

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

April 28, 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
Cirenio Rodriguez
Tania Tafoya
Michael Pyeatt

Absent:

Tico Zendejas

Updated Attendance

Cirenio Rodriguez was updated to absent at: 7:02 PM
Cirenio Rodriguez was updated to present at: 7:05 PM
Tania Tafoya was updated to absent at: 7:39 PM
Tania Tafoya was updated to present at: 7:41 PM
Elaine Lytle was updated to absent at: 8:05 PM
Elaine Lytle was updated to present at: 8:08 PM
Cirenio Rodriguez was updated to absent at: 8:19 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 5:29 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.

Yes Sam Blanco III
Yes Morgan Childers
Yes Elaine Lytle
Yes Michael Pyeatt
Yes 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 5:31 p.m. and reconvened in Closed Session at 5:32 p.m. Closed Session ended at 6:23 p.m.

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

D.1.a. Resolution 41-16: Non-Reelection of Probationary Certificated Employees

D.2. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:

D.2.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Maria Armstrong, Superintendent, Lewis Wiley, Assistant Superintendent, Business Services, and Lisa Allred, District Counsel, Negotiating Parties: Woodland Joint Unified School District

D.3. Conference with Legal Counsel - Anticipated Litigation (Government Code section 54956.9(d)(2), (e)(3)) Significant Exposure to Litigation: One Case

D.4. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case # 2014100247 (Pursuant to Government Code Subdivision (a) of Section 54956.9)

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:

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 the Board of Trustees provided direction to administration regarding a complaint against an employee in accordance with

Administrative Regulation: 1318. The Board of Trustees voted to approve Resolution 41-16: Non-Reelection of Probationary Certificated Employees.

Motion Passed: The Board of Trustees voted to approve Resolution 41-16: Non-Reelection of Probationary Certificated Employees in Closed Session. Passed with a motion by Tania Tafoya and a second by Morgan Childers.

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. Class Act Scholar Award: Tafoya Elementary School

Minutes:

Tafoya Elementary School Principal Alison Kasta shared Tafoya Elementary School highlights. She also presented the Class Act Scholar Award to Tafoya Elementary Student Alfredo Lopez Jr. President Blanco III presented Mr. Lopez Jr. with a certificate of recognition.

F.2. Approve Resolution 42-16: District Support of El Día de los Niños: Celebrating Young Americans Event – Friday, April 29, 2016

Motion Passed: Motion was made to approve Resolution 42-16: District Support of El Día de los Niños: Celebrating Young Americans Event – Friday, April 29, 2016. 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

Minutes:

Trustee Rodriguez presented 42-16: District Support of El Día de los Niños: Celebrating Young Americans Event – Friday, April 29, 2016 to Dia de los Niños Committee Member Gloria Rodriguez.

F.3. Approve Resolution 43-16: Public Schools Month and Employee Recognition Month – May 2016

Motion Passed: Motion was made to approve Resolution 43-16: Public Schools Month and Employee Recognition Month – May 2016. 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

Minutes:

Trustee Pyeatt presented Resolution 43-16: Public Schools Month and Employee Recognition Month – May 2016 to Director of Operations Danyel Conolley.

F.4. Approve Resolution 44-16: Teen Pregnancy Prevention Month – May 2016

Motion Passed: Motion was made to approve Resolution 44-16: Teen Pregnancy Prevention Month – May 2016. Passed with a motion by Tania Tafoya and a second by Michael Pyeatt.

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

Minutes:

Trustee Pyeatt presented Resolution 44-16: Teen Pregnancy Prevention Month – May 2016 to Cache Creek High School Counselor Elaine Cummings.

F.5. Recognition: SkillsUSA State Conference Winners

Minutes:

Pioneer High School Teacher David Bayne shared SkillsUSA State Conference highlights and introduced some of the Pioneer High School SkillsUSA State Conference students.

