



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

October 13, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:38 PM:

Present:

Morgan Childers
Elaine Lytle
Michael Pyeatt
Tania Tafoya

Absent:

Sam Blanco III
Cirenio Rodriguez
Tico Zendejas

Updated Attendance:

Cirenio Rodriguez was updated to present at: 5:46 PM
Cirenio Rodriguez was updated to absent at: 7:54 PM
Tania Tafoya was updated to absent at: 9:13 PM
Tania Tafoya was updated to present at: 9:15 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 5:38 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 Tania Tafoya and a second by Elaine Lytle.

Absent Sam Blanco III
Yes Morgan Childers
Yes 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 Vice President announced the items on the Closed Session agenda. No one came forward when the Board Vice President requested comments on the Closed Session agenda items.

D. CLOSED SESSION AGENDA

D.1. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.1.a. Student #17-01

D.1.b. Student #17-02

D.1.c. Student #17-03

D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

Minutes:

The Board recessed at 5:38 p.m. and reconvened in Closed Session at 5:40 p.m. Closed Session ended at 6:40 p.m.

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

Minutes:

The Board Vice President reconvened the meeting in Open Session at 6:44 p.m.

E.1. Pledge of Allegiance

Minutes:

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

E.3. BOARD ACTION Student Expulsion-Related Items:

E.3.a. Student #17-01

Motion Passed: Motion was made to approve a stipulated expulsion agreement for Student #17-01. Passed with a motion by Elaine Lytle and a second by Michael Pyeatt.

Absent Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

E.3.b. Student #17-02

Motion Passed: Motion was made to approve a stipulated expulsion agreement for Student #17-02. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

Absent Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

E.3.c. Student #17-03

Motion Passed: Motion was made to approve a stipulated expulsion agreement for Student #17-03. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

Absent 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. Approve Resolution 9-17: Naming of Junior Varsity Baseball Field at Woodland High School

Motion Passed: Motion was made to approve Resolution 9-17: Naming of Junior Varsity Baseball Field at Woodland High School. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Absent Sam Blanco III

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

Minutes:

Trustee Tafoya presented Resolution 9-17: Naming of Junior Varsity Baseball Field at Woodland High School to Tony Hermann. Mr. Hermann thanked everyone on behalf of the Castillo Family. He stated that he was happy to accept the resolution, and he felt it was a very fitting decision. He shared that the Castillo Family are very grateful.

F.2. Class Act Scholar Award & Class Act Staff Award: Dingle Elementary School

Minutes:

Dingle Elementary School Principal Silvia Tovar shared Dingle Elementary School highlights. She also presented the Class Act Scholar Award to Dingle Student Damian Moreno, and the Class Act Staff Award to Dingle Staff Member Carlo Gomez. Trustee Rodriguez presented them with certificates of recognition.

F.3. Superintendent's Report

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

- She shared that the California Association of Student Councils has invited our Student Board Members to attend their annual Student Advisory Board on Education on October 30 – November 2 in Sacramento. Students will work to create proposals about how to improve the California public education system and then

present those ideas to the State Board of Education. She asked the Student Board Members to contact the Superintendent's Office if they are interested in attending.

- She announced that Pioneer High School is inviting two Board Members to volunteer to judge the homecoming floats the following Friday, October 21st. Trustees Pyeatt and Tafoya volunteered to be float judges.
- She thanked Dingle ES, Freeman ES, and Beamer ES for participating in the elementary track meet that day at Maxwell ES. She also thanked the staff for supporting these fun and healthy activities for students.
- She thanked everyone that attended the Groundbreaking event for the new school in the Spring Lake area the previous Tuesday.
- She thanked staff, particularly principals, for working through the MTSS framework and establishing a foundation for leaders in continuous development toward cultural proficiency.
- She announced that the 17th Annual Murder in the Library event titled "Water Main" will be held on Saturday, October 22nd at 6:00 p.m. at the Woodland Public Library. She shared that it is her 2nd year in character for this community fundraiser, and she invited everyone to attend the event.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Woodland High School P.E. Teacher and Coach Dane Gallagher addressed the Board regarding his concerns with rebuilding the Woodland HS bleachers, particularly that a timeframe has not been determined. He asked the Board to establish a timeframe with a January 2017 date of completion.

