



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
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

Superintendent Elodia Ortega-Lampkin pulled the following Closed Session item from the agenda: D.1.a. 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: Jake Whitaker

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Not Present

Morgan Childers - Yes

Bibiana Garcia - 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 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 5:58 p.m.

1. 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

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

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

E. RECONVENE IN OPEN SESSION - 6:00 P.M.

The Board President reconvened the meeting in Open Session at 6:01 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 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: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - 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 5-23**

2. Educational Services

a. **Approve Overnight Field Trips as Follows:**

I. Beamer Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons at Sempervirens, Scotts Valley, CA, October 17-22, 2022

II. Woodland High School Future Farmers of America (FFA) Students To Participate in the National FFA Convention and Expo, Indianapolis, Indiana, October 23-30, 2022

III. Woodland High School Future Farmers of America (FFA) Students to Participate in the National FFA Convention and Expo, Indianapolis, Indiana, October 24-30, 2022

3. Human Resources

a. **Approve Certificated Personnel Report, 23-5**

b. **Approve Classified Personnel Report, 23-5**

4. Approve Board Meeting Minutes:

- a. **September 8, 2022 - Regular Board Meeting**

5. Resolutions

- a. **Approve Resolution 5-23: In Support of Constitution Week - September 17-23, 2022**
- b. **Approve Resolution 6-23: High School Voter Education Weeks - September 19-30, 2022 and April 17-28, 2023**
- c. **Approve Resolution 7-23: Indigenous Peoples' Day - October 10, 2022**

H. COMMUNITY ENGAGEMENT

1. Recognition: WJUSD Recipients of the Yolo County School Boards Association (YCSBA) 2022 Excellence in Education Awards

The Board of Trustees recognized the following WJUSD recipients of the Yolo County School Boards Association (YCSBA) 2022 Excellence in Education Awards.

Individual Excellence Award:

- Rogelio Villagrana, Woodland Joint Unified School District Trustee

Program Excellence Award:

- Woodland Adult Education, Karin Liu, Principal

"Salute To Educator" Certificate:

- Elementary Grades K-6 Teacher: Patricia Welty, Fourth Grade Teacher
- Secondary Grades 7-12 Teacher: Whitney Leonardo, Agriculture Teacher
- Alternative Education Teacher: Cecelia Drissia, Adult Education Teacher
- Student Services Credentialed Educator: Ashley Crawford, SDC-ASD Teacher

2. Recognition: 2022-23 Yolo County Teacher of the Year - Erica Chung, Woodland High School Teacher

The Board of Trustees recognized the 2022-23 Yolo County Teacher of the Year Erica Chung.

3. Presentation: Resolution 7-23: Indigenous Peoples' Day - October 10, 2022

Trustee Noel Rodriguez presented Resolution 7-23: Indigenous Peoples' Day to Adelita Serena, Maestra de Danza Calpulli Tlayotl.

4. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes
Morgan Childers - Yes
Bibiana Garcia - 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.

Debbie Roe shared information regarding a recent Community Advisory Committee meeting.

J. REPORTS

1. Report from High School Student Representatives

Woodland High School Student Representative Jace Williams shared information about Woodland HS events.

Pioneer High School Student Representative Liliana Sepulveda shared information about Pioneer HS events.

2. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates. Director of Transportation Tony Peregrina provided an update on potential new buses for the District. Director of Maintenance, Operations and Facilities Jim Helstowski shared an update on facilities with regard to the recent heat wave.

3. Report from California School Employees Association (CSEA)

CSEA President Brandi Bolden was present but had no report. She expressed gratitude for the update on potential new buses for the District.

4. Report from Woodland Education Association (WEA)

WEA President Jennifer Drewek shared information regarding WEA activities.

5. Report from Board Members

Board President Jake Whitaker expressed excitement to hear about the potential new buses for the District.

6. Information: Board Committee Updates

Trustee Morgan Childers thanked Associate Superintendent of Business Services Lewis Wiley for the District Finance Committee meeting that day.

K. TEACHING AND LEARNING

1. Information: Report on Anti-Bullying

The Information item "Report on Anti-Bullying" was presented in a presentation by Director of Student Support Services Dr. Felicia Wilson and MTSS Behavior Analyst Gurpreet Kaur.

2. Information: Expanded Learning Opportunity Program

The Information item "Expanded Learning Opportunity Program" was presented in a presentation by Director of State and Federal Programs Danielle Sharp, Coordinator of Expanded Learning Tori Peterson, and Expanded Learning Specialists Monica Coronado and Katie Bruner.

3. Information: Science and Technology Academy Charter School Annual Report (Written Report)

The Information item "Science and Technology Academy Charter School Annual Report" was presented as a written report.

4. Action: Public Hearing and Approve Resolution 8-23: Resolution of Sufficiency of Approved Instructional Materials

The Board President opened a Public Hearing at 8:20 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 8:20 p.m.

Motion was made to approve Resolution 8-23: Resolution of Sufficiency of Approved Instructional Materials.

