

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

May 12, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:31 PM:

Present:

Sam Blanco III
Morgan Childers
Michael Pyeatt
Cirenio Rodriguez
Tania Tafoya

Absent:

Elaine Lytle
Tico Zendejas

Updated Attendance:

Cirenio Rodriguez was updated to absent at: 7:13 PM
Cirenio Rodriguez was updated to present at: 7:15 PM
Tania Tafoya was updated to absent at: 7:16 PM
Tania Tafoya was updated to present at: 7:19 PM
Cirenio Rodriguez was updated to absent at: 7:45 PM
Cirenio Rodriguez was updated to present at: 7:48 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 5:31 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

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 5:32 p.m. and reconvened in Closed Session at 5:34 p.m. Closed Session ended at 6:22 p.m.

**D.1. Conference with Legal Counsel - Existing Litigation - Name of cases:
Claimant Numbers: 9014, 5222, 8488, 9785, 8488, 6459, 2050, 3846, 9057, 1070,
3091, 3344 (Pursuant to Government Code 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:

Trustee Pyeatt 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. The Board President shared that Pioneer High School Student Andrew Ladd passed away the previous day, and he extended condolences to Andrew's family on behalf of the Board. He also announced that an online Go Fund Me account for donations had been setup to help the family with medical and funeral costs. He asked for a moment of silence in honor of Andrew Ladd.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Whitehead Elementary School

Minutes:

Whitehead Elementary School Principal Lance Van Court shared Whitehead Elementary School highlights via a picture slideshow. He also presented the Class Act Scholar Award to Whitehead Student Allie Whitehead. President Blanco III presented Ms. Whitehead with a certificate of recognition.

F.2. Recognition: 2016 WJUSD Teacher of the Year – Johanna Kyser

Sci-Tech Charter School Principal Barbara Herms introduced Sci-Tech Teacher Johanna Kyser. President Blanco III presented Ms. Kyser with an engraved keepsake box for being selected as the 2016 WJUSD Teacher of the Year.

F.3. Recognition: 2016 Masonic Educator of the Year – Erika Moreno

On behalf of the Woodland Masonic Lodge, Ed Caughie, introduced and presented Woodland High School Teacher Erika Moreno with a plaque for being selected the 2016 Masonic Educator of the Year. Woodland HS Principal Karrie Sequeira shared some of Ms. Moreno's great contributions at Woodland HS. President Blanco III presented Ms. Moreno with an engraved keepsake box.

F.4. Approve Resolution 48-16: Peace Officers Memorial Day - May 15, 2016, and Police Week - May 15-21, 2016

Motion Passed: Motion was made to approve Resolution 48-16: Peace Officers Memorial Day - May 15, 2016, and Police Week - May 15-21, 2016. 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

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

Minutes:

Trustee Childers presented Resolution 48-16: Peace Officers Memorial Day - May 15, 2016, and Police Week - May 15-21, 2016 to Woodland Chief of Police Dan Bellini. Chief Bellini thanked the Board for the recognition, and shared that they have a great partnership with the school district. Superintendent Armstrong announced that the district will be hosting a Law Enforcement & Fire Appreciation Breakfast on Monday, May 16th, at 7:30 a.m. in the Board Room.

F.5. Superintendent's Report

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

- She recognized Woodland HS Teacher Shalini Mishra for winning the Yolo County School Board Association 'Teacher of the Year' Award.
- She attended the Whitehead ES Library Dedication on Friday, April 29th.
- She attended the Once Upon a Mattress Musical at Woodland HS on Saturday, April 30th.
- She attended the Addams Family Musical at Pioneer HS on Saturday, April 30th.
- She attended the Pioneer HS Spring Fling Open House on Wednesday, May 4th.
- She attended the Whitehead ES PIQE Graduation on Wednesday, May 4th.
- She attended the All Leaders Must Serve Graduation at Cache Creek HS on Thursday, May 5th. Executive Assistant Noemi Morones was the keynote speaker.
- She attended the Special Board Meeting: Celebration of Service at Tafoya ES on Thursday, May 5th.
- She was a Volunteer Cook at the Gibson ES 100 Million Word Campaign BBQ on Friday, May 6th.
- She attended the SELPA Community Advisory Committee Awards at the Yolo County Office of Education on Monday, May 9th.