Frances Melendez stated that she heard that the Cache Creek Casino offered to donate funding to repair the Woodland HS bleachers and that the school district did not accept the funding. She also wanted to know whether there was a plan for the Woodland HS graduation. Board Vice President Childers clarified that the Cache Creek Casino did not offer to donate funding, and that a plan was in place for graduation.

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 not present at the meeting

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Alenna Roberts reported that on September 27th the Superintendent Community Forum #1 was held for Cache Creek HS and Sci-Tech Charter School, and it was well attended. On September 28th, Counselor Mrs. Elaine Cummings invited two schools to present to the classes: Universal Technical Institute and the National Holistic Institute. On October 4th, Woodland Community College was on campus to do presentation on college programs, certificate programs, and share general information. On October 5th, a dedication was held for the new office space in room 13 that was funded by the Woodland Rotary Club. October 14th is the end of the 1st quarter, and students will receive grades on Monday, October 17th. Students Clarissa Corona and Diana Valencia-Villaneuva will begin an internship at Yolo County Head Start. She thanked Andrew Codd, the Internship Specialist for the College and Career Readiness program at the Yolo County Office of Education, for coordinating the internship opportunity. She shared that School Custodian Maria Morales lost a family member in a tragic car accident. All the students and staff are deeply saddened. The art classes are creating hearts with messages to post for Mrs. Morales upon her return. She asked everyone to send condolences and prayers for her and her family, as one of her grandchildren is still hospitalized. 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.

Pioneer High School Alternate Student Board Member Malika Sen reported that Homecoming Week starts the following week, and Disney is the theme. Spirit days are set, as well as a rally on Thursday and a Homecoming Dance on Saturday. ASB is busy planning all the Homecoming events. Their annual Shopping Cart Parade will also be held the following week. Over 20 clubs are participating by building floats using shopping carts that incorporate the Homecoming theme and the club's message. The Homecoming football game will be held on Friday, October 21st against the Yuba City Honkers. Float building for the Homecoming game starts the following day. Jazz Band held their first concert the previous day and it was well attended. The Spring Musical has been selected, and it is "Tarzan the Musical." Auditions will be held in December. The San Francisco Jazz Collective will be at Pioneer HS on Friday after school, and the Advanced Jazz Band will get a 1-hour clinic with the musicians. She stated that they are famous musicians, and they are lucky to have them visit, thanks to Music Teacher Bobby Rogers.

Woodland High School Alternate Student Board Member Tiara Cardenas reported that they are preparing for Homecoming Week, and their theme is "Woodland Got Game," which is inspired by board games. Each class decided on a board game to represent them, and it is a great way to show their school spirit and unity. Homecoming Week is October 24 - October 28, and the Homecoming football game is on Friday, October 28th against River City Raiders. The Homecoming Dance is on October 29th. Powderpuff

teams have started to practice, and they are preparing for their upcoming games during Homecoming Week. The students and community are anxiously awaiting the outcome of the update on the bleachers. They are excited to see their stadium become theirs again. ASB Students attended the annual CADA Conference on Tuesday October 4th. The Woodland Police Department trained WHS staff on what to do when an active shooter is on campus. They honored their student heroes on October 6th with a Pizza Party. FFA hosted a field trip to the Dixon Com Maze on October 11th, and it was well attended. FFA hosted their Drive Thru Tri-tip BBQ Dinner on Wednesday October 12th. They held a Pink Game in honor of breast cancer victims on Friday, October 7th during their football games. Their Cross Country Team also participated in Pink Month. ASB is selling pink breast cancer awareness t-shirts, and proceeds will be donated to breast cancer research. La Semilla is hosting a movie night on Friday, October 14th. Counselors are preparing students for the PSAT's on Wednesday, October 19th, by passing out the PSAT practice book to the students that signed up. English Teachers attended a conference regarding close reading, and they returned with exciting ideas.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He attended the Groundbreaking event for the new school in the Spring Lake area.
- He also invited everyone to attend the Annual Murder in the Library event, and shared that his wife is on the Library Board.
- He attended the League of Women Voters School Board Member Candidates Forum, and he stated that he was impressed by the candidates.

