



MEETING MINUTES

Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

The meeting will be available for live stream viewing at <https://livestream.com/wjUSD>
(<https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1loppluskdQ==>) (click on the Board Meeting date).

2022 Board Meetings Webpage (<https://simbli.eboardsolutions.com//SU/sLTowlvMwAru0yi9zvUQrA==>)
Board Meeting Packet Website (<https://simbli.eboardsolutions.com//SU/i3vylcXCZJnExwY84VUbOg==>)

Public Comment to the Board: Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction.

Additional options for public comment:

1. *Voicemail Public Comments:* Public comments may be submitted by voicemail by 2:00 pm on the Board Meeting date, at 530-406-5800, and they will be played during the meeting if time permits. Please indicate the item's number and title in your message.
2. *Written Public Comments Via Email:* Public comments may be submitted via email by 2:00 pm on the Board Meeting date to public.comment@wjUSD.org. Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.

Attendees

Voting Members

Deborah Bautista Zavala, Clerk
Morgan Childers, Board Member
Bibiana Garcia, Board Member
Noel Rodriguez, Board Member
Rogelio Villagrana, Vice President
Jake Whitaker, President

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

The Board President called the meeting to order in Open Session at 5:00 p.m. in the Board Room.



B. APPROVAL OF BOARD AGENDA - ACTION

Interim Superintendent Elodia Ortega-Lampkin pulled Consent Agenda item G.2.a. Approve Petitions for Early Graduation as Follows: a. Student #EG 22-7, b. Student #EG 22-8, and c. Student #EG 22-9, for separate action. Trustee Rogelio Villagrana pulled Consent Agenda items G.4.a. Approve Board Meeting Minutes: I. December 9, 2021 - Regular Board Meeting, and II. December 16, 2021 - Annual Organizational Meeting, for separate action. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Rogelio Villagrana

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form): Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

No one came forward when the Board President requested comments on the Closed Session agenda items.

D. CLOSED SESSION AGENDA

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 5:57 p.m.

1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6

3. 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:

a. Property: Land Acquisition for Potential Elementary School in the Woodland Research and Technology Park (WRTP) as Specified in the WRTP Specific Plan, Agency Negotiator: Elodia Ortega-Lampkin, Interim Superintendent and Lewis Wiley, Associate Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District



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

The Board President reconvened the meeting in Open Session at 6:00 p.m.

1. Pledge of Allegiance

Trustee Noel Rodriguez led the Pledge of Allegiance.

2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

The Board President announced that no action was taken in Closed Session.

F. PUBLIC COMMENT FOR SECTIONS G. CONSENT AGENDA AND H. COMMUNITY ENGAGEMENT

There were no public comments for sections G. Consent Agenda and H. Community Engagement.

G. CONSENT AGENDA

Motion was made to approve the Consent Agenda, excluding items G.2.a. and G.4.a.I&II.

Motion made by: Jake Whitaker

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-22

2. Educational Services

a. Approve Petitions for Early Graduation as Follows: a. Student #EG 22-7, b. Student #EG 22-8, and c. Student #EG 22-9

Motion was made to suspend Board Policy 6146.1, section 3 *Early Graduation*, for this item, and approve Petitions for Early Graduation as Follows: a. Student #EG 22-7, b. Student #EG 22-8, and c. Student #EG 22-9.

Motion made by: Rogelio Villagrana

Motion seconded by: Jake Whitaker



Voting:

Deborah Bautista Zavala - Yes
Morgan Childers - Yes
Bibiana Garcia - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Jake Whitaker - Yes

Motion Passed

3. Human Resources

- a. Approve Certificated Personnel Report, 22-10
- b. Approve Classified Personnel Report, 22-10

4. Superintendent's Office

a. Approve Board Meeting Minutes:

I. December 9, 2021 - Regular Board Meeting

Motion was made to Approve Board Meeting Minutes: December 9, 2021 - Regular Board Meeting.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes
Morgan Childers - Yes
Bibiana Garcia - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Abstain
Jake Whitaker - Yes

Motion Passed

II. December 16, 2021 - Annual Organizational Meeting

Motion was made to Approve Board Meeting Minutes: December 16, 2021 - Annual Organizational Meeting.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes
Morgan Childers - Yes
Bibiana Garcia - Yes



Noel Rodriguez - Yes
Rogelio Villagrana - Abstain
Jake Whitaker - Yes

Motion Passed

b. Approve Updated Board Governance Handbook

c. Approve Resolution 32-22: Fred Korematsu Day - January 30, 2022

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 32-22: Fred Korematsu Day - January 30, 2022

Trustee Noel Rodriguez presented Resolution 32-22: Fred Korematsu Day to Dr. Lorie Honda, a Licensed Psychologist and an author who has written an award-winning children's book about the Japanese internment camps. Trustee Rodriguez also shared a message from Dr. Karen Korematsu, daughter of Mr. Fred Korematsu and Founder and Executive Director of the Fred T. Korematsu Institute.

2. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

Motion made by: Jake Whitaker

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

I. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form): Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

Teacher Katie Hunter shared the importance of mental health and urged the Board to create systems that support staff and value staff needs.

Debbie Roe shared information regarding a recent Community Advisory Committee meeting.



J. REPORTS

1. Report from Student Board Members

Pioneer High School Student Board Member Xochitl Cazares Rodriguez shared information about Pioneer HS events.

Woodland High School Student Board Member Isabella Fernandez shared information about Woodland HS events.

2. Interim Superintendent's Report

Interim Superintendent Elodia Ortega-Lampkin shared district updates.

3. Report from California School Employees Association (CSEA)

CSEA President Brandi Bolden shared information regarding CSEA activities.

4. Report from Woodland Education Association (WEA)

WEA President Jennifer Drewek shared information regarding WEA activities (via voicemail).

5. Report from Board Members

Trustees Rodriguez, Bautista Zavala, and Whitaker shared information regarding activities that they have participated in since the last Regular Board Meeting.

6. Information: Board Committee Updates

Trustees Villagrana, Bautista Zavala, and Rodriguez shared information from a recent Collaborative for Woodland Youth meeting.

Trustee Whitaker shared information from a recent Environmental Stewardship Committee meeting.

7. Update on Superintendent Search Process

The Board President shared an update on the Superintendent Search process.

The Board recessed the meeting at 7:19 p.m. and resumed the meeting at 7:27 p.m.

K. TEACHING AND LEARNING

1. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

The Information item "Review Quarterly Report on Williams Uniform Complaints" was presented as a written report.



2. Information/Action: Revised State and Federal COVID-19 Response Funds Plan

Public Comment:

Teacher Katie Hunter provided feedback on the plan, including the omission of support for staff.

Motion was made to approve the Revised State and Federal COVID-19 Response Funds Plan.

Motion made by: Rogelio Villagrana

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

3. Action: Approve Award of Contract for Network Equipment, Category 2 E-Rate Funding

Motion was made to approve the Award of Contract for Network Equipment, Category 2 E-Rate Funding.

Motion made by: Rogelio Villagrana

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

4. Information: Report on Bullying

The Information item "Report on Bullying" was presented in a PowerPoint presentation by Director of Student Support Services Dr. Felicia Wilson and MTSS Behavior Analyst Gurpreet Kaur.

The Board recessed the meeting at 9:18 p.m. and resumed the meeting at 9:24 p.m.

L. GOVERNANCE SUPPORT

1. Information: Revised Board Policy and Administrative Regulation 5131.2: Bullying

The Information item "Revised Board Policy and Administrative Regulation 5131.2: Bullying" was presented by Director of Student Support Services Dr. Felicia Wilson.



2. Information: Board Goals for 2022

This item was tabled.

M. FACILITIES AND FINANCE

1. Action: Approve Resolution 30-22: Authorizing Certain Employees to Sign on Behalf of the District

Motion was made to approve Resolution 30-22: Authorizing Certain Employees to Sign on Behalf of the District.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

2. Action: Accept External Fiscal Audit Report for the Fiscal Year 2020-21

Motion was made to accept the External Fiscal Audit Report for the Fiscal Year 2020-21.

Motion made by: Jake Whitaker

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Abstain

Jake Whitaker - Yes

Motion Passed

N. HUMAN RESOURCES

1. Action: Public Hearing and Approve the Initial Proposal of the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the California School Employees Association (CSEA), Chapter #118, for the 2022-2025 Successor Agreement

The Board President opened a Public Hearing at 10:02 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 10:03 p.m.



Regular Board Meeting
01/20/2022 - 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

Motion was made to approve the Initial Proposal of the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the California School Employees Association (CSEA), Chapter #118, for the 2022-2025 Successor Agreement.

Motion made by: Jake Whitaker

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

O. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

P. INFORMATION: CLOSING COMMENTS

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: February 10, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

R. ADJOURNMENT

The Board President adjourned the meeting at 10:05 p.m.

Board President

Board Clerk