- She attended the Plainfield ES Band Concert on Wednesday, May 11th.
- She thanked all staff for their countless hours of preparation and administration of the SBAC test.
- She announced that on the following Saturday, a 21-member team that includes students, parents, teachers, administrators, and 2 Trustees, will engage in a day of innovation at the Microsoft campus in Silicon Valley.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

District Sign Language Interpreter, Victoria Martucci, addressed the Board regarding her concerns with the contract for interpreter services. She stated that it was a large amount, and she urged the district to think about how they can fill the vacant interpreter positions, as the need will continue to grow.

Karen Bayne addressed the Board regarding a letter she had sent to staff and Board Members about her concerns with a teacher. She thanked Superintendent Armstrong, Assistant Superintendent Tom Pritchard, and Director Victor Torres for meeting with her and clarifying information. She shared that she will be meeting with the principal and teacher the following day. She also thanked Administrative Secretary Lori Williams for her professionalism and great customer service when she visited the district office the previous Friday to speak with someone about her concerns.

John Hoover addressed the Board regarding his concerns about adding two new positions, the Career Technology Education Coordinator and Public Information Officer. He asked how the district can justify the expense when money is tight.

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 present but had no report.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Carolina Gutierrez reported that they held their Open House on May 4th, and she thanked Director Victor Torres for attending the Open House. She shared that 16 CCHS students were reclassified at the District Reclassification Ceremony on April 25th. Tenth grade students are currently completing the CST Science Testing, and 11th grade students will complete the Smarter Balanced Assessments the following week. They recently received \$5,000 from the Rotary Club of Woodland to help the expansion of their socio-emotional support for students, and they really appreciate the support. They held a

School Site Council and ELAC Meeting on May 9th. They currently have 42 graduates, and Ms. Gutierrez was the 42nd student, with more to follow.

Pioneer High School Student Board Member Sukhi Chima reported that the Pioneer family lost a student, Andrew Ladd, to a terrible car accident, and Joshua Sullivan is still in the hospital. They had a candlelight service for Andrew the previous night. Ms. Chima shared that she had personally known Andrew since first grade, and that he always had a beautiful smile no matter what was going on. She expressed that he will be missed, and he will live on in their hearts and memories.

H.4. Report from Board Members

Minutes:

Trustee Rodriguez reported that:

- He expressed his condolences to the families involved in the car accident.
- He attended El Día de los Niños event, and he thanked the district for contributing to the purchase of books for children.
- He attended the celebration of life for local poet Francisco Alarcón.
- He attended the Yolo County Excellence in Education Awards.
- He shared that he is a member of a statewide group called English Language Learner Leadership Initiative, and they advocate for English Learner students.
- He announced that a professor from Cal State Sacramento asked him to write a chapter for a high school Chicano studies textbook. He heard that Sacramento City Unified School District had an ethnic studies advisory committee, and he proposed that the Board approve an ethnic studies advisory committee at a future Board meeting.
- He suggested that the Board recognize all PIQE graduates at a Board meeting.
- He shared that the district exceeded their reclassification rate goal, and that they should continue to provide resources for English Learners.

Trustee Pyeatt reported that:

- He congratulated Class Act Scholar Award recipient Allie Whitehead.
- He also congratulated the Teacher of the Year, Johanna Kyser, and Educator of the Year, Erika Moreno, and expressed that they are inspiring.

Trustee Blanco III reported that:

- He congratulated all the award recipients.
- He attended the Celebration of Service.
- He recognized Douglass MS Leadership Teacher Melissa Edsall.
- He attended the Jazz and Choir Concert the previous night.

Trustee Childers reported that:

- He attended site visits at Plainfield ES, Tafoya ES, and Pioneer HS.
- He attended the Celebration of Service.
- He attended the Lee MS parent orientation, as a parent.
- He attended the Pioneer HS Spring Fling Open House.
- He is part of the team that is visiting the Microsoft campus in Silicon Valley the following day.

- He expressed his heartfelt condolences to the Ladd family.

I. INFORMATION

I.1. Human Resources

I.1.a. Review Comprehensive Safe Schools Plans for 2015-16 for Secondary School Sites

Minutes:

The item 'Review Comprehensive Safe Schools Plans for 2015-16 for Secondary School Sites' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

I.1.b. Review Subsidized Work Program through the Yolo County Department of Employment & Social Services (Written Report)

Minutes:

The item 'Review Subsidized Work Program through the Yolo County Department of Employment & Social Services' was presented as a written report.

I.1.c. Review New Job Description: Public Information Officer (PIO)

Minutes:

The item 'Review New Job Description: Public Information Officer (PIO)' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

I.1.d. Review New Job Description: Career Technology Education (CTE) Coordinator

Minutes:

The item 'Review New Job Description: Career Technology Education (CTE) Coordinator' was presented by Assistant Superintendent of Human Resources Tom Pritchard.

