



## MEETING MINUTES

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### 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](mailto: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

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#### 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

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### 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**

Superintendent Elodia Ortega-Lampkin pulled from the agenda Closed Session item D.7. *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.*

Motion was made to approve the agenda as modified at the meeting.

Motion made by: Rogelio Villagrana

Motion seconded by: Jake Whitaker

Voting:

Deborah Bautista Zavala - Yes

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 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:23 p.m.

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

a. Principal, Maxwell Elementary School

**2. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case No. 2022010720, Pursuant to Government Code 54956.9**

**3. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case No. 2022020488, Pursuant to Government Code 54956.9**

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

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

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

a. Non-Reelection of Temporary/Long Term Substitute Certificated Employees Resolution #54-22

7. 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 - 6:30 P.M.**

The Board President reconvened the meeting in Open Session at 6:31 p.m.

##### **1. Pledge of Allegiance**

Trustee Deborah Bautista Zavala 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 action was taken in Closed Session to approve the settlement for OAH Case No. 2022010720.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Rogelio Villagrana

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**

The Board President announced that action was taken in Closed Session to approve the settlement for OAH Case No. 2022020488.

Motion made by: Morgan Childers

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**

The Board President announced that action was taken in Closed Session to approve Resolution #54-22: Non-Reelection of Temporary/Long Term Substitute Certificated Employees.

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**

The Board President announced that action was taken in Closed Session to approve the resolution to dismiss a permanent classified employee.

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**

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

**a. Principal, Maxwell Elementary School**

Motion was made to approve the appointment of Adam McLearan as the Principal of Maxwell Elementary School.

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**

## **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: Deborah Bautista Zavala

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 16-22

### **2. Educational Services**

a. Approve the 2022-2023 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

b. Approve Petition for Early Graduation as Follows: a. Student #EG 22-10

c. Approve Resolution 53-22: Authorizing the Acquisition and Lease/Purchase of Copiers and Related Services

### **3. Human Resources**

a. Approve Certificated Personnel Report, 22-16

b. Approve Classified Personnel Report, 22-16

### **4. Approve Board Meeting Minutes:**

a. April 7, 2022 - Regular Board Meeting

## 5. Resolutions

- a. Approve Resolution 48-22: Employee Appreciation Month – May 2022
- b. Approve Resolution 49-22: Mental Health Awareness Month - May 2022
- c. Approve Resolution 50-22: Asian American and Pacific Islander Heritage Month - May 2022
- d. Approve Resolution 51-22: Foster Care Month - May 2022

## H. COMMUNITY ENGAGEMENT

### 1. Presentation: Resolution 48-22: Employee Appreciation Month – May 2022

Trustee Kandice Richardson Fowler presented Resolution 48-22: Employee Appreciation Month to Gibson Elementary Nutrition Supervisor Cindy Fulton.

### 2. Presentation: Resolution 49-22: Mental Health Awareness Month - May 2022

Trustee Bibiana Garcia presented Resolution 49-22: Mental Health Awareness Month to Chief Executive Officer Inder Wadhwa and Behavioral Health Partnership Manager Heather Stewart from Northern Valley Indian Health.

### 3. Presentation: Resolution 50-22: Asian American and Pacific Islander Heritage Month - May 2022

Trustee Rogelio Villagrana presented Resolution 50-22: Asian American and Pacific Islander Heritage Month to District Office Custodian Vu Huynh.

### 4. Presentation: Resolution 51-22: Foster Care Month - May 2022

Trustee Kandice Richardson Fowler presented Resolution 51-22: Foster Care Month to foster parents Alison and Kamil Borkowaski.

### 5. Action: Approve Gifts to the District

This item was tabled.

### 6. Information: Communications and Marketing Plan

The Information item "Communications and Marketing Plan" was presented in a PowerPoint presentation by Public Information Officer Jerry Jimenez.

**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.

Motion was made to extend the public comment time by ten minutes.

Motion made by: Jake Whitaker

Motion seconded by: Kandice Richardson Fowle

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**

Autistic student Jonathan Bryson shared his experiences at Lee Middle School. Jonathan was joined by his mother Amanda and grandmother Debbie Roe.

Tammy McMillan, Jonathan Bryson's aunt, expressed how proud she was of Jonathan. She also stated that she reviewed a good start to a Special Education Plan, and expressed concerns about the possible lack of teachers for the following school year.

The following WEA unit members expressed their support for higher compensation for certificated staff, and some also shared concerns with staff shortages: Jaclyn Gonzalez, Ernst Schneiderei, Katie Hunter, Anda Robinson, Kate Barichierich, Tahnee Sweeney, Socorro Lizarraga, Michael Owens, Alexis Konstantinidis, and Becca Bernard.

The Board recessed the meeting at 7:38 p.m. and resumed the meeting at 7:46 p.m.

## **J. REPORTS**

### **1. Report from Student Board Members**

Woodland High School Student Board Member Britain Ranns shared information about Woodland 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 Villagrana, Bautista Zavala, Richardson Fowler, and Whitaker 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.

**K. TEACHING AND LEARNING**

**1. Spotlight on Educational Programs: Puente/AVID/MESA Programs**

The "Spotlight on Educational Programs: Puente/AVID/MESA Programs" was presented in a PowerPoint presentation by Director of Equity and Access Maria Orozco and the following student speakers: Madison Wright, Talon (Kevin) Gill, Jonathan Farias, Isabella Figueroa, and Bryan Fernandez.

Public Comment:

Becca Bernard shared that a colleague that is a MESA teacher spends extra hours to make lessons plans, and she encouraged the District to pay teachers to teach other teachers.

**L. 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: Jake Whitaker

Motion seconded by: Deborah Bautista Zavala

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**

**M. FACILITIES AND FINANCE**

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

The Board directed staff to bring back strategies to focus on addressing truancy and increasing ADA.

