



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

The Board President moved section O. HUMAN RESOURCES before section K. PUBLIC HEARINGS. Trustee Rogelio Villagrana pulled Consent Agenda items G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-22, G.4.a. Approve Board Meeting Minutes: a. May 25, 2022 - Special Board Meeting, and b. May 26, 2022 - Regular Board Meeting, for separate action. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Jake Whitaker

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

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 5:05 p.m. Closed Session recessed at 6:44 p.m.

1. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

a. Student #22-02

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 Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: Two Cases, Pursuant to subdivision (d) of Government Code Section 54956.9

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 - 6:30 P.M.

The Board President reconvened the meeting in Open Session at 6:50 p.m. He announced that they recessed from Closed Session and would resume Closed Session after completion of the Open Session agenda.

1. Pledge of Allegiance

Trustee Bibiana Garcia 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 – Student Expulsion-Related Items:

a. Student #22-02

Motion was made to approve the expulsion agreement for Student #22-02.

Motion made by: Morgan Childers

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Abstain

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - No

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, excluding items G.1.a., G.4. a. and b.

Motion made by: Jake Whitaker

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

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-22

Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 18-22 with an edit to the agreement for P.O. #26 with Education Trust-West on page 47 paragraph #2 the sentence updated to "We recommend that the Action Plan will be integrated into the district's other plans, including the Local Control and Accountability Plan (LCAP)".

Motion made by: Rogelio Villagrana

Motion seconded by: Jake Whitaker

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. Educational Services

a. Approve the Consolidated Application Reporting System (CARS) for the 2022-2023 School Year

b. Approve the 2022-2023 Adult Education School Year Calendar

c. Approve the Carl Perkins Career Technical Education Grant Application for 2022-2023

d. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2022-2023

3. Human Resources

a. Approve Certificated Personnel Report, 22-18

b. Approve Classified Personnel Report, 22-18

4. Approve Board Meeting Minutes:

Motion was made to approve the Board Meeting Minutes a. May 25, 2022 - Special Board Meeting and b. May 26, 2022 - Regular Board Meeting.

Motion made by: Jake Whitaker

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 - Abstain
Jake Whitaker - Yes

Motion Passed

a. **May 25, 2022 - Special Board Meeting**

b. **May 26, 2022 - Regular Board Meeting**

5. Resolutions

a. **Approve Resolution 57-22: Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month - June 2022**

b. **Approve Resolution 58-22: Recognizing and Celebrating Juneteenth - June 19, 2022**

6. Superintendent's Office

a. **Approve Resolution 59-22: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees**

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 57-22: Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month - June 2022

Trustee Jake Whitaker presented Resolution 57-22: Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex (LGBTQI+) Pride Month - June 2022 to Pioneer High School GSA Club Advisor Jennifer Nichols.

2. Presentation: Resolution 58-22: Recognizing and Celebrating Juneteenth - June 19, 2022

Trustee Kandice Richardson Fowler presented Resolution 58-22: Recognizing and Celebrating Juneteenth - June 19, 2022.

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 upcoming changes to Special Education.

Dena Lawrence expressed her concern for campus safety in all Woodland schools.

AJ, Evelyn, Penelope, Dahlia, Lillian, Michelle Semrad Barrera, Maria Jimenez Olmedo, Catherine Saeturn, Eli Saeturn, Maia Saeturn, John Saeturn, Monica Nolte, Tommy Nolte, Katy Vigil-McClanahan, Mirabel Vigil-McClanahan, Linda Hendricks, Marjory Watkins (for Debbie Whitehouse), Karen Harrison, Giuliana Esparta, Caroline Thompson, and Lalo Garcia expressed their support for the Woodland Parent Nursery School.

J. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

2. Report from California School Employees Association (CSEA)

CSEA President Brandi Bolden shared information regarding CSEA activities.

3. Report from Woodland Education Association (WEA)

WEA President Jennifer Drewek shared information regarding WEA activities.

4. Report from Board Members

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

5. Information: Board Committee Updates

There were no Board Committee Updates.

K. PUBLIC HEARINGS

1. PUBLIC HEARING: Local Control and Accountability Plan (LCAP)

The Board President opened a Public Hearing at 8:01 p.m. As no one submitted comments on the subject, the Public Hearing concluded at 8:01 p.m.

The item "Local Control and Accountability Plan (LCAP)" was presented in a PowerPoint presentation by Executive Director of Teaching and Learning Christina Lambie.

2. PUBLIC HEARING: 2022-23 Budget

The Board President opened a Public Hearing at 8:42 p.m. As no one submitted comments on the subject, the Public Hearing concluded at 8:42 p.m.

The item "2022-23 Budget" was presented in a PowerPoint presentation by Associate Superintendent of Business Services Lewis Wiley.

L. TEACHING AND LEARNING

1. Information/Action: Approve the Elementary School Plans for Student Achievement for the 2022-2023 Academic Year

Motion was made to approve the Elementary School Plans for Student Achievement for the 2022-2023 Academic Year.