Trustee Tafoya reported that:

- She shared that school site visits with Superintendent Armstrong have started, and she is excited to attend them to see classrooms.
- She attended the Groundbreaking event for the new school in the Spring Lake area, and stated that it is very exciting.
- She shared that she will not be able to attend the Annual Murder in the Library event because she is attending the Annual Mexican American Concilio of Yolo County Dinner & Scholarship Fundraiser during that time.

Trustee Pyeatt reported that:

- He expressed that he was happy the Board was able to approve Resolution 9-17: Naming of Junior Varsity Baseball Field at Woodland High School. He shared that a Golf Tournament will be held in honor of Felix Castillo on Sunday, November 6th.

- He attended the Groundbreaking event for the new school in the Spring Lake area, and stated that it is very exciting. He expressed that he is happy that the community will have a school.

Trustee Lytle reported that:

- She shared that she attended the Groundbreaking event for the new school in the Spring Lake area, and she expressed that it was great to see the new school moving forward.
- She shared that she really enjoyed the Student Board Member reports.

Trustee Childers reported that:

- He congratulated the Class Act Scholar Award and Class Act Staff Award recipients.

I. PUBLIC AUCTION

I.1. Open Sealed Bids and Conduct Public Auction for Sale of Willow Spring Property

Minutes:

Lisa Allred, District Counsel, recited the material terms to be a conforming offer, as follows: a minimum price of \$1,500,000, with a \$10,000 bid security, 10% of the purchase price as a deposit, and a 60-day escrow period. Ms. Allred opened a Sealed Bid and conducted the Public Auction for the Sale of the Willow Spring Property. One Sealed Bid was submitted from the City of Woodland. The bid form was signed, it included a \$10,000 bid security, and an \$850,000 bid offer with a credit up to \$300,000 for the demolition of existing improvements. As the bid did not meet the minimum conforming price, Ms. Allred continued with the oral auction. As no one participated in the oral auction, the public auction was closed.

J. CLOSED SESSION AGENDA

J.1. Conference with Real Property Negotiators (Government Code Section 54956.8) Property: Willow Spring Property located at 1585 East Gibson Road, Woodland, California, 95776 ("Property")

J.1.a. Agency Negotiators: Dr. Maria Armstrong, Superintendent; Lewis Wiley, Assistant Superintendent, Business Services; and Legal Counsel

J.1.b. Negotiating Parties: Woodland Joint Unified School District (Proposed Seller) and unidentified number of potential buyers, which may buy the Property through the public bid process (Proposed Buyers)

J.1.c. Under Negotiation: Instruction to negotiators will concern both price and terms of payment associated with possible sale of the identified Property

Minutes:

The Board recessed at 7:29 p.m. and reconvened in Closed Session at 7:31 p.m. Closed Session ended at 7:54 p.m.

K. RECONVENE IN OPEN SESSION

K.1. 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 Vice President announced that the Board gave direction to the real property negotiators regarding the Willow Spring Property.

L. BOARD ACTION

L.1. Business Services

L.1.a. Approve Acceptance of Highest Or Successful Bid And Delegation Of Authority To Execute Final Purchase Agreement

Motion Passed: Motion was made to reject the bid submitted by the City of Woodland. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Absent Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

L.1.b. Approve Purchases of Items/Services in Excess of \$15,000: List 5-17

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 5-17. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Absent Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

L.2. Educational Services

L.2.a. Approve Nonpublic, Nonsectarian School and Agency Service Agreements for Special Education

Motion Passed: Motion was made to approve the Nonpublic, Nonsectarian School and Agency Service Agreements for Special Education. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Absent Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

L.3. Human Resources

L.3.a. Approve Use of Detection Canines

Public Comment:

Karen Bayne addressed the Board regarding her concerns with paying for detection canines. She also shared that she is more optimistic about the item than at the last Board Meeting, as it may be a valuable deterrent, and counselors are available every day at the high schools to assist students with substance abuse.