**2. Action: Approve Resolution 52-22: Establishment of a County School Facilities Fund, Fund 35**

Motion was made to approve Resolution 52-22: Establishment of a County School Facilities Fund, Fund 35.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Rogelio Villagrana

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**

**3. Action: Approve Bid for the Maxwell Elementary Playground Asphalt Repair and Replacement Phase II Project**

Motion was made to approve the Bid for the Maxwell Elementary Playground Asphalt Repair and Replacement Phase II Project.

Motion made by: Jake Whitaker

Motion seconded by: Kandice Richardson Fowler

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**

**N. HUMAN RESOURCES**

**1. Action: Approve Memorandum of Understanding for the Yolo-Solano Center for Teacher Credentialing Teacher Intern Program Between Davis Joint Unified School District and Woodland Joint Unified School District**

Motion was made to approve the Memorandum of Understanding for the Yolo-Solano Center for Teacher Credentialing Teacher Intern Program Between Davis Joint Unified School District and Woodland Joint Unified School District.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

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**

**2. Action: Approve Declaration of Need of Qualified Educators for 2022-2023**

Public Comment:

Becca Bernard stated that the Board is approving teachers that are not fully credentialed, not paying currently credentialed teachers competitively, and hiring later than any other district.

Motion was made to approve the Declaration of Need of Qualified Educators for 2022-2023.

Motion made by: Jake Whitaker

Motion seconded by: Kandice Richardson Fowler

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**

**3. Information: Review New Job Descriptions: TOSA Supplemental - CTE, TOSA Supplemental - Curriculum and Instruction, District Textbook/Media Coordinator, and Nutrition Warehouse Coordinator**

The Information item "Review New Job Descriptions: TOSA Supplemental - CTE, TOSA Supplemental - Curriculum and Instruction, District Textbook/Media Coordinator, and Nutrition Warehouse Coordinator" was presented.

**O. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS**

**P. INFORMATION: CLOSING COMMENTS**

**Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: May 26, 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 9:49 p.m.

**Public Comments Submitted Via Email**

Hello,

My name is Brian Coward. I'm a Woodland resident and parent.

I'm writing in regard of D.7 - Land Acquisition.

I'd suggest the District look into Bonds of School Facilities Improvement Districts. This approach only requires voter approval of 55%, can be setup based on school boundaries so neighbors maintain there own schools, and would help new and old schools be maintained long term.

Thank you,

Brian Coward

<https://casetext.com/statute/california-codes/california-education-code/title-1-general-education-code-provisions/division-1-general-education-code-provisions/part-10-school-bonds/chapter-2-bonds-of-school-facilities-improvement-districts/article-1-general-provisions/section-15302-formation-of-joint-powers-authority>

[https://ballotpedia.org/Waugh\\_School\\_District,\\_California,\\_Measure\\_X,\\_Bond\\_Issue\\_\(November\\_2016\)](https://ballotpedia.org/Waugh_School_District,_California,_Measure_X,_Bond_Issue_(November_2016))

**MEASURE X PASSES! – THANK YOU!**

Citizen's Oversight Committee Members Needed

The recent election resulted in the passage of Measure X. Measure X was proposed to our non-Mello

Roos homeowners to provide the District with approximately four million dollars over the next several years. This money, resulting from the sale of bonds, will provide much needed funding to rehabilitate and modernize our aging schools.

There are approximately two thousand homes in our school district. Almost 1,300 are “Mello-Roos” homes. These homeowners pay an annual tax averaging \$500.00 a year to pay for bonds that were sold to build Meadow and Corona Creek Schools. The Mello-Roos tax doesn’t expire until 2026.

Measure X was passed by a majority of non-Mello-Roos homeowners and will result in an annual tax of \$30 per \$100,000 of assessed valuation to each homeowner. Since the state does not provide significant funds to schools for repairs and modernization, and since a majority of our homeowners already pay a large tax each year, the remaining option was to ask our non-Mello-Roos homeowners to pass Measure X.

These much needed funds will be used to replace roofs, paint schools, repair the track and field at Meadow School, modernization and/or add restrooms at Meadow, repair deteriorating infrastructure and possible replace aging portables, among other identified projects.

We now need to form a Citizen’s Oversight Committee to provide fiscal oversight when the Measure X bonds are sold starting as early as February. The Committee must have the following members:

- A member of a senior citizens’ organization
- A parent or guardian of a child enrolled in one of our schools
- A parent who is also a member and involved in PTA
- An active member of a bonafide taxpayers
- A person active in a business organization representing the business community located within the school district
- Two members from the community at large

If you or someone you know fits one of these categories and would like to serve, please stop by Meadow or Corona Creek School to pick up an application. The deadline for applications is February 10. The Waugh School District Board of Trustees will then select and appoint members to the Committee.

For more information contact Dr. Scott Mahoney at (707) 953-3434 or send an email to [smahoney@waughsd.org](mailto:smahoney@waughsd.org).

Dr. Mahoney was superintendent in our district for 19 years and has agreed to help us move forward with this initiative.

On behalf of the Board of Trustees, our employees, and most of all, on behalf of our students, THANK YOU for your tremendous, ongoing support of our amazing school district.

With appreciation,

Rebecca Rosales, Superintendent

Posted by: Rebecca Rosales, District Admin, Waugh Elementary School District Published:1/3/17

Audience: Homepage and Homepage

[https://wesd-ca.schoolloop.com/cms/public\\_news\\_archive?d=x&group\\_id=1452328060941&return\\_url=1457327122790](https://wesd-ca.schoolloop.com/cms/public_news_archive?d=x&group_id=1452328060941&return_url=1457327122790)

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Board President

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Board Clerk