

WOODLAND JOINT UNIFIED SCHOOL DISTRICT MINUTES OF THE REGULAR BOARD MEETING

August 25, 2016

District Office Board Room 435 Sixth Street Woodland, CA 95695

Attendance Taken at 5:32 PM:

Present:

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

Updated Attendance:

Tico Zendejas was updated to absent at: 5:43 PM
Tico Zendejas was updated to present at: 5:45 PM
Cirenio Rodriguez was updated to absent at: 6:18 PM
Cirenio Rodriguez was updated to present at: 6:19 PM
Tico Zendejas was updated to absent at: 7:29 PM
Tico Zendejas was updated to present at: 7:31 PM
Tania Tafoya was updated to absent at: 7:54 PM
Tania Tafoya was updated to present at: 7:57 PM
Cirenio Rodriguez was updated to absent at: 8:12 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 5:32 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 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

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 5:33 p.m. and reconvened in Closed Session at 5:34 p.m. Closed Session ended at 6:30 p.m.

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

D.1.a. Student #16-07

- 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. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957
- D.4. Annual Evaluation of District Employee: Superintendent's Goals and Objectives, Pursuant to Government 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 the Board gave direction to staff in Closed Session to resume the process of selling the Willow Spring property. Staff was directed to issue the bid package, inviting bids from the public to purchase the property. Bids will be received at a future date and time as identified in the bid package. The notice inviting bids will be advertised pursuant to Education Code requirements and posted on the District's website.

The Board President also announced that the Board voted to approve Resignation Agreement 16-1 in Closed Session. Motion Passed by the following vote:

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Abstain Cirenio Rodriguez

Yes Tania Tafoya

Abstain Tico Zendejas

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

E.3.a. Student #16-07

Motion Passed: Motion was made to approve the stipulated agreement for Student #16-07. The vote was as follows:

Yes Sam Blanco III

Yes Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Yes Tania Tafoya

Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Approve Resolution 1-17: High School Voter Education Weeks, September 19-30, 2016, and April 17-28, 2017

Motion Passed: Motion was made to approve Resolution 1-17: High School Voter Education Weeks, September 19-30, 2016, and April 17-28, 2017. Passed with a motion by Tico Zendejas 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

Yes Tico Zendejas

Minutes:

Trustee Zendejas presented Resolution 1-17: High School Voter Education Weeks, September 19-30, 2016, and April 17-28, 2017 to Evelia Genera from the League of Women Voters. Mrs. Genera thanked the Board for the recognition, and shared that they have a great partnership with the Woodland Joint Unified School District. The League of Women Voters and the district will continue working together so seniors and parents can register to vote.

F.2. Approve Resolution 2-17: In Support of Proposition 58

Motion Passed: Motion was made to approve Resolution 2-17: In Support of Proposition 58. Passed with a motion by Cirenio Rodriguez 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

Yes Tico Zendejas

Minutes:

Trustee Rodriguez presented Resolution 2-17: In Support of Proposition 58 to Woodland's CABE President Gloria Rodriguez. On behalf of Woodland's CABE Chapter, Mrs. Rodriguez thanked the Board for the recognition, and shared that all students need to be given the opportunity to learn multiple languages. Also in the audience were Woodland CABE members Adelina Perez and Javier Marin, who appreciated the resolution supporting Proposition 58.

F.3. Superintendent's Report

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

- She shared that on Monday, August 15th, the Woodland Joint Unified School District welcomed 87 new teachers.
- She announced that the 2016-17 School Year Kick-Off was held on Wednesday, August 17th, and was hosted by Woodland High School. All District employees were united in one place. A video will be uploaded onto the district website the following week demonstrating the day's events. Superintendent Armstrong thanked all the staff that made the Kick-Off successful.
- She announced that the first day of school was on Monday, August 22nd. She encouraged everyone to drive safely, as many students are walking to and from school.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Carol Mathisen addressed the Board regarding her concerns with the District considering a partnership with Generation Ready for \$36,000. Mrs. Mathisen suggested that the money should be spent towards basic classroom needs. Also, she requested a curriculum that reflects common core state standards, as she has been teaching the same stories for 15 years. She also suggested that the money be used to hire translators so she can communicate with parents that are from other countries.

