

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

**February 11, 2016**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

Sam Blanco III  
Morgan Childers  
Elaine Lytle  
Michael Pyeatt  
Tania Tafoya  
Tico Zendejas

Absent:

Cirenio Rodriguez

Updated Attendance:

Cirenio Rodriguez was updated to present at: 6:30 PM  
Sam Blanco III was updated to absent at: 6:42 PM  
Morgan Childers was updated to absent at: 6:42 PM  
Tico Zendejas was updated to absent at: 6:50 PM  
Tico Zendejas was updated to present at: 6:52 PM  
Tania Tafoya was updated to absent at: 6:59 PM  
Tania Tafoya was updated to present at: 7:01 PM  
Tania Tafoya was updated to absent at: 7:16 PM  
Tania Tafoya was updated to present at: 7:18 PM  
Cirenio Rodriguez was updated to absent at: 8:14 PM  
Cirenio Rodriguez was updated to present at: 8:15 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 as modified at the meeting. 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  
Absent Cirenio Rodriguez

Yes Tania Tafoya  
Yes Tico Zendejas

Minutes:

Superintendent Armstrong moved Information Item I.2.d. Career and Technical Education Program Update before Information Item I.2.a. District Second Quarterly Report on the Local Control and Accountability Plan (LCAP) Goals.

### **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 6:20 p.m.

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

##### **D.1.a. Student #16-05**

##### **D.1.b. Student #16-06**

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

#### **D.3. 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 Board President reconvened the meeting in Open Session at 6:30 p.m.

#### **E.1. Pledge of Allegiance**

Minutes:

Douglass Middle School Teacher Ken Holck 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. President Blanco III also announced that Vice President Childers, Superintendent

Armstrong, and himself were leaving the meeting early to attend the Yolo County Taxpayers Association Meeting.

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

#### **E.3.a. Student #16-05**

**Motion Passed:** Motion was made to approve the stipulated agreement for Student #16-05. Passed with a motion by Tico Zendejas and a second by Morgan Childers.

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

#### **E.3.b. Student #16-06**

**Motion Passed:** Motion was made to approve the stipulated agreement for Student #16-06. 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  
Abstain Cirenio Rodriguez  
Yes Tania Tafoya  
Yes Tico Zendejas

## **F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

### **F.1. Strings Program Performance**

Minutes:

5th grade Student Violinists in the Strings Program performed at the Board Meeting.

### **F.2. Approve Resolution 27-16: In Support of Field Trips for Farm Connection Day**

**Motion Passed:** Motion was made to approve Resolution 27-16: In Support of Field Trips for Farm Connection Day. Passed with a motion by Michael Pyeatt 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  
Yes Tico Zendejas

Minutes:

Trustee Tafoya presented Resolution 27-16: In Support of Field Trips for Farm Connection Day to 4H representative Nicole Phips.

President Blanco III, Vice President Childers, and Superintendent Armstrong left the meeting at 6:42 p.m. to attend the Yolo County Taxpayers Association Meeting. Clerk Pyeatt presided over the remainder of the meeting.

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

There was no Superintendent's Report at the meeting.

## **G. PUBLIC COMMENT TO THE BOARD**

Minutes:

Doyle Smith, Field Representative from Carpenters Local Union 46, stated that they did not ask the Board to adopt a Project Labor Agreement. He expressed that the language they want the Board to approve is the State of California Division of Apprenticeship Standards Approved Joint Apprenticeship Programs, and he distributed a handout.

Michele Mitchell addressed the Board regarding her support for a community stadium rather than maintaining a stadium at each high school. She expressed that if the district made the state of the art facility a joint venture with many partners, it is feasible. She shared that the Woodland Community & Senior Center has land set aside for this type of venue.

## **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 reported that the Association has been busy that month with negotiations, and although there is a little bump in the road, he is confident they will work it out soon. That morning, due to their 100% membership participation, CSEA sent a photographer from their Focus magazine to do an article on their chapter. He thanked administrators for allowing their staff to participate in the picture. He announced that classified staff participated in reclassification surveys, and they went well. He shared that unit members felt they were listened to, and their concerns were heard. They are confident to see the results. He shared that Superintendent Armstrong will be attending their next chapter meeting on Wednesday, March 16, at 5:30 p.m. in the District Office Staff Room, and he invited Board Members to also attend the meeting to meet unit members.

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

Minutes:

Cache Creek High School Student Board Member Carolina Gutierrez reported that

they have 18 graduates to date. All Leaders Must Serve (ALMS) will be starting a new Girls Group in February, and they are very excited about it. She thanked Jane Williams and Dawn McBride from ALMS. They had a 3<sup>rd</sup> Quarter Midpoint Credit Check the previous day, and it is an opportunity for students to see how they are doing, and for seniors to determine how close they are to graduating. Their 3 on 3 Basketball Tournament will begin soon.

