

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

May 23, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

Sam Blanco III
Elaine Lytle
Michael Pyeatt
Cirenio Rodriguez
Tania Tafoya

Absent:

Morgan Childers
Tico Zendejas

Updated Attendance:

Cirenio Rodriguez was updated to absent at: 6:15 PM

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

Minutes:

Board 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:

Board President Blanco III 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 Cirenio Rodriguez.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

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

Minutes:

Katie Wurzel, City of Woodland Traffic Engineer, distributed a letter addressed to the Board regarding the City's traffic concerns. Ms. Wurzel asked the Board to consider the City's concerns as they review the facilities for the new Elementary School in the Spring Lake Area.

Melanie Mathews, Spring Lake resident and parent, distributed a letter addressed to the Board. She shared that she attended the last few facilities committee meetings. She expressed support for the City of Woodland's suggestions, and stated that the Spring Lake community was meant to be a walkable and bikeable community.

D. BOARD ACTION

D.1. Approve Resolution 51-16: Emergency Declaration for Approval of Contract Award Without Competitive Bidding

Motion Passed: Motion was made to approve Resolution 51-16: Emergency Declaration for Approval of Contract Award Without Competitive Bidding. Passed with a motion by Tania Tafoya and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Yes Tania Tafoya

Absent Tico Zendejas

E. INFORMATION

E.1. Business Services

E.1.a. Review the Facilities for the New Elementary School in the Spring Lake Area

Minutes:

The item 'Review the Facilities for the New Elementary School in the Spring Lake Area' was presented by designer Arturo Levenfeld from HMC Architects in a PowerPoint presentation. Mr. Levenfeld also showed a video rendering of the school design.

E.1.b. Review the Curriculum Program for the New Elementary School in the Spring Lake Area

Minutes:

The item 'Review the Curriculum Program for the New Elementary School in the Spring Lake Area' was presented by Assistant Superintendent of Educational Services Isidro Carrasco, and Program Committee Members Melissa Edsall and Eric Garber.

F. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 6:25 p.m.

BOARD CLERK

BOARD PRESIDENT