Karen Gossard addressed the Board regarding her concerns with the Woodland High School stadium update.

The following people addressed the Board regarding the hardships of transporting student athletes to and from their school athletic events, as well as their support for 100% district-funded transportation for student athletes to attend games: Woodland High School Cheer Coach Lisa Muñoz, Woodland High School students Joel Loza and Angelo White, Pioneer High School Athletic Directors Javier Marin and Josh Holloway, Woodland High School Teacher and Swim Coach Eric Wyles, Woodland High School student Kasidee Pascoe, Pioneer High School Volleyball Coach Dana Anglin, parent Quita White, Pioneer High School student AnnMarie Bryson, and the Pioneer High School Volleyball Team.

School Bus Driver Cindy Rogers addressed the Board regarding her concerns with some music department students not able to attend their performances at the home games.

Motion Passed: Motion was made to move Board Action Item 'J.1.b. Approve Transportation Funding for Athletic Events' before Reports Item 'H.1. Report from Woodland Education Association (WEA).' Passed with a motion by Tico Zendejas 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

Yes Tico Zendejas

J. BOARD ACTION

J.1. Business Services

J.1.b. Approve Transportation Funding for Athletic Events

Motion Passed: Motion was made to approve Option 2 to provide 100% of the proposed allocation for Transportation Funding for Athletic Events. Passed with a motion by Morgan Childers 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

Yes Tico Zendejas

Minutes:

The Board recessed at 7:15 p.m. and reconvened in Open Session at 7:20 p.m.

H. REPORTS

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

Minutes:

WEA President Bobby Rogers thanked Assistant Superintendent of Human Resources Tom Pritchard for letting the association meet with the 84 new teachers and speak about what the association provides. Mr. Rogers announced WEA Officers: Vice President Adelina Perez, Secretary Tracy Yust, and Directors Carol Mathisen, Raquel Stevenson, and Robert Messer. Mr. Rogers shared his concerns regarding District staff turnover, and requested that the association take part in Closed Session when interviewing for positions that are Director level and above. He also shared his concerns with the delay of the musical instruments purchase orders. He apologized to Trustee Pyeatt for missing their meeting, and shared that he had to meet with an unhappy parent. Mr. Rogers thanked the District for the Professional Development days and made suggestions on how to improve them in the future. He invited the Board to attend

the association's meetings, which occur every second, third, and fourth Tuesday of each month at 3:45 p.m. at 414 4th Street, Ste. C, Woodland, CA.

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 everyone, and suggested they be careful when driving their children to school.
- He expressed that the delay in the musical instruments purchase orders need to be addressed immediately.
- He shared that the following spring the University of California, Davis, Sacramento State University, and Woodland Community College will be celebrating Ethnic Studies in Yolo County, and he welcomed everyone to attend.
- He congratulated the candidates that will be running for the School Board.

Trustee Tafoya reported that:

- She welcomed everyone to the new school year.
- She shared that she attended the Professional Development Day the previous Wednesday. She stated that she enjoyed the motivational speaker, and that it was a great start to the school year.
- She volunteered at the District booth during the Yolo County Fair, and she suggested fun booth ideas for the following year.

Trustee Pyeatt reported that:

- He announced that on September 1, 2016 at 6:00 p.m. a public meeting will be held at the Woodland Community and Senior Center to have a feasibility discussion regarding the proposal of an aquatics facility.
- He stated that on social media a myth was posted regarding the District turning down a Cache Creek offer for funds.

Trustee Lytle reported that:

- She welcomed everyone to the new school year.
- She shared that she supports informing the public regarding any updates on the Woodland High School stadium.