Pioneer High School Student Board Member Sukhi Chima reported that ASB students participated in a “Heart Attack” in the spirit of spreading love for Valentine’s Day. It entailed writing every students name on a construction paper heart and posting them around the school. They will have a Black Light Rally the following day, where the lights will be off and there will be a lot of glow in the dark gear. They will also have a students vs. teachers basketball game. Their musical cast and crew will start practices soon. Winter sports are ending, and spring sports are beginning tryouts. Future Farmers of America (FFA) students attended a speech contest that day. Their band will have a Valentine’s Day concert at the Elks Lodge. The last basketball home game of the season was the previous day.

Woodland High School Student Board Member Sarah Gatie reported that their girls basketball team played Pioneer HS that day at PHS, and tomorrow is the boys game at Woodland HS. They will have a Boys vs. Girls Coming Home Rally the following day. They had a Coming Home Spirit Week that week. The music program is hosting a Jubilee Concert and dinner fundraiser. ASB students are hosting a Coming Home Dance fundraiser on February 19<sup>th</sup>. Boys volleyball is holding tryouts the following week. Culinary class students participated in the FHA-HERO Region 4 Culinary Arts Competition in Citrus Heights.

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

Minutes:

Trustee Rodriguez reported that:

- He thanked everyone for attending the meeting.
- He apologized for missing Closed Session, and shared that he missed it to attend the Yuba Community College District Board Meeting. He stated that he heard the presentation on the AB 104 Adult Education Block Grant. He thanked the previous Board for not cutting the Adult Education Program. He requested that staff present at a future meeting how they recommend spending the \$1 million for Adult Education.
- He thanked Michele Mitchell for speaking about a community stadium. He encouraged discussions with community members and stakeholders about a possible school bond, as they need to make a decision soon whether to pursue a school bond.
- Regarding the “Review Project Labor Agreement Information” item presented at the February 4<sup>th</sup> Special Board Meeting, he asked whether that was what the Board asked for because the Carpenters Union is saying they did not ask for a Project Labor Agreement. He requested a future Board item that clarified the confusion.

Trustee Tafoya reported that:

- She attended the City of Woodland event honoring Dr. Martin Luther King Jr. on January 18<sup>th</sup>.

- She attended school site visits at Cache Creek HS and Woodland HS.
- She attended the District's State of the District event. She shared that it was the District's first State of the District event, it was very well attended, and great to see.

Trustee Zendejas reported that:

- He agreed with Trustee Rodriguez' comments about the Project Labor Agreement item presented at the February 4<sup>th</sup> Special Board Meeting. He felt the topic was less complicated than what was presented.
- He apologized for not being able to attend the school site visits scheduled for Board Members due to his schedule. He asked Directors Ricardo Perez and Victor Torres to let Principals know that he will be contacting them to schedule his own school site visits.

Trustee Lytle reported that:

- She also attended the District's State of the District event, and stated that the Superintendent shared lots of good information. As Trustee Tafoya mentioned, it was the District's first State of the District event, and she hoped it was the first of many. She shared that it was very well attended.
- She thanked the Pioneer HS PTA for inviting them to their Town Hall Forum on February 3<sup>rd</sup>.
- She thanked Sci-Tech Charter School for welcoming her at their School Site Council (SSC) Meeting. She shared that a young student serves on the SSC, and represents the school very well.

Trustee Pyeatt reported that:

- He thanked the Violinists in the Strings Program for their performance.
- He thanked the public comment speakers for sharing their comments.
- He thanked the Student Board Members for attending the meeting and sharing their reports.
- He announced that tomorrow during halftime of the Woodland HS Varsity Boys' Basketball Game against Pioneer at WHS, there will be a presentation of a golden football gifted to Woodland HS from the National Football League commemorating Craig Penrose, a former Woodland High graduate, who played for one of the teams that participated in Super Bowl 50.

## **I. INFORMATION**

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

#### **I.1.a. Review Potential Purchase Orders 13-16**

**I.1.a.I. 161326 - Synthesis Partners, Inc.**

**I.1.a.II. 160015 - BusWest**

**I.1.a.III. 161372 - CDW-G**

**I.1.a.IV. 161405 - Exploring New Horizons**

Minutes:

The item 'Review Potential Purchase Orders 13-16: I.1.a.I. 161326 - Synthesis Partners, Inc., I.1.a.II. 160015 - BusWest, I.1.a.III. 161372 - CDW-G, I.1.a.IV. 161405 - Exploring New Horizons' was presented at the meeting.

### **I.1.b. Financial Status Report Including Cash Flow Report**

Minutes:

The item 'Financial Status Report Including Cash Flow Report' was presented by Assistant Superintendent of Business Services Lewis Wiley.

### **I.1.c. 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.2. Educational Services**

### **I.2.d. Career and Technical Education Program Update**

Minutes:

The item 'Career and Technical Education Program Update' was presented in a PowerPoint presentation by Director of Secondary Education Victor Torres, CTE Teachers Eric Dyer, Jerry DelSol, Nancie Wilson, and David Bayne, as well as CTE Students Hector Martinez, Cheyenne Fink, and Elizabeth Rocha.

