: Motion was made to approve the employment of Maria Sevilla as the Principal of Whitehead Elementary School. Passed with a motion by Tania Tafoya 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Superintendent's Report

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

- She shared that Administrators met that week for an Administrator Leadership Academy Camp. She also shared the following quote from Prairie Elementary School Principal Scott Clary, "I left the Leadership Academy this year with a renewed understanding of our shared commitment to what we are about - literacy, numeracy and 21st century skills in a safe and caring environment. The chance to spend time with my administrative colleagues gearing up for the year made us a stronger group and set a really positive tone for this year's rollout. I'm looking forward to a great year." Additionally, she shared the following quote from Zamora Elementary School Principal Felicia Rodoni Wilson, "The opportunity that was provided to us as

professionals was amazing. We had the time and resources available to us to review, understand, and connect with our SBAC scores, our SPSA's and our district LCAP. I feel prepared to speak with all stakeholder groups regarding our district's direction and goals, and detail how those directly relate back to the direction and goals of our school site. An opportunity that provided a unified experience for a unified school district.”

- She announced that the New Teacher Welcome Orientation will be held on Monday, August 15th, and that they are adding a bus ride so that new teachers see where our kids come from, and the richness of our diversity, so they can walk into our classrooms and be able to embrace all of our kids.
- She shared that the 2016-2017 School Year Kick-Off will be held on Wednesday, August 17th. For the first time in a very long time, all WJUSD staff will meet at Woodland High School to engage in morning workshops and a BBQ luncheon in the commons area, followed by a kick-off to the 16-17 school Year. The theme this year is unity, and every employee will be getting a t-shirt with the District logo and “what we are about,” which was created by the Administrative Team.
- She announced that the first day of school is Monday, August 22nd, and she encouraged everyone to be safe, as there will be students traveling to and from school.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Zamora Parent Nicole Harris, and her daughter Hannah Harris, addressed the Board regarding their concerns with the open enrollment process. Mrs. Harris shared her concerns about her daughters attending different schools, and requested that they both attend Zamora.

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 President Wayne Harris was present but had no report.

H.3. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He welcomed all staff to a new school year.

- He shared that his term as a Board Member will expire in three months. He expressed that he believed three new Board Members will be appointed in December, and he suggested that they start training soon.
- He requested more information in writing regarding the enrollment at Zamora Elementary School.

Trustee Pyeatt reported that:

- He stated that he is excited for the new school year.
- He shared that he attended the Yolo Leaders Bike Tour the previous Friday. He stated that they visited bike paths, and bike parking at schools. He shared that the City is building the infrastructure to promote more bikes and walking, and he recommended that the district support it, as it will encourage health and get kids to bike and walk more easily.

Trustee Lytle reported that:

- She welcomed everyone to the new school year.
- She thanked Trustee Pyeatt for representing the District at the Yolo Leaders Bike Tour.

Trustee Blanco III reported that:

- He shared that no candidate had filed for his Trustee Area yet, and he encouraged those interested to file before the deadline.
- He also requested more information regarding the enrollment at Zamora Elementary School.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 2-17

I.1.a.I. 170257 - Wilco Supply

I.1.a.II. 170440 - ELB US Inc./ Electronic Board Education

I.1.a.III. 170444 - Miracle Play Systems Inc.

I.1.a.IV. 170441 - Miracle Play Systems Inc.

I.1.a.V. 170447 - All West Coachlines Inc.

I.1.a.VI. 170450 - School Services of California

Minutes:

The item 'Review Potential Purchase Orders 2-17: I.1.a.I. 170257 - Wilco Supply, I.1.a.II. 170440 - ELB US Inc./Electronic Board Education, I.1.a.III. 170444 - Miracle Play Systems Inc., I.1.a.IV. 170441 - Miracle Play Systems Inc., I.1.a.V. 170447 - All West Coachlines Inc., and I.1.a.VI. 170450 - School Services of California' was presented.

I.1.b. Review Transportation Funding Options for Athletic Events

Minutes:

The item 'Review Transportation Funding Options for Athletic Events' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

I.1.c. Review Joint Facility Use and Potential Aquatics Use

Minutes:

The item 'Review Joint Facility Use and Potential Aquatics Use' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

I.2. Educational Services

I.2.a. Review Quarterly Report on Williams Uniform Complaints (Written Report)

Minutes:

The item 'Review Quarterly Report on Williams Uniform Complaints' was presented as a written report.

I.2.b. Annual Summer School Report 2016 (Written Report)

Minutes:

The item 'Annual Summer School Report 2016' was presented as a written report.

I.2.c. Review Sci-Tech Academy Annual Report

Minutes:

The item 'Review Sci-Tech Academy Annual Report' was presented by Sci-Tech Principal Barbara Herms in a PowerPoint presentation.

I.3. Superintendent's Office

I.3.a. Review District Board Policy Manual

Minutes:

The item 'Review District Board Policy Manual' was presented by Superintendent Dr. Maria Armstrong.

J. BOARD ACTION

J.1. Business Services

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

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 1-17. 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. Educational Services

J.2.a. Approve Ethnic Studies Community Advisory Committee

Motion Passed: Motion was made to approve the Ethnic Studies Community Advisory Committee. 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

Public Comment:

Dr. Melissa Moreno addressed the Board regarding her support for the Ethnic Studies Community Advisory Committee, and she also stated that she would like to be a committee member.

Dr. Helen Frasier addressed the Board regarding her support for the Ethnic Studies Community Advisory Committee, as well as her support for families at Zamora and keeping families together.

J.3. Human Resources

J.3.a. Approve Addition of Health Care Technician Positions

Motion Passed: Motion was made to approve the Addition of Two 0.75 FTE Health Care Technician Positions. 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. CONSENT AGENDA

Motion Passed: Motion was made to approve the Consent Agenda. 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
Yes Cirenio Rodriguez
Yes Tania Tafoya
Absent Tico Zendejas

K.1. Human Resources

K.1.a. Approve Certificated Personnel Report, 17-02

K.1.b. Approve Classified Personnel Report, 17-02

K.2. Superintendent's Office

K.2.a. Approve Board Meeting Minutes:

K.2.a.I. July 14, 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:

August 25, 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 7:36 p.m.

BOARD CLERK

BOARD PRESIDENT