



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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(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==>)

Attendees

Voting Members

Rogelio Villagrana, President
Deborah Bautista Zavala, Vice President
Noel Rodriguez, Clerk
Bibiana Garcia, Board Member
Emily MacDonald, Board Member
Sandra Mott, Board Member
Kandice Richardson Fowler, Board Member

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 items I.3. a. Freshman Seminar, b. Senior Seminar, and d. Humanities Critical Thinking and Modern Literacy. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Noel Rodriguez

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Not Present
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - 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 5:03 p.m. Closed Session ended at 6:21 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, Lewis Wiley, Associate Superintendent, Business Services, and Legal Counsel, Negotiating Parties: Woodland Joint Unified School District**

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

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

The Board President reconvened the meeting in Open Session at 6:27 p.m.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

The Board President delivered the Land Acknowledgment Statement.

3. 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 the Board took action in Closed Session to approve Resolution 22-24 to dismiss a permanent classified employee.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

The Board President announced that the Board took action in Closed Session to approve Resolution 23-24 to place a probationary certificated employee on unpaid status pending renewal of appropriate credential.

Motion made by: Sandra Mott

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

F. PUBLIC COMMENT FOR SECTION G. CONSENT AGENDA

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

G. CONSENT AGENDA

Public Comment:

Brian Coward (Via Voicemail) expressed his opposition to approving the draft Board meeting minutes.

Motion was made to approve the Consent Agenda.

Motion made by: Rogelio Villagrana

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

1. Business Services

- a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-24
- b. Approve Budget Development Calendar for 2024-25

2. Educational Services

- a. Approve Petition for Early Graduation as Follows: a. Student #EG 24-8, b. Student #EG 24-9, c. Student #EG 24-10, d. Student #EG 24-11
- b. Action: Approve Elementary and Secondary Summer Program Dates and Sites

3. Human Resources

- a. Approve Certificated Personnel Report, 24-08
- b. Approve Classified Personnel Report, 24-08

4. Board Meeting Minutes:

- a. Approve September 14, 2023 - Regular Board Meeting
- b. Approve November 16, 2023 - 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.

I. TEACHING AND LEARNING

1. Information/Action: 2023-2024 Comprehensive School Safety Plans for Elementary School Sites

Motion was made to approve the 2023-2024 Comprehensive School Safety Plans for Elementary School Sites.

Motion made by: Rogelio Villagrana
Motion seconded by: Bibiana Garcia
Voting:

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

2. Information: Review Board Policy and Administrative Regulation: Intradistrict Open Enrollment

The information item "Review Board Policy and Administrative Regulation: Intradistrict Open Enrollment" was presented by Executive Director of Teaching and Learning Christina Lambie.

3. Information/Action: Review New Secondary Course Proposals from College and Career Articulation Team (CCAT): a. Freshman Seminar, b. Senior Seminar, c. Mural Design, d. Humanities Critical Thinking and Modern Literacy

Motion was made to approve the New Secondary Course Proposal from the College and Career Articulation Team (CCAT): c. Mural Design.

Motion made by: Rogelio Villagrana
Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

J. FACILITIES AND FINANCE

1. Information/Action: Award of Boundaries Study Services

Motion was made to approve the Award of Boundaries Study Services to King Consulting.

Motion made by: Sandra Mott
Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

2. Action: Approve Resolution 24-24 to Approve Requests for Proposals for Preconstruction and Lease

Leaseback Services and Form of Preconstruction Services Agreements and Lease Leaseback Agreements

Motion was made to approve Resolution 24-24 to Approve Requests for Proposals for Preconstruction and Lease Leaseback Services and Form of Preconstruction Services Agreements and Lease Leaseback Agreements.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

3. Action: Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2023

Motion was made to approve the Certification of the First Period Interim Financial Report for the Period Ending October 31, 2023.

Motion made by: Noel Rodriguez

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

K. HUMAN RESOURCES

1. Action: Public Hearing and Approve the Initial Proposal for the 2024-2025 School Year Reopener Negotiations from the Woodland Joint Unified School District's (WJUSD) Board of Trustees for the Collective Bargaining Agreement Between WJUSD and the Woodland Education Association (WEA)

The Board President opened a Public Hearing at 7:12 p.m. WEA President Becca Bernard shared highlights from the initial proposal for the 2024-2025 school year reopener negotiations. The Public Hearing concluded at 7:15 p.m.

Motion was made to approve the Initial Proposal for the 2024-2025 School Year Reopener Negotiations from the Woodland Joint Unified School District's (WJUSD) Board of Trustees for the Collective Bargaining Agreement Between WJUSD and the Woodland Education Association (WEA).

