

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

**February 4, 2016**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:31 PM:

Present:

Sam Blanco III  
Elaine Lytle  
Michael Pyeatt  
Cirenio Rodriguez  
Tico Zendejas

Absent:

Tania Tafoya  
Morgan Childers

Updated Attendance:

Morgan Childers was updated to present at: 6:38 PM  
Sam Blanco III was updated to absent at: 7:30 PM  
Cirenio Rodriguez was updated to absent at: 8:14 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 5:31 p.m. in the Board Room.

**A.1. Pledge of Allegiance**

Minutes:

Board Clerk Pyeatt led the Pledge of Allegiance.

**B. APPROVAL OF BOARD AGENDA - ACTION**

**Motion Passed:** Motion was made to approve the agenda, as modified at the meeting. Passed with a motion by Tico Zendejas and a second by Elaine Lytle.

Yes Sam Blanco III

Absent Morgan Childers

Yes Elaine Lytle

Yes Michael Pyeatt

Yes Cirenio Rodriguez

Absent Tania Tafoya

Yes Tico Zendejas

Minutes:

Superintendent Armstrong moved Information Item D.1.c. Review Project Labor Agreement Information, before Information Item D.1.a. Discussion of Future Bond.

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

Minutes:

Charles Bruns (Woodland native and resident, Woodland HS Track and Field athlete and graduate, and Woodland HS Teacher) addressed the Board regarding his support for an all-weather track, and he also shared stories of successful Woodland athletes.

Isabel Isherwood shared that she attended the meeting to learn about all the issues. Although she did not have comments at the moment, she asked what she should do if she had questions after the information was presented. Staff clarified that they will contact her after the meeting to follow-up on any questions she may have.

Timothy Blank asked the Board to keep in mind a new group call "Better Way" as they discuss a possible Bond. He shared that the "Better Way" group has ideas for funding facility improvements.

Karen Bayne shared that she is currently not in favor nor opposed to a school bond. She expressed that a high school stadium is not a necessity.

### **D. INFORMATION**

#### **D.1. Business Services**

##### **D.1.c. Review Project Labor Agreement Information**

Minutes:

The item 'Review Project Labor Agreement Information' was presented by Attorney Meredith Brown from Atkinson, Andelson, Loya, Ruud & Romo, in a PowerPoint presentation.

##### **D.1.a. Discussion of Future Bond**

Minutes:

The item 'Discussion of Future Bond' was presented by Superintendent Maria Armstrong in a PowerPoint presentation.

The Board recessed at 6:30 p.m. and reconvened the meeting at 6:35 p.m.

The 2014 School Bond Measures S and T Project List and a new project list draft was distributed.

##### **D.1.b. Review Short-Term and Long-Term Implications for Woodland High School Stadium**

Minutes:

The item 'Review Short-Term and Long-Term Implications for Woodland High School Stadium' was presented by Assistant Superintendent of Business

Services Lewis Wiley in a PowerPoint presentation.

**E. CLOSED SESSION AGENDA**

Minutes:

The Board recessed at 7:29 p.m. and reconvened in Closed Session at 7:32 p.m. Closed Session ended at 8:14 p.m.

**E.1. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6**

**F. RECONVENE IN OPEN SESSION**

Minutes:

The Board Vice President reconvened the meeting in Open Session at 8:15 p.m.

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

**G. ADJOURNMENT**

Minutes:

The Board Vice President adjourned the meeting at 8:15 p.m.

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BOARD CLERK

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BOARD PRESIDENT