Trustee Zendejas reported that:

- He shared that he volunteered at the District booth during the Yolo County Fair and had a great time meeting new staff and welcoming the children that attended the fair.
- He stated that the Board and the District would not refuse any donated funds.
- He thanked everyone who spoke during Public Comment.
- He congratulated the candidates that will be running for the School Board.
- He suggested that future Student Board Members share their experiences serving as Student Board Members. He also suggested that the District provide Student Board Member training for the students.
- He shared that at Yuba City, students have been part of fishing teams, and have been able to compete at the high school level because community members donate their boats. He expressed that this would be a good idea for students in Woodland.

Trustee Childers reported that:

- He welcomed the candidates in the audience that will be running for the School Board.
- He encouraged those using social media to speak about the good things that have been happening in the Woodland community.
- He acknowledged Carol Mathisen's request regarding the District supplying basic supplies for the classroom. He requested more information regarding the use of one-time funds, and how it can be spent to help teachers.

Trustee Blanco III reported that:

- He shared that he contacted Bobby Rogers regarding false information on social media, and he also contacted Karen Gossard to discuss topics such as the potential partnership with Cache Creek and the Woodland High School stadium.
- He suggested that community members voice their concerns.

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 3-17

I.1.a.I. 170473 - Waterproofing Associates Inc.

I.1.a.II. 170551 - Shar Products Company

I.1.a.III. 170527 - Jocelyn Mitchelmore

I.1.a.IV. 170559 - Odysseyware

Minutes:

The item 'Review Potential Purchase Orders 3-17: I.1.a.I. 170473 - Waterproofing Associates Inc., I.1.a.II. 170551 - Shar Products Company, I.1.a.III. 170527 - Jocelyn Mitchelmore, and I.1.a.IV. 170559 - Odysseyware' was presented.

I.1.b. Review Payment Voucher of Special Education, Sierra at Eastern

Minutes:

The item 'Review Payment Voucher of Special Education, Sierra at Eastern' was presented by Executive Director of Educational Services Giovanni Linares.

I.1.c. Review Proposal of One-Time Funds for Lockdown Kits

Minutes:

The item 'Review Proposal of One-Time Funds for Lockdown Kits' was presented by Executive Director of Educational Services Giovanni Linares.

I.2. Educational Services

I.2.a. Review Proposal for Generation Ready Partnership

Minutes:

The item 'Review Proposal for Generation Ready Partnership' was presented by Executive Director of Educational Services Giovanni Linares.

I.2.b. Review the California Mathematics Placement Act of 2015, SB 359

Minutes:

The item 'Review the CA Mathematics Placement Act of 2015, SB 359' was presented by Director of Secondary Education Armando Olvera in a PowerPoint presentation.

I.3. Superintendent's Office

I.3.a. Review the 2016-17 Board Self-Evaluation Timeline, Goals, and Format

Minutes:

The item 'Review the 2016-17 Board Self-Evaluation Timeline, Goals, and Format' was presented by President Blanco III.

I.3.b. Review of Specialized School Program Options

Minutes:

The item 'Review of Specialized School Program Options' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 2-17

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 2-17. Passed with a motion by Cirenio Rodriguez 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

Yes Tico Zendejas

J.2. Superintendent's Office

J.2.a. Approve District Board Policy Manual

Motion Passed: Motion was made to approve the District Board Policy Manual. 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

Yes 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

Yes	Elaine Lytle
Yes	Michael Pyeatt
Yes	Cirenio Rodriguez
Yes	Tania Tafoya
Yes	Tico Zendejas
	K.1. Educational Services
	K.1.a. Approve Overnight Field Trips as Follows:
	K.1.a.I. Pioneer High School Girls Tennis Team to Participate in the California High School Girls Tennis Classic, Clovis, CA, September 8-10, 2016
	K.2. Human Resources
	K.2.a. Approve Certificated Personnel Report, 17-03
	K.2.b. Approve Classified Personnel Report, 17-03
K.3. Superintendent's Office	
	K.3.a. Approve Board Meeting Minutes:
	K.3.a.I. August 11, 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:	
Minut Septer	es: mber 8, 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 8:46 p.m.	

BOARD CLERK

BOARD PRESIDENT