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

2. Action: Approve the 2024-2025, 2025-2026, and 2026-2027 School Year Calendars

Public Comment:

Becca Bernard thanked David Scolari for his hard work on the school year calendars and noted that Option A was selected for all 3 years with 75% of the members preferring a 3-week winter break.

Motion was made to approve the 2024-2025, 2025-2026, and 2026-2027 School Year Calendars.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

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

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

Motion made by: Rogelio Villagrana

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Sandra Mott - Yes

Motion Passed

L. BOARD ACTION - ANNUAL BOARD ORGANIZATION

**1. PART I: ELECTION OF THE BOARD OFFICERS AND SUBCOMMITTEE APPOINTMENTS FOR 2024
(as individual items by action or appointment)**

a. Election of Board President for 2024

Motion was made to nominate Trustee Rogelio Villagrana for President.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

b. Election of Board Vice President for 2024

Motion was made to nominate Trustee Deborah Bautista Zavala for Vice President.

Motion made by: Noel Rodriguez

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

c. Election of Board Clerk for 2024

Motion was made to nominate Trustee Noel Rodriguez for Clerk.

Motion made by: Rogelio Villagrana

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

d. Appointment of Superintendent as the Official Secretary to the Board of Trustees

Motion was made to appoint the Superintendent as the Official Secretary to the Board of Trustees.

Motion made by: Bibiana Garcia

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

e. Appointment of Board Representatives to the Following Subcommittees:

I. District Finance Committee

Trustees Emily MacDonald and Rogelio Villagrana volunteered to be the Board representatives for the District Finance Committee.

II. Yolo County School Boards Association (one representative, and one alternate)

Trustee Kandice Richardson Fowler volunteered to be the Board representative for the Yolo County School Boards Association. Trustee Deborah Bautista Zavala volunteered to be the alternate representative.

III. District Nutrition Committee

Superintendent Elodia Ortega-Lampkin suggested the District Nutrition Committee be renamed to "District Nutrition and Wellness Committee", and the Board agreed with the change. Trustees Deborah Bautista Zavala, Bibiana Garcia, and Noel Rodriguez volunteered to be the Board representatives for the District Nutrition and Wellness Committee.

IV. Collaborative for Woodland Youth (CWY)

Trustees Bibiana Garcia, Noel Rodriguez, and Rogelio Villagrana volunteered to be the Board representatives for the Collaborative for Woodland Youth (CWY).

V. District Safety Committee

Trustees Sandra Mott and Noel Rodriguez volunteered to be the Board representatives for the District Safety Committee.

VI. Environmental Stewardship Committee

Trustee Deborah Bautista Zavala volunteered to be the Board representative for the Environmental Stewardship Committee.

VII. School Board Safety Subcommittee

Superintendent Elodia Ortega-Lampkin suggested the School Board Safety Subcommittee be eliminated, and the Board agreed.

VIII. Ethnic Studies Board Committee

Trustees Bibiana Garcia, Kandice Richardson Fowler, and Noel Rodriguez volunteered to be the Board representatives for the Ethnic Studies Board Committee.

2. PART II: BUSINESS-RELATED BOARD ORGANIZATION

a. Action: Approve 2024 Board Meeting Schedule

Motion was made to approve the 2024 Board Meeting Schedule.

Motion made by: Noel Rodriguez

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

b. Action: Approve Board Governance Calendar

Motion was made to approve the Board Governance Calendar with a request to create a new 2024 National Vietnam War Veterans Day Resolution.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

c. Information/Action: Discussion of Public Comment Procedures at In-Person Board Meetings

Public Comment:

Becca Bernard expressed her support for the Board to continue accepting email and voicemail public comments for Board meetings.

Trustee MacDonald motioned to continue accepting email and voicemail public comments for Board meetings. The motion was not seconded and died.

d. Action: Approve Resolution 25-24: Authorizing Certain Employees to Sign on Behalf of the District

Motion was made to approve Resolution 25-24: Authorizing Certain Employees to Sign on Behalf of the District.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

Motion Passed

M. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS

Superintendent Elodia Ortega-Lampkin pointed out that Trustee MacDonald's request to discuss the Turn of the Century Agreement was not agendized or discussed in Closed Session due to legal counsel's recommendation. Instead, the Board will receive an attorney client privilege memo with an update on the agreement.

N. INFORMATION: CLOSING COMMENTS

Superintendent Elodia Ortega-Lampkin wished everyone a happy holiday season and restful winter break. Trustee Villagrana shared that the Superintendent and Public Information Officer are working on a communication to the community.

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, January 18, 2024 (Pending Board Approval of Item # L.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

P. ADJOURNMENT

The Board President adjourned the meeting at 8:07 p.m.

Board President

Board Clerk