F.5. Superintendent's Report

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

- She congratulated Pioneer High School student Lauren Millang for being the State FFA Association Vice President in a highly competitive process. She also congratulated the teachers who helped her along the way.
- She attended the Dingle Elementary School (DES) 10th Annual Art Auction.
- She shared that Pioneer HS's District Reclassification State Seal of Biliiteracy Ceremony was well attended.
- She attended Freeman ES Open House the night before. She shared how students were monitoring their own academic achievement and articulating it to their parents.
- She introduced Cache Creek High School Student Alternate Board Member Jenifer Orozco.
- She announced that the Woodland Joint Unified School District (WJUSD) Board will be hosting a breakfast in appreciation of all the local Fire and Police Officers

on Monday, May 16, 2016 from 7:30 a.m. – 8:30 a.m. in the WJUSD Board Room.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Kimberly Castro shared that she is a parent of two SkillsUSA State Conference students and she commented on her support towards the After School Education and Safety (ASES) Program at Pioneer High School, as well as the SkillsUSA. She thanked Pioneer High School Teachers Mr. Bayne and Ms. Althausen for the work they have put in for all students.

Traci Waldheim Anderson thanked the Board for acknowledging law enforcement. She shared that Mr. Melchor and Maestra (Teacher) Andrea were great Beamer Elementary School teachers and addressed the Board regarding her concerns with changes in teacher staffing.

Community member Douglas Someya Reed addressed the Board regarding his concerns with Board Agenda items and Public Comment.

Pioneer High School Parent Ann Adele Lawler commended the Board and district for their support towards the SkillsUSA and Regional Occupational Program (ROP) Programs. She shared that her children have been successful in their careers due to the Woodland Joint Unified School District schools preparing them for their futures.

H. REPORTS

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

Minutes:

WEA Vice President Adelina Perez was present at the meeting but had no report.

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

Minutes:

CSEA President Wayne Harris thanked Superintendent Armstrong for the California Labor-Management Initiative (CA LMI) invitation that he attended along with Superintendent Armstrong and WEA President Bobby Rogers. The CA LMI demonstrated to attendees how they can improve their communication skills and resolve their issues effectively. CSEA and WEA have decided to initiate meetings once a month, starting in May, a meeting that President Blanco III and Superintendent Armstrong will attend. They plan to work out some pending issues, and commended the Board for the increase in custodial hours.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Alternate Student Board Member Jenifer Orozco reported that their fourth quarter began on March 21, and that they had their Midpoint Credit Check that day. On April 6, students took their Armed Services Vocational Aptitude Battery (ASVAB) test, and the Army staff returned on April 27 to provide the students with their test results. She shared that many students attended the Cesar Chavez

Youth Leadership Conference on April 9 at UC Davis. On March 30, the Veteran's Project presentation was held in Mr. Poe's classroom, who is their World History and U.S. History teacher. The students enjoyed listening to the veterans that went to visit and were glad to be able to ask questions. Also, on April 20, author Reyna Grande, who wrote "Across a Hundred Mountains", visited and read her book in various classes. Students enjoyed her company and asked her questions. Ms. Orozco thanked Trustee Dr. Rodriguez for welcoming Ms. Grande at their school. Their local Cambridge Junior College presented information to students on April 20 on how they could become Nurse Assistants during an eight-week summer program. They held their Honor Roll Awards on April 22 with 20 students earning 20 – 24.5 credits for Honor Roll and 22 students earning 25 or more credits for Principal's Honor Roll. Three students got certificates for having 100% perfect attendance. On April 25, a Woodland Community College outreach specialist visited their school to perform college assessments for the students that have completed their enrollment applications. Cache Creek High School has 37 graduates to date, and they continue to be present, positive, and productive. Ms. Orozco announced a few upcoming events, such as the following: Open House on May 4, All Leaders Must Serve (ALMS) Graduation on May 5, and School Site Council and ELAC Meetings on May 9.

Pioneer High School Student Board Member Sukhi Chima reported that they are proud of SkillsUSA and Pioneer High School student Lauren Millang for being the State FFA Association Vice President. She shared that Ms. Millang has delayed one year of college so that she can take the Vice President paid position. Students are preparing for the Advanced Placement (AP) testing. The Associated Student Body (ASB) made Lucky Charm bags for those students preparing for the AP tests. Smart Balance testing for Juniors has gone well. On the previous day, Seniors had the opportunity to attend two live court cases. Senior Prom will be in two weeks. On May 4, Pioneer High School held their Spring Fling Open House. Spring Sports are finishing up, and Eric Livingston will be going to Sections.