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

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

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

M. GOVERNANCE SUPPORT

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

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

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

2. Action: Approve Resolution 60-22: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 8, 2022

Motion was made to approve Resolution 60-22: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 8, 2022.

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

N. FACILITIES AND FINANCE

1. Action: Approve AB1200 Disclosure of Cost of Agreements with Woodland Education Association (WEA) Chapter

Motion was made to approve AB1200 Disclosure of Cost of Agreements with Woodland Education Association (WEA) Chapter.

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

2. Action: Approve Memorandum of Understanding and Joint Use Agreement between Woodland Joint Unified School District and the County of Yolo for the construction and Use of Recreation Center Facilities for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus

Motion was made to approve the Memorandum of Understanding and Joint Use Agreement between Woodland Joint Unified School District and the County of Yolo for the construction and Use of Recreation Center Facilities for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus.

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 - Abstain
Jake Whitaker - Yes

Motion Passed

O. HUMAN RESOURCES

1. Action: Public Hearing and Approve/Ratify the Tentative Agreement for Successor Contract Between Woodland Education Association (WEA) and the Woodland Joint Unified School District (District) for the 7/1/22-6/30/25 Contract Term

The Board President opened a Public Hearing at 7:56 p.m. Becca Bernard expressed her gratitude for the work done by the WEA and WJUSD Bargaining Teams (Via Voicemail). The Public Hearing concluded at 7:57 p.m.

Motion was made to Approve/Ratify the Tentative Agreement for Successor Contract Between Woodland Education Association (WEA) and the Woodland Joint Unified School District (District) for the 7/1/22-6/30/25 Contract Term.

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

The Board recessed at 9:49 p.m. and reconvened in Closed Session at 9:50 p.m. Closed Session recessed at 10:40 p.m.

The Board President reconvened the meeting in Open Session at 10:41 p.m.

P. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

Q. INFORMATION: CLOSING COMMENTS

R. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: June 30, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

S. ADJOURNMENT

The Board President adjourned the meeting at 10:42 p.m.

Public Comments Submitted Via Email

To whom it might concern,

My name is Lalo Garcia and my family has been a member of Woodland Parent Nursery School (WPNS) community since 2011. I am writing to ask that the board reinstate the parent education program

administered through an MOU with Woodland Adult Education and WPNS. My Daughter Sofia Garcia attended this wonderful school. My wife, Blanca Jimenez, and I helped while Sofia attended the school. I served as the Maintenance POC for the school during the 3 years that Sofia attended the school. I personally feel very proud and accomplished on all the projects we help the school accomplished. Occasionally if we happen to drive by school, many good memories come to mind, good things happened at this school. My wife and I learned the power of being involved with your children's education. WPNS showed us this power and the many positive retributions we get when parents are involved. We have continued with this involvement when Sofia transitioned into Elementary and Middle school. It set an expectation that parents should be the first hands-on teachers of your kids. WPNS helped us cultivate our art abilities as well. Your decision to terminate this school is catastrophic and unprecedented. I hope this letter will help change your mind and you decide to continue supporting WPNS.

With best regards,
Lalo Garcia (M.B.A)

To the powers that be,

I'm shocked and saddened that the school district is closing Woodland Parent Nursery School.

My daughters and I participated at the school for 6 years and it was a life line for me and great learning experience for my girls.. We fondly remember those years, 1984-90.

Please re think this decision and offer a reasonable solution for the school to remain open for families.

Thank you,
Meg Hehner

Dear Distinguished Board Members,

When my children and I first walked through the little rainbow gate and in the front door of Woodland Parent Nursery School I knew we had found the right place for us. We were embraced by a loving group of people, many of whom are still in our lives today. The very best part of my experience at WPNS was the educational component that helped me navigate parenting two preschoolers and help guide them through adolescence and into young adulthood. Parenting doesn't come with a manual and I was definitely not a natural - I needed to learn and I truly got an incredible education at WPNS.

I now work for WJUSD and, I assure you, I would never have considered working with children had it not been for that preschool. Teacher Debbie helped show me the importance of connecting with children at their level, learning with them, playing with them, cooking with them, making messes with them, cleaning with them! She showed me the importance of being a partner in my child's education. WPNS taught me that an engaged parent produces an engaged student. I have remained very much a part of my children's education even as my youngest enters their final year of high school. I see the same with many former WPNS families. Both of my children have remained close with their preschool friends and we still socialize with many families. I count the parents I met in those years among my closest and most treasured friends.

I work at SciTech and I can always spot a WPNS parent. They are the ones who volunteer for PTO, they are the ones volunteering in classrooms, they are the ones chaperoning field trips, and they are the ones jumping in to help at our fundraising events.

Closing WPNS feels like a disservice to our community. It's a small part of what makes Woodland unique and special. It's my hope that the School Board will reconsider their decision to close this very

special piece of our town.

Thank you,
Barbara Silver

Please do not close down WPNS. It is such a wonderful resource for parents and children, and creates a caring community that we have stayed close to long after our kids left.

Thank you for your consideration.

Jennifer Fischer Karr

Board President

Board Clerk