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

Minutes:

The item 'District Second 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.2.b. Review Proposed Consolidation of Local Control and Accountability Plan (LCAP) Goals**

Minutes:

The item 'Review Proposed Consolidation of Local Control and Accountability Plan (LCAP) Goals' was presented by Director of Pupil Services Giovanni Linares in a PowerPoint presentation.

### **I.2.c. Report on Close Reading**

Minutes:

The item 'Report on Close Reading' was presented in a PowerPoint presentation by Plainfield Teacher Christy Johnson, Douglass Middle School Teacher Julie Jaeger, and Pioneer High School Teacher Laura Bariel.

### **I.2.e. Review New Course Proposals: a. Calculus, and b. Digital Electronics**

Public Comment:

Pioneer High School Teacher David Bayne addressed the Board regarding his support for the two new courses, and he stated that he wanted to know what happened to the CyberSecurity course.

Minutes:

The item 'Review New Course Proposals: a. Calculus, and b. Digital Electronics' was presented by Director of Secondary Education Victor Torres.

### **I.2.f. 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.3. Human Resources**

### **I.3.a. Review Revised Job Titles and Job Descriptions: a. Director, Elementary Education, Assessment, and English Learner Services, and b. Director, Secondary Education, Assessment, and Professional Development**

Minutes:

The item 'Review Revised Job Titles and Job Descriptions: a. Director, Elementary Education, Assessment, and English Learner Services, and b. Director, Secondary Education, Assessment, and Professional Development' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

### **I.3.b. Review Proposed 2015-16 Certificated Substitute Salary Schedule**

Minutes:

The item 'Review Proposed 2015-16 Certificated Substitute Salary Schedule' 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 12-16**

**Motion Passed:** Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 12-16. Passed with a motion by Cirenio Rodriguez and a second by Elaine Lytle.

Absent Sam Blanco III



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

#### **J.1.b. Approve Resolution 30-16: Revision to the 2015-16 Budget**

**Motion Passed:** Motion was made to approve Resolution 30-16: Revision to the 2015-16 Budget. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

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

#### **J.2. Human Resources**

##### **J.2.a. Public Hearing and Approve the Initial Proposals to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2016-17 School Year**

**Motion Passed:** Motion was made to approve the Initial Proposals to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2016-17 School Year. Passed with a motion by Cirenio Rodriguez and a second by Elaine Lytle.

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

##### **Minutes:**

The Board Clerk opened a Public Hearing at 8:26 p.m. for 'Approve the Initial Proposals to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2016-17 School Year.' As no one came forward to speak on the subject, the Public Hearing concluded at 8:26 p.m.

#### **K. CONSENT AGENDA**

**Motion Passed:** Motion was made to approve the Consent Agenda. Passed with a motion by Tico Zendejas and a second by Elaine Lytle.

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

## **K.1. Business Services**

### **K.1.a. Approve Gifts to the District**

## **K.2. Educational Services**

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

**K.2.a.I. Freeman Elementary School Sixth Grade Students to Attend the Alliance Redwood Outdoor Education Camp, Occidental, CA, February 16-19, 2016**

**K.2.a.II. Independent Learning Center Students to Compete in the National Ocean Science Bowl, Stanford, CA, February 26-28, 2016**

**K.2.a.III. Pioneer High School Boys Tennis Team to Participate in the California Boys Tennis Classic Tournament, Clovis, CA, March 3-5, 2016**

**K.2.a.IV. Sci-Tech Charter School Sixth Grade Students to Attend the Alliance Redwood Outdoor Education Camp, Occidental, CA, March 7-11, 2016**

**K.2.a.V. Plainfield Elementary School Sixth Grade Students to Attend the Alliance Redwood Outdoor Education Camp, Occidental, CA, March 21-25, 2016**

**K.2.b. Approve Resolution 28-16: Contract for CA State Preschool Program for the 2015-2016 School Year, Designated as Number CSPP 5626 Amendment 01**

**K.2.c. Approve Resolution 29-16: Contract for General Center Child Care for the 2015-2016 School Year, Designated as Number CCTR 5315 Amendment 01**

**K.2.d. Approve Adult Education Calendar 2016-2017**

## **K.3. Human Resources**

**K.3.a. Approve Certificated Personnel Report, 16-12**

**K.3.b. Approve Classified Personnel Report, 16-12**

**K.4. Superintendent's Office**

**K.4.a. Approve Board Meeting Minutes:**

**K.4.a.i. January 14, 2016 - Regular Board Meeting**

**K.4.a.ii. February 4, 2016 - Special 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:

February 25, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N. ADJOURNMENT**

Minutes:

The Board Clerk adjourned the meeting at 8:28 p.m.

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BOARD CLERK

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BOARD PRESIDENT