Motion made by: Jake Whitaker

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

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: Deborah Bautista Zavala

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

2. Information/Action: Revised Board Policy and Administrative Regulation 6153: School-Sponsored Trips

Motion was made to waive the second reading and approve Revised Board Policy and Administrative Regulation 6153: School-Sponsored Trips.

Motion made by: Morgan Childers

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

M. FACILITIES AND FINANCE

1. Action: Approve the 2021-2022 Unaudited Actuals Financial Statements

Motion was made to approve the 2021-2022 Unaudited Actuals Financial Statements.

Motion made by: Morgan Childers

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

2. Action: Public Hearing and Approve Resolution 9-23: District GANN Limits for 2021-2022 and 2022-2023

The Board President opened a Public Hearing at 8:56 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 8:56 p.m.

Motion was made to approve Resolution 9-23: District GANN Limits for 2021-2022 and 2022-2023.

Motion made by: Morgan Childers

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

N. HUMAN RESOURCES

1. Action: Approve Variable Term Waiver Request for a Mild/Moderate Credential

Motion was made to approve the Variable Term Waiver Request for a Mild/Moderate Credential.

Motion made by: Jake Whitaker

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Abstain

Morgan Childers - Yes

Bibiana Garcia - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

2. Information: Review New Job Description - Supervisor, Payroll and Employee Benefits

The Information item "Review New Job Description - Supervisor, Payroll and Employee Benefits" was presented.

O. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

P. INFORMATION: CLOSING COMMENTS

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: October 13, 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 8:57 p.m.

Public Comments Submitted Via Email

Dear Superintendent Ortega-Lampkin, President Whitaker, and Board members,

My name is Brian Coward. I'm a Woodland resident writing in regard to item 'D.1.a. Property: Land Acquisition for Potential Elementary School in the Woodland Research and Technology Park (WRTP)'. I have significant concerns about these negotiations and the direction the District and Board are taking in the approval of the Districtwide Facilities Assessment. There were significant omissions of data, confusion about the enrollment projections used in the assessment, and discussion of replacing portables with new construction at significant cost. I've attached a map which highlights the level 1 priority projects reflected in the assessment and enrollment projections from Powerschool which were not used in the assessment. Understanding the assessments expressed lack of a need for an additional school in the Tech Park and the omission of enrollment projections puts the District dangerously close to future bonds failing to pass, continued interdistrict transfers out of WJSUD, and not providing neighborhood schools to Woodlanders.

During the August 11 board meeting, the District and consultant neglected to include the Powerschool

enrollment projections for each school through 2030. Additionally, it was made clear by LPA that the assessment used “demographic projections” (meeting time stamp: 2:47:20). Without the Powerschool projections being part of the assessment, the Trustees and public were unable to question or guide the District properly. The enrollment projections have since been released, (conservative & moderate) and reveal that a majority of elementary schools west of HWY113 will be operating around 50-60% of capacity by 2030. Schools east of HWY113 will be overflowing (Spring Lake Elementary and full at Tafoya and Prairie). Woodland residents were told by the District, long ago, that the operation and administrative costs of smaller campuses made them infeasible, hence, operating half-empty schools is wasteful.

During the meeting, the consultant noted that a major cost in the facility assessment comes from replacing portables with new construction (DFA, ‘Classrooms: New Construction, page 22), suggesting that replacing 130 portables west of HWY113 at a cost of \$91,651,000 is preferable to providing new neighborhood schools where they are needed. No one would argue against getting our children out of portables, but it is obvious that we need to strategically consolidate/relocate schools with declining enrollment west of HWY113 in order to allocate the resources we need to build neighborhood schools where the student population is growing. Additionally, existing facilities would be better maintained with the limited resources we have.

WJUSD is dangerously close to replacing portables and maintaining half empty schools where we don’t need them. I would like to request the Board, at a future meeting, discuss the matter of amending the Districtwide Facilities Assessment to include the Powerschool enrollment projections and to reassess its findings based on those projections. An amended assessment would clearly show the need for a neighborhood school in the Tech Park.

Thank you,
Brian Coward

Dear, board members

The purpose of this letter is to request board members for support. Support and resources are needed for our Flex Academy students and staff. A quality education should be available to every child no matter what learning platform they are enrolled in.

It has been troublesome receiving school supplies on time, with this school year and the previous school year supplies were received a month after school began. Thus, affecting unfavorably the learning process. Placing the students at a disadvantage compared to their in-person peers. The waiting time made it very complicated for students to learn and stay up to speed as their fellow peers that are in person.

Two weeks ago, teachers from Flex Academy were asked to assist with school testing at different school sites; thus, unfairly impacting and disrupting learning time for the Flex Academy students. I kindly ask the board to follow up on the Flex Academy program, help our students succeed with proper support and resources. There is still much progress to make, our teachers and Principal go above and beyond to assist students. We realize that we are partners in the education of our children, and this is why I ask for your support. For a successful and equally enriched school year with the proper resources for Flex Academy students and staff.

Sincerely,
Ana Ramirez (Parent).

Board President

Board Clerk