Woodland High School Student Board Member Sarah Gatie reported that the Associated Student Body (ASB) Officers and Class Officers were recently elected by the student body. That weekend, the annual school musical will perform, and will continue until May 8. That year the theme is "Once Upon a Mattress". The Advanced Placement (AP) government class held a Mock Congress with their teacher Mr. Marin. The Student Store began selling Country 4 Coaches tickets and has been having successful sales. The Woodland High School Tri-County Conference (TCC) Swimming Championship team met the following day. The score for the girls' varsity team was 6-0 and the score for the boys' varsity team was 5-1. On May 14, the Senior and Junior prom will be held at Hotel Woodland. Finally, the Juniors have finished with their Smarter Balanced Assessment Consortium (SBAC) testing that day; they have been testing for two hours daily for four days.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He congratulated President Blanco III for being President Elect for the National TRiO (Upward Bound, Educational Talent Search, and Student Support Services) Program that he will be starting in a year.

- He thanked everyone who attended the Beamer Elementary School Dual Immersion Program 30th Anniversary Celebration on April 2. He shared it was well attended.
- He shared that author Reyna Grande presented her book at various schools in Yolo County, including Cesar Chavez Community School and Cache Creek High School. He expressed the parents' support for student reading clubs, and how they suggested for the WJUSD to purchase Spanish and English books for the students.
- He attended the National Association for Chicana and Chicano Studies Annual Conference. He thanked the Board and the Superintendent for passing Resolution 35-15: Cultural Awareness and Ethnic Studies Graduation Requirement last year. He shared his vision to offer a variety of ethnic studies options for students.
- He expressed his concerns about the bond that did not gain community support. He shared that he is looking forward towards working with the Facilities Advisory Committee (FAC) once established.

Trustee Tafoya reported that:

- She recognized two Woodland High School teachers. First, Erika Moreno for receiving the Univision Maestro de Impacto Award and the WJUSD Masonic Educator of the Year Award. She will be interviewed and broadcasted. Second, Shalini Mishra won the Yolo County 'Teacher of the Year' Award.
- She shared that Cache Creek High School Teacher Mr. Poe organized veterans to visit his class and talk to students about their experiences.
- She announced that Freeman Elementary School had 21 extra school days, which included a Saturday enrichment program. Students took a trip to the San Francisco Exploratorium, participated in an iPad music production class, took part in an art and dance academy, and played soccer for fun against Maxwell Elementary School and Beamer Elementary School.
- She shared that Beamer Elementary School attended the Farm Connection Day the following day at the Yolo County Fairgrounds, as well as the El Dia de los Niños celebration.
- She invited everyone to attend Beamer Elementary Schools Annual Kermes on May 13.

Trustee Pyeatt reported that:

- He congratulated the SkillsUSA team for their great work at the state level, as well as Alfredo Lopez Jr. for his Class Act Scholar Award.
- He and President Blanco III attended the Woodland Schools Foundation Burgers and Brew dinner and auction. He shared that many WJUSD staff also showed support for the event, and stated that the funds go back into the schools.
- He attended the Tafoya Elementary School Visual and Performing Arts performance.
- He and Trustee Tafoya attended the Dingle Elementary School 9th Annual Art Auction.
- He also attended the District Reclassification State Seal of Biliteracy Ceremony at Pioneer High School.
- He shared that the Program Committee meeting was held that Tuesday to discuss plans for the new school at in the Spring Lake area. They organized

school site visits to observe their STE@M (Science, Technology, Engineering, Arts, Math) programs.

- He shared that he organized and attended the Plainfield Elementary School Jog-a-thon the previous day. They sold smoothies and distributed water bottles with the Plainfield ES school logo for the students. Proceeds go back to the Parent Teacher Association (PTA).
- He attended the Wellness Committee meeting the previous day. They discussed fun events for the district, school sites, and the community. They planned a wellness fair for next spring. Yolo Farm to Fork Foundation wants to pilot a garden-to-cafeteria project within WJUSD and shared that he would like to see this as a future Board item.

Trustee Lytle reported that:

- She requested for President Blanco III to close that night's Regular Board Meeting in honor of Woodland High School former educator and coach, Warren Meyer.

Trustee Blanco III reported that:

- He welcomed everyone back from their Spring break, especially the Principals in the audience.
- He thanked Lee Middle School Counselor Michael Gangitano, who is retiring this year, for putting on a great Career Day at that school. He taught students how to greet, welcome, and introduce visitors.
- He attended the CA State Senate District 13 and State Assembly District 24 Forum held by the League of Women Voters and expressed the importance of attending these forums to support politicians that will vote for public schools.
- He announced that his daughter will be performing at the Pioneer High School Addams Family the following night and through the weekend; he invited everyone to attend.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 17-16

I.1.a.I. 160279 - Slakey Brothers

I.1.a.II. 161669 - Ridge Electric

I.1.a.III. 161661 - Lakeshore Learning Store

I.1.a.IV. 161682 - EBS - Educational Based Services

I.1.a.V. 160066 - Danielsen Company

I.1.a.VI. 161696 - Vista Higher Learning, Inc.