I.2. Business Services

I.2.a. Review Potential Purchase Orders 18-16

I.2.a.I. 161971 - Sterling Computers

Minutes:

The item 'Potential Purchase Order #161971 - Sterling Computers' was presented.

I.2.a.II. 161999 - ACSA

I.2.a.III. 162000 - ACSA

I.2.a.IV. 162001 - ACSA

Minutes:

The item 'Potential Purchase Orders #161999 - ACSA, #162000 - ACSA, and #162001 ACSA' was presented by Assistant Superintendent of Educational Services Isidro Carrasco.

I.2.a.V. 162004 - Sterling Computers

Minutes:

The item 'Potential Purchase Order #162004 - Sterling Computers' was presented.

I.2.a.VI. 162007 - Sterling Computers

Minutes:

The item 'Potential Purchase Order #162007 - Sterling Computers' was presented.

I.2.a.VII. 160246 - Eaton Interpreting Services, Inc.

Minutes:

The item '160246 - Eaton Interpreting Services, Inc.' was presented by Director of Pupil Services Giovanni Linares.

I.3. Educational Services

I.3.a. Presentation on Beginning Teacher Support and Assessment (BTSA)

Minutes:

The item 'Presentation on Beginning Teacher Support and Assessment (BTSA)' was presented by Assistant Superintendent of Educational Services Isidro Carrasco and Dingle ES 2nd Grade Teacher Kristin Donovan in a PowerPoint presentation.

I.4. Superintendent's Office

I.4.a. Review Revised Board Policy 9323: Meeting Conduct/Curfew, and Revised Board Policy 1100 and Administrative Regulation 1100: Communication with the Public

Minutes:

The item 'Review Revised Board Policy 9323: Meeting Conduct/Curfew, and Revised Board Policy 1100 and Administrative Regulation 1100: Communication with the Public' was presented by Superintendent Armstrong, and community member Douglas Someya Reed.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 17-16

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 17-16. Passed with a motion by Cirenio Rodriguez and a second by Morgan Childers.

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

J.2. Educational Services

J.2.a. Approve Revised Course Proposal: Integrated Math I

Motion Passed: Motion was made to approve Revised Course Proposal: Integrated Math I. Passed with a motion by Morgan Childers and a second by Cirenio Rodriguez.

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

J.2.b. Approve New Course Proposals: a. Link Crew, b. Advanced Placement Computer Science Principles, c. Computer Programming for Solving Applied Problems, and d. Integrated Math II Booster

Motion Passed: Motion was made to approve New Course Proposals: a. Link Crew, b. Advanced Placement Computer Science Principles, c. Computer Programming for Solving Applied Problems, and d. Integrated Math II Booster. 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
Yes Cirenio Rodriguez
Yes Tania Tafoya
Absent Tico Zendejas

J.2.c. Approve the Consolidated Application Reporting System (CARS) for the 2016-2017 School Year

Motion Passed: Motion was made to approve the Consolidated Application Reporting System (CARS) for the 2016-2017 School Year. 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

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

J.3. Human Resources

J.3.a. Approve New Position: Executive Director, Planning (LCAP) and Professional Development

Motion Passed: Motion was made to approve New Position: Executive Director, Planning (LCAP) and Professional Development. Passed with a motion by Cirenio Rodriguez and a second by Michael Pyeatt.

Yes Sam Blanco III

Yes Morgan Childers

Absent Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

J.3.b. Approve Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites

Motion Passed: Motion was made to approve Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites. 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

Abstain Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

J.3.c. Approve Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year

Motion Passed: Motion was made to approve Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year. 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
Yes 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 Cirenio Rodriguez and a second by Tania Tafoya.

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

K.1. Business Services

K.1.a. Approve Gifts to the District

K.1.b. Approve Voluntary Student Accident Insurance for 2016-17

K.2. Educational Services

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

K.2.a.i. Pioneer High School SkillsUSA Team to Participate in the SkillsUSA National Leadership Conference, Louisville, KY, June 20-25, 2016

K.2.b. Approve the 2016-2017 California Partnership Academies Grant Application

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 16-17

K.3.b. Approve Classified Personnel Report, 16-17

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. April 28, 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:

May 26, 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 8:47 p.m., in memory of Pioneer High School Student Andrew Ladd, who passed away recently.

BOARD CLERK

BOARD PRESIDENT