



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: 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

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 5:00 p.m. and reconvened in Closed Session at 5:01 p.m. Closed Session ended at 6:25 p.m.

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

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

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, Superintendent and Lewis Wiley, Associate Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

E. RECONVENE IN OPEN SESSION - 6:15 P.M.



The Board President reconvened the meeting in Open Session at 6:30 p.m.

1. Pledge of Allegiance

Trustee Rogelio Villagrana 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.

Motion made by: Rogelio Villagrana

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present

Bibiana Garcia - Yes

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 14-22

2. Educational Services

a. Approve Overnight Field Trips as Follows:

I. Pioneer High School SkillsUSA Student to Participate in the SkillsUSA California Leadership and Skills Conference, Ontario, CA, April 21-24, 2022

II. Woodland High School Family Career & Community Leaders of America Students to Participate in the State Leadership Conference, Riverside, CA, April 23-26, 2022

III. Woodland High School FFA Students to Participate in the Fresno State Finals and Field Day, Fresno



State University, April 8 -9, 2022

IV. Pioneer High School Robotics Team to Participate in the Silicon Valley Regional FIRST Robotics Competition, San Jose, CA, April 7-10, 2022

3. Human Resources

- a. Approve Certificated Personnel Report, 22-14
- b. Approve Classified Personnel Report, 22-14

4. Superintendent's Office

- a. Approve Board Meeting Minutes:
 - I. March 10, 2022 - Regular Board Meeting
- b. Approve Resolution 42-22: National Vietnam War Veterans Day - March 29, 2022
- c. Approve Resolution 43-22: Cesar Estrada Chavez Day - March 31, 2022

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 42-22: National Vietnam War Veterans Day - March 29, 2022

Trustee Deborah Bautista Zavala presented Resolution 42-22: National Vietnam War Veterans Day - March 29, 2022, to Vincent Rodriguez, a local Vietnam War Veteran.

2. Presentation: Resolution 43-22: Cesar Estrada Chavez Day - March 31, 2022

Trustee Bibiana Garcia presented Resolution 43-22: Cesar Estrada Chavez Day - March 31, 2022 to Migrant Education Elementary Paraprofessional Socorro Figueroa, Migrant Education Parent Liaison Marisol Sanabria, and Migrant Education Teacher on Special Assignment Jacqueline Bautista.

3. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

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

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.

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

Katie Hunter requested a cheat sheet be created to help the community read the budget reports. She shared the importance of mental health and urged the Board to create systems that support staff and value staff needs.

Becca Bernard urged the Board to invest in teacher pay to retain and attract the best teachers.

J. REPORTS

1. Report from Student Board Members

Pioneer High School Student Board Member Bryan Fernandez Gonzalez shared information about Pioneer HS events.

Woodland High School Student Board Member Chanelle Mantos shared information about Woodland HS events.

2. Superintendent's Report

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.

5. Report from Board Members

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



Regular Board Meeting
03/24/2022 - 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

6. Information: Board Committee Updates

There were no Board committee updates.

K. FACILITIES AND FINANCE

1. Action: Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2022

Motion was made to approve the Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2022.

Motion made by: Rogelio Villagrana

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

L. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

M. INFORMATION: CLOSING COMMENTS

N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: April 7, 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 7:39 p.m.

Board President

Board Clerk