



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

**September 8, 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  
Tania Tafoya

Absent:

Elaine Lytle  
Cirenio Rodriguez  
Tico Zendejas

**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 Michael Pyeatt and a second by Tania Tafoya.

Yes Sam Blanco III

Yes Morgan Childers

Absent Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya  
Absent 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 5:30 p.m. and reconvened in Closed Session at 5:32 p.m. Closed Session ended at 6:01 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 - 6:00 P.M.**

Minutes:

The Board President reconvened the meeting in Open Session at 6:04 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. Approve Resolution 3-17: Latino Heritage Month - September 15 - October 15, 2016**

**Motion Passed:** Motion was made to approve Resolution 3-17: Latino Heritage Month - September 15 - October 15, 2016. 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  
Yes Tania Tafoya  
Absent Tico Zendejas

Minutes:

Trustee Tafoya presented Resolution 3-17: Latino Heritage Month - September 15 - October 15, 2016, to School Resource Officer Omar Flores.

## **F.2. Approve Resolution 4-17: In Support of Constitution Week**

**Motion Passed:** Motion was made to approve Resolution 4-17: In Support of Constitution Week. Passed with a motion by Michael Pyeatt and a second by Tania Tafoya.

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

Minutes:

Trustee Pyeatt presented Resolution 4-17: In Support of Constitution Week to former U.S. Air force Staff Sergeant Christy Hayes.

President Blanco III shared that Woodland High School Teacher and Baseball Coach Felix Castillo passed away recently. He announced that Vice President Childers would be closing the meeting in Mr. Castillo's honor. President Blanco III called for a moment of silence in memory of Mr. Castillo.

## **F.3. Superintendent's Report**

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

- She welcomed and introduced the following New Student Board Members:
  - Cache Creek High School
    - Jenifer Orozco
    - Alenna Roberts (alternate)
    - Stephanie Loza (alternate)
  - Pioneer High School
    - Emilia Zarate
    - Malika Sen (alternate)

- Woodland High School
  - Sara Gatie
  - Tiara Cardenas (alternate)
- She thanked the district and county support teams for their immediate assistance and response to Woodland High School.
- She thanked Beamer Elementary for the fabulous artwork on display in the hallway.
- She thanked the TOSA's for holding 1:1 Chromebook informational meetings for parents during Back to School Nights.
- She announced that the District College Night will be held the following Thursday, September 15th, 6:00 – 8:00 p.m. in the District Office, and she invited everyone to attend.
- She shared that at the October 13th Regular Board Meeting, staff will present updates on Joint Use of Facilities with the City, and the Woodland High School bleachers.

**G. PUBLIC COMMENT TO THE BOARD**

Minutes:

There was no public comment at this meeting.

**H. REPORTS**

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

Minutes:

WEA Vice President Adelina Perez shared that WEA President Bobby Rogers sent his report to the Board of Trustees.

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

Minutes:

CSEA President Wayne Harris reported that they will hold their first chapter meeting of the school year on September 21<sup>st</sup> at 5:30 p.m. at Adult Education, and he invited the Board to attend. He shared that they sent a survey to classified staff to find out what they want to focus on for negotiations this year. Per contract, they have been working with the Human Resources Department to reconvene the Reclassification Committee, and he explained the reclassification process.

**H.3. Report from Student Board Members**

Cache Creek High School Student Board Member Jenifer Orozco reported that they have been in school for 2 1/2 weeks and there are some changes at Cache Creek this year. They have a couple of new classes – a music class with guitars and drums taught by Mr. Poe, and a criminal justice class taught by Mr. Hernandez from Yolo County office of Education. They also have a new science teacher, Ms. Lynn. Their counselor, Mrs.

Cummings, has invited two schools to visit on September 27<sup>th</sup> to present information about careers: Universal Technical Institute (UTI), an automotive repair school, and the National Holistic Institute (NHI), a massage therapy school. Mr. Seta will continue the Above the Minimum program which puts local employers in front of Cache Creek students. She shared that Cache Creek students strive to be Positive, Present, and Productive. When students demonstrate these qualities, they are given a CLAW to put in a box for a weekly drawing to acknowledge being successful. At the beginning of the school year, they had Advisory Periods where they discussed all the above, and they were able to review classes with their transcripts, complete goal setting, and they also did a writing sample with a prompt. Student Surveys were also completed.

Pioneer High School Alternate Student Board Member Malika Sen reported that they had Spirit Week the previous week for Back to School Night, and a rally last Friday. Club Rush was a huge success where many people signed up to participate in over 20 clubs. They have a high enrollment in AP classes: 3 AP Government classes, 3 AP Literature classes, 3 AP European History classes, and 4 AP English classes. The following sports have started: Cross Country, Volleyball, Football, Cheerleading, and Girls' Golf. Pep Band is rehearsing during band and during 0 period Jazz Band. Teachers and administration are encouraging students to go to the upcoming College and Community Service Fair on Thursday, September 15<sup>th</sup>, and they will have a spirit day for students to wear college clothing. Their sympathies go to Woodland High School in regards to losing Coach Felix, as he was a loved member of our community. On Monday, they wore orange to honor him. ASB has started their Teacher Pals Program, where each member of ASB is paired with a teacher. The first ever Link Crew, their freshman orientation program, was a huge success in helping incoming freshmen acclimate to the school.

