



MEETING MINUTES

Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



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The meeting will be available for live stream viewing at
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(click on the Board Meeting date).

2023 Board Meetings

Webpage(<https://simbli.eboardsolutions.com//SU/BcUirtxVslsheyFaOB2dKUbkQ==>)

Board Meeting Agenda

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, Vice President
Morgan Childers, Board Member
Bibiana Garcia, Board Member
Emily MacDonald, Board Member
Kandice Richardson Fowler, Board Member
Noel Rodriguez, Clerk
Rogelio Villagrana, 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: Kandice Richardson Fowler

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Not Present

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - 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 recessed at 6:30 p.m.

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

2. 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 6:33 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

The Board President 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: Morgan Childers

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-23

2. Educational Services

a. Approve Petition for Early Graduation as Follows: a. Student #EG 23-16

b. Approve Resolution 21-23: Contract for California State Preschool Program for the 2023-2024 School Year, Designated as Number CSPP 1674

c. Approve Resolution 22-23: Contract for the General Child Care and Development Program, Designated as Number CCTR 2317

3. Human Resources

a. Approve Certificated Personnel Report, 23-10

b. Approve Classified Personnel Report, 23-10

4. Board Meeting Minutes:

a. Approve December 8, 2022 - Regular Board Meeting

b. Approve December 15, 2022 - Annual Organizational Meeting

5. Resolutions

a. Approve Resolution 23-23: Martin Luther King Jr. Day - January 16, 2023

b. Approve Resolution 24-23: Fred Korematsu Day - January 30, 2023

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 23-23: Martin Luther King Jr. Day – January 16, 2023

Trustee Deborah Bautista Zavala presented Resolution 23-23: Martin Luther King Jr. Day – January 16, 2023 to Plainfield Elementary School student Hunter Tidwell and Principal Phil Pinegar.

2. Presentation: Resolution 24-23: Fred Korematsu Day - January 30, 2023

Trustee Noel Rodriguez presented Resolution 24-23: Fred Korematsu Day - January 30, 2023 to to Norb Kumagai.

3. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

4. Information: Anticipated Board Vacancy for Trustee Area 6

Superintendent Elodia Ortega-Lampkin shared that there is a Board Vacancy for Trustee Area 6. Morgan Childers shared that he is relocating and will no longer reside in his Trustee area effective February 1st. He shared his appreciation for his fellow Trustees and the district staff. The Board President announced that the vacancy would be discussed at the next regular Board meeting on February 9th.

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.

Lindsey Berg (Via Voicemail) shared her support for building neighborhood schools in the Spring Lake Area.

Ruben Ramirez, Rosanne Callens, Brian Christison, and Anne Christison shared their request for funding

support for the Douglass Middle School Band trip to Disneyland and provided an update on fundraising efforts.

Riccardo Gaudino (Via Voicemail) shared his request for support of Golden State History.

Tammy McMillan shared information about Special Education, and her concerns regarding ADA related to Independent Study and the length of Winter Break.

Eric Garber shared his concerns regarding maximum capacity.

J. REPORTS

1. Report from High School Student Representatives

Cache Creek High School Student Representative Ruby Echevarria shared information about Cache Creek HS events.

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

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

2. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates. She recognized outgoing Trustee Morgan Childers with a plaque and thanked him for his 8 years of serving on the Board. The Trustees shared comments and well wishes with Trustee Childers.

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.

The Board recessed the meeting at 7:35 p.m. and resumed the meeting at 7:40 p.m.

5. Report from Board Members

Trustee Rodriguez shared a video of Dr. Martin Luther King Jr. Trustees Garcia, Richardson Fowler, Bautista Zavala and Villagrana shared information regarding activities that they have participated in since the last Regular Board Meeting.

6. Information: Board Committee Updates

Trustee Richardson Fowler shared information from a recent Yolo County School Board Association meeting. Trustee Rodriguez shared information from a recent Ethnic Studies committee meeting. Trustee Villagrana shared information from a recent Collaborative for Woodland Youth meeting.

K. TEACHING AND LEARNING

1. Information: Update on WJUSD Parent Education Programs

The Information item "Update on WJUSD Parent Education Programs" was presented in a PowerPoint presentation by Director of Equity and Access Maria Orozco, Child Development Coordinator Maria Lewis and Adult Education Principal Karin Liu.

2. Review Quarterly Report on Williams Uniform Complaints (Written Report)

The Information item "Review Quarterly Report on Williams Uniform Complaints" was presented as a written report.

L. FACILITIES AND FINANCE

1. Action: Accept External Fiscal Audit Report for the Fiscal Year 2021-22

Motion was made to accept the External Fiscal Audit Report for the Fiscal Year 2020-21.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

2. Information: Presentation on General Obligation Bonds

The Information item "Presentation on General Obligation Bonds" was presented in a PowerPoint presentation by Dale Scott & Nicole Roberts from Dale Scott and Company (DS&C).

3. Information/Action: Capital Improvement Projects for Measure Y

The Information/Action item "Capital Improvement Projects for Measure Y" was presented in a PowerPoint presentation by Director of Maintenance, Operations and Facilities Jim Helstowski and Raija Clar of HMC Architects.

Motion was made to approve the Capital Improvement Projects for Measure Y.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present

Bibiana Garcia - Yes

Emily MacDonald - No

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

Motion was made to extend the meeting for 90 more minutes.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

4. Action: Approve Resolution 25-23 Requests for Proposals for Preconstruction and Lease-Leaseback Services and Form of Preconstruction Services Agreement and Form of Lease-Leaseback Agreements

Motion was made to approve Resolution 25-23 Requests for Proposals for Preconstruction and Lease-Leaseback Services and Form of Preconstruction Services Agreement and Form of Lease-Leaseback Agreements.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present

Bibiana Garcia - Not Present

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

5. Information/Action: Updated Capital Facilities Funds Report & Approve Resolution 26-23: Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2021-22

Public Comment:

Kristen Russel shared her concerns regarding discrepancies in the maximum capacity of elementary schools (Via Voicemail).

Alexandra Fitchener shared her concerns regarding the district wide assessment, 2020 fee justification study, and the need for neighborhood schools in the Spring Lake area.

Eric Garber shared his concerns regarding current school capacity numbers.

Motion was made to table this item to the next agenda.

Motion made by: Emily MacDonald

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes

Motion Passed

M. HUMAN RESOURCES

1. Action: Public Hearing and Approve the Initial Proposal for the 2023-2024 School Year Reopener Negotiations from the Woodland Education Association (WEA) for the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and WEA.

The Board President opened a Public Hearing at 10:36 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 10:36 p.m.

Public Comment:

Diane Duncan, Vicki Fu, Marjory Watkins, and Jen Drewek spoke in support of Special Education.

Motion was made to approve the Initial Proposal for the 2023-2024 School Year Reopener Negotiations from the Woodland Education Association (WEA) for the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and WEA.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes
Morgan Childers - Not Present
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes

Motion Passed

N. GOVERNANCE SUPPORT

1. Information/Action: Discussion of Board Retreat

This item was tabled.

The Board recessed at 10:39 p.m. and reconvened in Closed Session at 10:48 p.m. Closed Session ended at 11:11 p.m.

The Board President reconvened the meeting in Open Session at 11:12 p.m. and announced that no action was taken in Closed Session.

O. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS (requires request form completed)

P. INFORMATION: CLOSING COMMENTS

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, February 9, 2023 - Closed Session at 5:00 p.m. and 6:00 p.m. Open Session

R. ADJOURNMENT

The Board President adjourned the meeting at 11:13 p.m.

Board President

Board Clerk