I.1.a.VII. 161697 - Vista Higher Learning, Inc.

- I.1.a.VIII. 161703 - YMCA Camp Campbell**
- I.1.a.IX. 161713 - Valley Truck and Tractor**
- I.1.a.X. 161714 - Snap On Tools**
- I.1.a.XI. 161715 - CDW-G**
- I.1.a.XII. 161769 - ELB US Inc. (Electronicboard Education)**
- I.1.a.XIII. 160367 - Therapy Travelers**
- I.1.a.XIV. 161739 - Fluid Power Training Institute**
- I.1.a.XV. 161741 - EKC Enterprises, Inc.**
- I.1.a.XVI. 161742 - AVID Center**
- I.1.a.XVII. 161740 - Fluid Power Training Institute**
- I.1.a.XVIII. 161743 - UC Davis Mathematics Project**
- I.1.a.XIX. 161717 - CDW-G**
- I.1.a.XX. 160927 - M&C Bliss Enterprises, Inc.**
- I.1.a.XXI. 160192 - Agriform**
- I.1.a.XXII. 161805 - Sterling Computers**
- I.1.a.XXIII. 161806 - Sterling Computers**
- I.1.a.XXIV. 161808 - Barco Products Company**
- I.1.a.XXV. 161809 - Sterling Computers**

Minutes:

The item 'Review Potential Purchase Orders 17-16: I.1.a.I. 160279 - Slakey Brothers, I.1.a.II. 161669 - Ridge Electric, I.1.a.III. 161661 - Lakeshore Learning Store, I.1.a.IV. 161682 - EBS - Educational Based Services, I.1.a.V. 160066 - Danielsen Company, I.1.a.VI. 161696 - Vista Higher Learning, Inc., I.1.a.VII. 161697 - Vista Higher Learning, Inc., I.1.a.VIII. 161703 - YMCA Camp Campbell, I.1.a.IX. 161713 - Valley Truck and Tractor, I.1.a.X. 161714 - Snap On Tools, I.1.a.XI. 161715 - CDW-G, I.1.a.XII. 161769 - ELB US Inc. (Electronicboard Education), I.1.a.XIII. 160367 - Therapy Travelers, I.1.a.XIV. 161739 - Fluid Power Training Institute, I.1.a.XV. 161741 - EKC Enterprises, Inc., I.1.a.XVI. 161742 - AVID Center, I.1.a.XVII. 161740 - Fluid Power Training Institute, I.1.a.XVIII. 161743 - UC Davis Mathematics Project, I.1.a.XIX. 161717 - CDW-G, I.1.a.XX. 160927 - M&C Bliss Enterprises, Inc., I.1.a.XXI. 160192 - Agriform, I.1.a.XXII. 161805 - Sterling Computers,

I.1.a.XXIII. 161806 - Sterling Computers, I.1.a.XXIV. 161808 - Barco Products Company, I.1.a.XXV. 161809 - Sterling Computers' was presented.

I.1.b. 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.a. Report on New Technology Courses: Advanced Placement Computer Science Principles, and Computer Programming for Solving Applied Problems

Minutes:

The item 'Report on New Technology Courses: Advanced Placement Computer Science Principles, and Computer Programming for Solving Applied Problems' was presented by Pioneer High School Teacher Ryan Hermle in a PowerPoint presentation.

I.2.b. Review Revised Course Proposal: Integrated Math I

Minutes:

The item 'Review Revised Course Proposal: Integrated Math I' was presented by Director of Secondary Education Victor Torres.

I.2.c. Review New Course Proposals: a. Link Crew, b. AP Computer Science Principles, c. Computer Programming for Solving Applied Problems, and d. Integrated Math II Booster

Minutes:

The item 'Review New Course Proposals: a. Link Crew, b. AP Computer Science Principles, c. Computer Programming for Solving Applied Problems, and d. Integrated Math II Booster' was presented by Director of Secondary Education Victor Torres.

