



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: Rogelio Villagrana

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Not Present

Morgan Childers - Yes

Bibiana Garcia - Not Present

Kandice Richardson Fowler - Not Present

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 5:02 p.m. Closed Session ended at 5:38 p.m.

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

a. Principal, Spring Lake Elementary School

b. Principal, Zamora Elementary School

2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

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

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

5. 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 - 6:00 P.M.

The Board President reconvened the meeting in Open Session at 6:00 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 regarding Closed Session item D.4., the Board took action in Closed Session by unanimous vote to accept the Superintendent's report as its final decision in the matter.

Motion made by: Rogelio Villagrana

Motion seconded by: Morgan Childers

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

3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

a. Principal, Spring Lake Elementary School

Motion was made to approve the employment of Stacey Falconer as the Principal of Spring Lake Elementary School.

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

b. Principal, Zamora Elementary School

Motion was made to approve the employment of Stephanie Carlstrom as the Principal of Zamora Elementary School.

Motion made by: Morgan Childers

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

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

Trustee Rogelio Villagrana pulled the following Consent Agenda item for separate action: G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 15-22.

Motion was made to approve the Consent Agenda as modified at the meeting.

Motion made by: Kandice Richardson Fowler

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

1. Business Services

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

Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 15-22.

Motion made by: Rogelio Villagrana

Motion seconded by: Deborah Bautista Zavala

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

2. Educational Services

a. Approve School Accountability Report Card (SARC) Reports

b. Approve Overnight Field Trips as Follows:

I. Digital Minds Robotic Team to Participate in the Robotics FIRST 2022 Championship Competition, Houston, Texas, April 19-25, 2022

3. Human Resources

a. Approve Certificated Personnel Report, 22-15

b. Approve Classified Personnel Report, 22-15

4. Approve Board Meeting Minutes:

a. March 24, 2022 - Regular Board Meeting

5. Resolutions

a. Approve Resolution 44-22: Child Abuse Prevention Month - April 2022

b. Approve Resolution 45-22: Dolores Huerta Day - April 10, 2022

c. Approve Resolution 46-22: Adult Education Week - April 18-22, 2022

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 44-22: Child Abuse Prevention Month - April 2022

Trustee Kandice Richardson Fowler presented Resolution 44-22: Child Abuse Prevention Month to Heather Sleuter, Executive Director of the Yolo Crisis Nursery.

2. Presentation: Resolution 45-22: Dolores Huerta Day - April 10, 2022

Trustee Rogelio Villagrana presented Resolution 45-22: Dolores Huerta Day to Douglass Middle School's Brown Issues Club.

3. Presentation: Resolution 46-22: Adult Education Week - April 18-22, 2022

Trustee Morgan Childers presented Resolution 46-22: Adult Education Week to the following Woodland Adult Education Teachers:

- Tracy Kitz - English Learner Acquisition (ELA) Level 3 Teacher & ELA Department Chair
- Nina Locker - High School Diploma Teacher
- Dean Yamasaki - Adult Independent Study, Adult Basic Education, and High School Equivalency Teacher, HR Tester, and Secondary Department Chair.

4. Student Achievement Spotlight: Secondary Student Competition Winners and Yolo County Athletic League Champions

The Board recognized and congratulated the Secondary Student Competition Winners and Yolo County Athletic League Champions.

5. Employees Spotlight: Transportation Department Staff

The Board of Trustees acknowledged and thanked all the Transportation Department employees for their unwavering commitment to providing our students with a safe ride to school as well as other school-related activities.

6. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

Motion made by: Rogelio Villagrana

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

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.

Socorro Lizarraga and Becca Bernard expressed their support for fair and competitive compensation for certificated staff.

Mike Owens shared his concerns about the outdated student textbooks in the District.

Katie Hunter stated that Woodland students deserve the best and expressed the need to build positive relationships.

J. REPORTS

1. Report from Student Board Members

Cache Creek High School Student Board Member Sergio Ramirez shared information about Cache Creek HS events.

Pioneer High School Student Board Member Bryan Fernandez Gonzalez shared information about Pioneer 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, Garcia, and Rodriguez shared information regarding activities that they have participated in since the last Regular Board Meeting.

6. Information: Board Committee Updates

There were no Board Committee Updates.

The Board recessed the meeting at 7:41 p.m. and resumed the meeting at 7:48 p.m.

K. TEACHING AND LEARNING

1. Spotlight on Educational Programs: Literacy Support Initiative - Library Technicians & Paraprofessionals

Staff highlighted the Literacy Support Initiative training that library media technicians and paraprofessionals are engaging in and shared the next steps for the program.

2. Information: School Resource Officer (SRO) Quarterly Report (Written Report)

The Information item "School Resource Officer (SRO) Quarterly Report" was presented by Woodland Police Deputy Chief Anthony Cucchi.

3. 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.

L. GOVERNANCE SUPPORT

1. Action: Approve Revised Board Policy and Administrative Regulation 5131.2: Bullying

Motion was made to approve Revised Board Policy and Administrative Regulation 5131.2: Bullying, with one edit to the Board Policy.

Motion made by: Morgan Childers

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

2. 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: Deborah Bautista Zavala

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

M. FACILITIES AND FINANCE

1. Information: Average Daily Attendance (ADA) and Enrollment Report for the 2021-22 School Year (Written Report)

The Information item "Average Daily Attendance (ADA) and Enrollment Report for the 2021-22 School Year" was presented as a written report.

2. Information: Provide Direction on Presentation Regarding ADA and Enrollment Trends

The Board directed staff to bring back this item to include suggestions from a Board Member for the Board's consideration.

Public Comment:

WEA President Jennifer Drewek and Becca Bernard expressed concerns that students do not have consequences for truancy.

Tamara McMillan agreed that students do not have consequences for truancy, and added that people know how to navigate our system for enrollment in their desired school. She also expressed a need for exit interviews for students and staff, and stated that the District needed to work on marketing.

Debbie Roe agreed that the District needed to work on marketing, and she expressed that some reasons enrollment is declining have been evident in the recent public comments. She also agreed that students do not have consequences for truancy.

3. Action: Approve Resolution 47-22: California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution

Motion was made to approve Resolution 47-22: California Schools Healthy Air, Plumbing, and

Efficiency Program Governing Body Resolution.

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

N. HUMAN RESOURCES

1. Information: Review New Job Description: Coordinator, Expanded Learning

The Information item "Review New Job Description: Coordinator, Expanded Learning" was presented by Superintendent Elodia Ortega-Lampkin.

O. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

P. INFORMATION: CLOSING COMMENTS

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: May 12, 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 9:26 p.m.

Board President

Board Clerk