Woodland High School Alternate Student Board Member Tiara Cardenas reported that with Mr. Felix Castillo's passing, the district and WHS administration quickly provided counseling services to all students and staff. Students organized a vigil in his honor on Tuesday night. Students also made a memorial in honor of Mr. Castillo in his former parking space. They had their Back to School Night the previous day. Their counseling department is getting ready for our district College Fair the following Thursday. They will be doing their Believe in U ceremony for freshman the following Friday, September 16<sup>th</sup>. The Woodland Lady Wolves Volleyball team had a game that evening against Pierce High school. Freshman Elections for the class of 2020 will begin on the following Monday.

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

Minutes:

Trustee Tafoya reported that:

- She welcomed the new Student Board Members, and she hoped they have a memorable and fun experience.

- She expressed condolences to Felix Castillo’s family. She shared that she personally knew Mr. Castillo. She requested that the Junior Varsity Baseball Field at Woodland High School be named in honor of Mr. Castillo.

Trustee Pyeatt reported that:

- He welcomed the new Student Board Members, and expressed that they did a great job on their reports.
- He shared that he had recently attended a Bike Tour with Yolo County Leaders, and that upcoming Saturday there would be a First Annual School District Bike Tour. He encouraged the Board to attend the Bike Tour.
- He shared that there are Healthy Lifestyle Grants available to School PTA’s to support projects and programs that involve healthy student activities.

Trustee Blanco III reported that:

- He expressed condolences to Felix Castillo’s family and the Woodland High School community. He thanked Trustee Tafoya for proposing that the Junior Varsity Baseball Field at Woodland High School be named in honor of Mr. Castillo.

Trustee Childers reported that:

- He welcomed the new Student Board Members.
- He shared that Felix Castillo was his friend, and he shared a story about Mr. Castillo. He expressed condolences to Mr. Castillo’s family.

## **I. INFORMATION**

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

#### **I.1.a. Review Potential Purchase Orders 4-17**

**I.1.a.I. 170576 - Medical Billing Systems Inc.**

**I.1.a.II. 170558 - Sterling Computers**

**I.1.a.III. 170636 - Producers Dairy Foods Inc.**

Minutes:

The item 'Review Potential Purchase Orders 4-17: I.1.a.I. 170576 - Medical Billing Systems Inc., I.1.a.II. 170558 - Sterling Computers, and I.1.a.III. 170636 - Producers Dairy Foods Inc.' was presented.

## **I.2. Educational Services**

### **I.2.a. Review the California Assessment of Student Performance and Progress (CAASPP) Results**

Minutes:

The item 'Review the California Assessment of Student Performance and Progress (CAASPP) Results' was presented by Director of Special Projects Christina Lambie in a PowerPoint presentation.

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

### **I.3.a. Review Resolution 5-17: Voluntary Participation in a Pilot Program Administered by The California Collaborative for Educational Excellence**

Minutes:

The item 'Review Resolution 5-17: Voluntary Participation in a Pilot Program Administered by The California Collaborative for Educational Excellence' was presented in a PowerPoint presentation by Socorro Shiels, Director of Education at the California Collaborative for Educational Excellence.

## **J. BOARD ACTION**

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

#### **J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-17**

**Motion Passed:** Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 3-17. Passed with a motion by Tania Tafoya and a second by Michael Pyeatt.

Yes Sam Blanco III

Yes Morgan Childers

Absent Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

#### **J.1.b. Approve Payment Voucher for Special Education, Sierra at Eastern**

**Motion Passed:** Motion was made to approve the Payment Voucher in the amount of \$31,840.66 to complete payment to Sierra at Eastern, for Special Education services. Passed with a motion by Michael Pyeatt and a second by Tania Tafoya.

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

### **J.1.c. Approve Purchase of Perishable Items for Emergency Classroom Lockdown Kits**

**Motion Passed:** Motion was made to approve \$24,000 of one-time funds to Purchase Perishable Items for the Emergency Classroom Lockdown Kits. 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  
Yes Tania Tafoya  
Absent Tico Zendejas

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

### **J.2.a. Approve Generation Ready Partnership**

**Motion Passed:** Motion was made to approve the Generation Ready Partnership. Passed with a motion by Tania Tafoya and a second by Morgan Childers.

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

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

### **J.3.a. Approve the 2016-17 Board Self-Evaluation Timeline, Goals, and Format**

**Motion Passed:** Motion was made to approve the 2016-17 Board Self-Evaluation Timeline, Goals, and Format. Passed with a motion by Michael Pyeatt and a second by Tania Tafoya.



Yes Sam Blanco III  
Yes Morgan Childers  
Absent 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 Michael Pyeatt.

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

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

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

**K.1.a.I. Pioneer High School Future Farmers of America Officers to Attend the 2016 Chapter Officer Leadership Conference in Modesto, CA, October 1-2, 2016**

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

#### **K.2.a. Approve Certificated Personnel Report, 17-04**

#### **K.2.b. Approve Classified Personnel Report, 17-04**

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

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

**K.3.a.I. August 25, 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:

September 22, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N. ADJOURNMENT**

Minutes:

The Board Vice President adjourned the meeting at 7:06 p.m., in memory of Woodland High School Teacher and Baseball Coach Felix Castillo, who passed away recently.

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BOARD CLERK

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BOARD PRESIDENT