I.2.d. Report on Local Control and Accountability Plan (LCAP) Stakeholder Input, Consolidation of Goals, and 2016-17 Draft LCAP

Minutes:

The item 'Report on Local Control and Accountability Plan (LCAP) Stakeholder Input, Consolidation of Goals, and 2016-17 Draft LCAP' was presented by Director of Special Projects Christina Lambie and Director of Pupil Services Giovanni Linares in a PowerPoint presentation.

I.2.e. Review Local Educational Agency Plan (Written Report)

Minutes:

The item 'Review Local Educational Agency Plan' was presented as a written

report.

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 New Job Description: Executive Director, Planning (LCAP) and Professional Development

Minutes:

The item 'Review New Job Description: Executive Director, Planning (LCAP) and Professional Development' was presented Assistant Superintendent of Human Resources Tom Pritchard.

I.3.b. Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites

Minutes:

The item 'Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites' was presented 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 16-16

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

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

J.1.b. Approve Bid for Freeman Elementary School Pavement Replacement Project

Motion Passed: Motion was made to approve Bid for Freeman Elementary School Pavement Replacement Project. 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
Absent Tico Zendejas

J.1.c. Delegate Authority to the Superintendent to Form a Facilities Advisory Committee (FAC)

Motion Passed: Motion was made to Delegate Authority to the Superintendent to Form a Facilities Advisory Committee (FAC). Passed with a motion by Morgan Childers and a second by Michael Pyeatt.

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

J.1.d. Approve Resolution 47-16: Acquisition of Portable Classrooms from Mobile Modular for Woodland Prairie Elementary School

Motion Passed: Motion was made to approve Resolution 47-16: Acquisition of Portable Classrooms from Mobile Modular for Woodland Prairie Elementary School. Passed with a motion by Morgan Childers and a second by Tania Tafoya.

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

J.1.e. Approve Budget for Quality Teaching for English Learners (QTEL) Summer Institute Expenditures

Motion Passed: Motion was made to approve Budget for Quality Teaching for English Learners (QTEL) Summer Institute Expenditures. 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
Absent Tico Zendejas

J.2. Educational Services

J.2.a. Approve Revised Course Proposal: Agriculture Government/Economics

Motion Passed: Motion was made to approve Revised Course Proposal: Agriculture Government/Economics. Passed with a motion by Elaine Lytle and a second by Tania Tafoya.

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

J.2.b. Approve Resolution 46-16: Resolution for Procurement of Technology Services for Wide Area Network

Motion Passed: Motion was made to approve Resolution 46-16: Resolution for Procurement of Technology Services for Wide Area Network. 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
Absent Cirenio Rodriguez
Yes Tania Tafoya
Absent Tico Zendejas

J.3. Human Resources

J.3.a. Approve Additional Technology Specialist I Positions

Motion Passed: Motion was made to approve Additional Technology Specialist I 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
Absent Cirenio Rodriguez
Yes Tania Tafoya
Absent Tico Zendejas

J.3.b. Approve Additional Hours for Part-Time Executive Assistant

Motion Passed: Motion was made to approve Additional Hours for Part-Time Executive Assistant. 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
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 Morgan Childers.

Yes Sam Blanco III
Yes Morgan Childers
Yes 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. Dingle Elementary School Sixth Grade Students to Attend the YMCA Camp Campbell Outdoor Science Camp, Boulder Creek, CA, April 26-29, 2016

K.1.a.II. Dingle Elementary School Sixth Grade Students to Attend the YMCA Camp Campbell Outdoor Science Camp, Boulder Creek, CA, May 17-20, 2016

K.1.a.III. Lee Middle School Eighth Grade Students to Visit Historical Sites, Washington D.C., May 27-June 1, 2016

K.1.a.IV. Pioneer High School Seniors to Attend a Senior Class Trip to CSU Fresno, Disneyland, and Disney's California Adventure, Southern California, May 23-24, 2016

K.1.a.V. Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, May 1-3, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 16-16

K.2.b. Approve Classified Personnel Report, 16-16

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. March 24, 2016 - Special Board Meeting

K.3.a.II. March 24, 2016 - Regular Board Meeting

K.3.b. Approve Resolution 45-16: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

Trustee Pyeatt requested a future Board Item on Yolo Farm to Fork Garden-to-Cafeteria Project.

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

Minutes:

May 12, 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 8:45 p.m.

BOARD CLERK

BOARD PRESIDENT