



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\(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1IoppluskdQ==\)](https://livestream.com/wjUSD(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1IoppluskdQ==))
(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: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Not Present

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 5:35 p.m.

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

a. Principal, Gibson Elementary School

b. Director III, Maintenance, Operations and Facilities

2. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

E. RECONVENE IN OPEN SESSION - 5:30 P.M.

The Board President reconvened the meeting in Open Session at 5:40 p.m.

1. Pledge of Allegiance

Trustee Morgan Childers 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/Employment of the Following Positions:

a. Principal, Gibson Elementary School

Motion was made to approve the employment of Diana Davidson for the position of Principal, Gibson Elementary School.

Motion made by: Bibiana Garcia

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

b. Director III, Maintenance, Operations and Facilities

Motion was made to approve the employment of Jim Helstowski for the position of Director III, Maintenance, Operations and Facilities.

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

F. 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.

Ernst Schneidereit shared comments about the Independent Study program.

G. CONSENT AGENDA

Motion was made to approve the Consent Agenda.

Motion made by: Rogelio Villagrana

Motion seconded by: Jake Whitaker

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 1-23

b. Approve Voluntary Student Accident Insurance for 2022-23

2. Educational Services

a. Approve Resolution 62-22: Course-Based Independent Study Courses

3. Human Resources

a. Approve Certificated Personnel Report, 23-1

b. Approve Classified Personnel Report, 23-1

4. Approve Board Meeting Minutes:

a. June 30, 2022 - Regular Board Meeting

H. 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: 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. Workshop: 2021-22 Board Self-Evaluation

Dr. Sepideh Yeoh, CSBA Educator/Consultant, facilitated the Board Self-Evaluation workshop. They discussed the results of a Board Self-Evaluation survey, a staff survey, and a Board Meeting Reflection survey. The Board reflected on their progress on the 2021-22 Board Priority Focus Areas.

The Board determined their Board Priority Focus Areas for the 2022-23 school year as follows:

1. Staying in the what, not the how
2. Reasonable length of time at Board meetings
3. Use District's mission/vision/goals to direct decisions
4. Effective use of data to make decisions (make investments in support staff to gather the data needed)
5. Board Communication to all affected
6. The Board informs the community on district priorities, progress, needs and opportunities for involvement.

Additionally, the process for the 2022-23 Board Self-Evaluation was discussed. The Board decided to create a new staff survey, continue the CSBA Board Self-Evaluation Survey, update the Board Meeting Reflection survey with only three questions, and add focus group data.

3. Information/Action: Extend Current Practice for Public Comments at In-Person Board Meetings

Motion was made to extend the current practice for Public Comments at in-person Board Meetings to include the submission of comments via email to be added to meeting minutes, and the submission of comments via voicemail to be played during the Board Meetings. The Board will alternate between in-person comments and voicemail comments at in-person Board Meetings. The deadline for the public to submit comments via email and voicemail will be 2:00 p.m. on Board Meeting dates. This modified practice will expire on June 30, 2023.

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

I. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Deborah Bautista Zavala requested an update on the District's implementation of AB 367 (Free Menstrual Products Supplies).

J. INFORMATION: CLOSING COMMENTS

K. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: August 11, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

L. ADJOURNMENT

The Board President adjourned the meeting at 8:14 p.m.

Board President

Board Clerk