



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
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: Bibiana Garcia

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Noel Rodriguez - 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 6:24 p.m.

1. Threat to Public Services or Facilities, Consultation with: Woodland Police Department, Police Chief, Pursuant to Government Code 54957

2. 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

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

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

The Board President reconvened the meeting in Open Session at 6:26 p.m.

1. Pledge of Allegiance

Trustee Noel Rodriguez 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 SECTION G. CONSENT AGENDA

There were no public comments for section G. Consent Agenda.

G. CONSENT AGENDA

Motion was made to approve the Consent Agenda.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Jake Whitaker - Yes

Motion Passed

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-23

2. Human Resources

a. Approve Certificated Personnel Report, 23-3

b. Approve Classified Personnel Report, 23-3

3. Approve Board Meeting Minutes:

a. August 11, 2022 - Regular Board Meeting

H. 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.

There were no public comments at this meeting.

I. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

2. Report from California School Employees Association (CSEA)

CSEA President Brandi Bolden was present but had no report.

3. Report from Woodland Education Association (WEA)

WEA President Jennifer Drewek was present but had no report.

4. Report from Board Members

Trustees Garcia, Rodriguez, Bautista Zavala, Childers, 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.

J. TEACHING AND LEARNING

1. Information: Update on Safety Committee and General Safety Plans

The Information item "Update on Safety Committee and General Safety Plans" was presented in a presentation by Associate Superintendent of Educational Services Tu Moua Carroz, Director of Student Support Services Dr. Felicia Wilson, Director of Technology Services Tina Burkhart, and Director Maintenance, Operations and Facilities Jim Helstowski.

2. Information/Action: School Resource Officer (SRO) Memorandum of Understanding (MOU)

Motion was made to direct staff to renegotiate the MOU with feedback from the Board.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Jake Whitaker - Yes

Motion Passed

K. GOVERNANCE SUPPORT

1. Information/Action: Resolution 1-23: A Resolution in Support of School Safety and Protecting Our Students and Staff

Motion was made to approve Resolution 1-23: A Resolution in Support of School Safety and Protecting Our Students and Staff.

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

Jake Whitaker - Yes

Motion Passed

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

Motion was made to approve 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 - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Jake Whitaker - Yes

Motion Passed

3. Information/Action: Board Self-Evaluation Priority Focus Areas

Motion was made to approve the Board Self-Evaluation Priority Focus Areas.

Motion made by: Jake Whitaker

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Jake Whitaker - Yes

Motion Passed

L. HUMAN RESOURCES

1. Action: Approve Provisional Intern Permit: Education Specialist Credential

Motion was made to approve the Provisional Intern Permit: Education Specialist Credential.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Jake Whitaker

Voting:

Deborah Bautista Zavala - Abstain

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Jake Whitaker - Yes

Motion Passed

2. Information: Review New Job Description: Supervisor - Nutrition Services Operations

The Information item "Review New Job Description: Supervisor - Nutrition Services Operations" was presented.

M. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

N. INFORMATION: CLOSING COMMENTS

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: September 8, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

P. ADJOURNMENT

The Board President adjourned the meeting at 8:16 p.m.

Board President

Board Clerk