



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
Kandice Richardson Fowler, 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

Motion was made to approve the agenda.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - 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 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:08 p.m.

1. Public Employee Appointment/Employment, Pursuant to Government Code 54957: Superintendent

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

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

4. 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 6:11 p.m.

1. Pledge of Allegiance

The Board President 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.

3. BOARD ACTION - Approve the Appointment and Contract of Employment for the WJUSD Superintendent, Elodia Ortega-Lampkin, Effective March 1, 2022

Public Comment:

The following individuals expressed their support for the appointment of Elodia Ortega-Lampkin as the new WJUSD Superintendent: Jan Gustafson Corea (on behalf of CAFE), Robin Deruso (via voicemail), Woodland Community College President Art Pimentel (via voicemail), Yolo County Assessor/Clerk-Recorder/Registrar of Voters Jesse Salinas (via voicemail), Former School Board Member Cirenio Rodriguez, and Yuba Community College District Trustee Jesse Ortiz (via voicemail).

Jenny Lillge expressed her opposition to the contract term and asked the board to consider amending the contract to reduce the number of years.

Jenny Hayes expressed her opposition to the appointment of Elodia Ortega-Lampkin as the new WJUSD Superintendent.

Motion was made to waive the time limit for public comments on this item.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

The following individuals expressed their support for the appointment of Elodia Ortega-Lampkin as the new WJUSD Superintendent: Yolo County Superintendent of Schools Garth Lewis, Yolo County District 5 Supervisor Angel Barajas (via voicemail), Ramon Urbano, Retired Principal Olga Nevarez (via voicemail), City of Woodland Mayor Mayra Vega, and City of Woodland Mayor Pro Tempore and Retired Teacher Vicky



Fernandez (via voicemail).

The Board President made the following announcement:

Pursuant to Government Code section 54953, subdivision (c)(3), the Governing Board provides this oral summary of the salary and/or fringe benefits for the executive position of Superintendent to be filled by Ms. Elodia Ortega-Lampkin. The term of this Agreement shall be effective as of March 1, 2022 for a four-year term. The annual salary to be paid is \$260,000.00, less all statutory and other deductions. The Agreement also provides for the same health and welfare benefits as other District certificated management employees, 24 days of paid vacation, a monthly automobile allowance of \$300, payment of professional dues, and use of District-paid technology devices including a cell phone and laptop computer.

Motion was made to approve the Appointment and Contract of Employment for the WJUSD Superintendent, Elodia Ortega-Lampkin, Effective March 1, 2022.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

Newly appointed Superintendent Elodia Ortega-Lampkin thanked the Board for the opportunity and shared a few words. Each Board Member shared congratulatory comments.

The Board recessed the meeting at 7:03 p.m. and resumed the meeting at 7:08 p.m.

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.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Not Present

Kandice Richardson Fowler - 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 13-22

2. Human Resources

- a. Approve Certificated Personnel Report, 22-13
- b. Approve Classified Personnel Report, 22-13

3. Superintendent's Office

- a. Approve Board Meeting Minutes:

- I. February 15, 2022 - Special Board Meeting
- II. February 17, 2022 - Special Board Meeting
- III. February 24, 2022 - Regular Board Meeting
- IV. February 26, 2022 - Special Board Meeting

- b. Approve Resolution 40-22: Women's History Month - March 2022

- c. Approve Resolution 41-22: Arts Education Month - March 2022

- d. Approve 2022 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 40-22: Women's History Month - March 2022

Trustee Bibiana Garcia presented Resolution 40-22: Women's History Month to Reyna Grande, nationally bestselling author.

2. Presentation: Resolution 41-22: Arts Education Month - March 2022

Trustee Kandice Richardson Fowler presented Resolution 41-22: Arts Education Month to Andrea St. Clair,



VAPA committee representative from the Woodland Opera House.

3. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

Motion made by: Jake Whitaker

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - 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.

There were no public comments.

J. REPORTS

1. Report from Student Board Members

Woodland High School Student Board Member Meliani Robinson shared information about Woodland HS events.

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

Cache Creek High School Student Board Member Taylor Pennebaker shared information about Cache Creek HS events.

2. Interim Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

3. Report from California School Employees Association (CSEA)



CSEA Vice President Rebecca Rossiter shared information regarding CSEA activities.

4. Report from Woodland Education Association (WEA)

There was no report from WEA.

5. Report from Board Members

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

6. Information: Board Committee Updates

Trustee Rodriguez shared information from a recent Collaborative for Woodland Youth meeting.

Trustee Richardson Fowler shared information from a recent Yolo County School Boards Association meeting.

K. GOVERNANCE SUPPORT

1. Action: Resolution Allowable Under AB 361: Brown Act Teleconferencing

Motion was made to approve the Resolution Allowable Under AB 361: Brown Act Teleconferencing.

Motion made by: Rogelio Villagrana

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Not Present

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

L. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

M. INFORMATION: CLOSING COMMENTS

N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: March 24, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

The Board President adjourned the meeting at 7:42 p.m.



Regular Board Meeting
03/10/2022 - 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

Board President

Board Clerk