



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

**September 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  
Tania Tafoya

Absent:

Michael Pyeatt  
Cirenio Rodriguez  
Tico Zendejas

Updated Attendance:

Michael Pyeatt was updated to present at: 5:31 PM  
Michael Pyeatt was updated to absent at: 6:32 PM  
Michael Pyeatt was updated to present at: 6:35 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.

**A.1. Pledge of Allegiance**

Minutes:

The Board Vice President led the Pledge of Allegiance.

**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

Absent Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

**C. PUBLIC COMMENT FOR ITEM(S) ON SPECIAL BOARD MEETING AGENDA**

Minutes:

There was no public comment at this meeting.

**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 6:32 p.m.

**D.1. Conference with Legal Counsel - Anticipated Litigation (Government Code section 54956.9(d)(2), (e)(3)) Significant Exposure to Litigation: One Case**

**E. RECONVENE IN OPEN SESSION - 6:00 P.M.**

Minutes:

The Board President reconvened the meeting in Open Session at 6:34 p.m.

**E.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 President announced that no action was taken in Closed Session.

**F. BOARD ACTION**

**F.1. Business Services**

**F.1.a. Approve Construction Company for the New School in the Spring Lake Area**

**Motion Passed:** Motion was made to approve Otto Construction as the Construction Company for the New School in the Spring Lake Area. Passed with a motion by Michael Pyeatt and a second by Tania Tafoya.

Yes Sam Blanco III

No Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Absent Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

**F.1.b. Approve Resolution 11-17: Resolution To Approve The New Spring Lake Area Elementary School Project; And Adopt The Mitigated Negative Declaration Pursuant To The California Environmental Quality Act; And Adopt Mitigations And The Mitigation Monitoring And Reporting Program; And Make Certain Written Determinations And Findings; And Authorizing The Filing Of A Notice Of Determination**

**Motion Passed:** Motion was made to approve Resolution 11-17: Resolution To Approve The New Spring Lake Area Elementary School Project; And Adopt The Mitigated Negative Declaration Pursuant To The California Environmental Quality Act; And Adopt Mitigations And The Mitigation Monitoring And Reporting Program; And Make Certain Written Determinations And Findings; And Authorizing The Filing Of A Notice Of Determination. 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

Minutes:

The Board President opened a Public Hearing at 7:13 p.m. for 'Approve Resolution 11-17: Resolution To Approve The New Spring Lake Area Elementary School Project; And Adopt The Mitigated Negative Declaration Pursuant To The California Environmental Quality Act; And Adopt Mitigations And The Mitigation Monitoring And Reporting Program; And Make Certain Written Determinations And Findings; And Authorizing The Filing Of A Notice Of Determination.' As no one came forward to speak on the subject, the Public Hearing concluded at 7:13 p.m.

**F.1.c. Approve Purchase Order for T-Mobile 1:1 Internet Access**

**Motion Passed:** Motion was made to approve the Purchase Order in the amount of \$98,000 for T-Mobile 1:1 Internet Access. 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

**G. ADJOURNMENT**

Minutes:

The Board President adjourned the meeting at 7:15 p.m.

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BOARD CLERK

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BOARD PRESIDENT