Minutes:

No action was taken on this item.

M. INFORMATION

M.1. Business Services

M.1.a. Review Potential Purchase Orders 6-17

M.1.a.I. 170024 - Airespring Inc.

M.1.a.II. 170037 - AT&T

M.1.a.III. 170784 - Advanced Education Inc.

M.1.a.IV. 170778 - Capitol Academy Inc.

M.1.a.V. 170812 - City of Woodland

M.1.a.VI. 170816 - Hardwire Communications

M.1.a.VII. 170741 - Julie Webb

Minutes:

The item 'Review Potential Purchase Orders 6-17' was presented.

M.1.b. Update on Woodland High School Bleachers

Minutes:

The item 'Update on Woodland High School Bleachers' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

M.1.c. Report: 2015-16 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written Report)

Minutes:

The item 'Report: 2015-16 Capital Facilities Fund (Developer Fee) Income and Expenditures' was presented as a written report.

M.1.d. Review Sci-Tech Charter School Soccer Field Renovation Project

Minutes:

The item 'Review Sci-Tech Charter School Soccer Field Renovation Project' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

M.2. Educational Services

M.2.a. United Way Kindercamp Program

Minutes:

The item 'United Way Kindercamp Program' was presented by Woodland United Way Executive Director Lori Ross in a PowerPoint presentation.

M.2.b. Review Program Improvement (PI) Year 3 Local Educational Agency (LEA) Plan Evidence of Progress (Written Report)

Minutes:

The item 'Review Program Improvement (PI) Year 3 Local Educational Agency (LEA) Plan Evidence of Progress' was presented as a written report.

M.2.c. Review School Resource Officer Utilization Plan

Minutes:

The item 'Review School Resource Officer Utilization Plan' was presented by Executive Director of Educational Services Giovanni Linares.

M.2.d. Western Association of Schools and Colleges Self-Study Midterm Report for Pioneer High School

Minutes:

The item 'Western Association of Schools and Colleges Self-Study Midterm Report for Pioneer High School' was presented by Pioneer High School Principal Sandra Reese in a PowerPoint presentation.

M.2.e. Review School Climate Data

Minutes:

The item 'Review School Climate Data' was presented by Director of Special Projects Christina Lambie in a PowerPoint presentation.

M.3. Human Resources

M.3.a. Review Addition of Grounds Specialist II Positions (2 FTE)

Minutes:

The item 'Review Addition of Grounds Specialist II Positions (2 FTE)' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

M.4. Superintendent's Office

M.4.a. Review Revised Board Policy 5148.2: Before/After School Programs

Minutes:

The item 'Review Revised Board Policy 5148.2: Before/After School Programs' was presented.

M.4.b. Review Revised Administrative Regulation 6142.7: Physical Education And Activity

Minutes:

The item 'Review Revised Administrative Regulation 6142.7: Physical Education And Activity' was presented.

N. CONSENT AGENDA

N.1. Business Services

N.1.a. Approve Gifts to the District

N.1.b. Approve Disposal of Surplus/Obsolete Equipment and Furniture

N.2. Educational Services

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

N.2.a.I. Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, October 23-25, 2016

N.2.b. Approve District Community Advisory Committee Appointments for 2016-2017

N.3. Human Resources

N.3.a. Approve Certificated Personnel Report, 17-06

N.3.b. Approve Classified Personnel Report, 17-06

N.4. Superintendent's Office

N.4.a. Approve Board Meeting Minutes:

N.4.a.I. September 22, 2016 - Regular Board Meeting

N.4.a.II. September 28, 2016 - Special Board Meeting

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

Absent Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya
Absent Tico Zendejas

O. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:
There were no requests for future Board meeting items.

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

Minutes:
October 27, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

Q. ADJOURNMENT

Minutes:
The Board Vice President adjourned the meeting at 9:19 p.m.

BOARD CLERK

BOARD PRESIDENT