## WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Feb. 9, 2023 Board Meeting Summary

- Board Vice President Deborah Bautista Zavala presented Woodland High School 10th grade student Damian Renteria with a certificate of recognition for having perfect attendance since kindergarten.
- Trustee Kandice Richardson Fowler presented a Board resolution recognizing February 2023 as <u>Black History Month</u> to Plainfield Elementary School Teacher Ruth deLemos.
- Board Vice President Deborah Bautista Zavala presented a Board resolution recognizing February 2023 as <u>Career Technical Education (CTE) Month</u> to WJUSD parents Berenice and Adrian Ruvalcaba.
- The Board reviewed a presentation from Tuleyome Education Associate Kara Green and ExplorIt Educator Davis Mues on the new <u>Woodland Regional Park</u> <u>Preserve</u>.
- The Board approved the <u>Expanded Learning Opportunities Program Plan</u>.
   Expanded Learning is an afterschool program for students from transitional kindergarten (TK) to sixth grade that starts immediately after school and consists of homework support, intervention, enrichment, recreation and a nutritious snack.
- Spencer Springer, Director of Food Services, updated the Board on the <u>food</u> <u>services program</u>, its food offerings, operations, staff training and financial resources.
- The Board voted to move forward with an appointment process to fill the Board vacancy for trustee area 6, which was previously held by former Trustee Morgan Childers. An ad hoc committee, including Vice President Deborah Bautista Zavala, Board Clerk Noel Rodriguez, and Trustee Emily MacDonald, will work with the Superintendent on the timeline of the appointment process.

- The Board voted to table the scheduling of its next Board Retreat until a new trustee for area 6 is appointed.
- The Board took no action on <u>Resolution 29-23: Approving a Revised Format for the Annual and Five-Year Reportable Fees Report for Fiscal Year 2021-22 and Adopting the Revised Annual and Five Year Reporting Format for Subsequent Fiscal Years.</u>
   The Board will revisit this item at a future Board meeting.
- The Board approved <u>PMG's Fee Proposal</u> for the professional services associated with the construction management of Measure Y, Capital Improvement Plan.
- The Board approved the <u>Award of Construction Services for the WJUSD</u> <u>Transportation Roofing Project</u>.
- The Board held a public hearing and approved the <u>Initial Proposal for the</u>
   2023-2024 School Year from WJUSD Board of Trustees for the Collective
   Bargaining Agreement Between WJUSD and Woodland Education Association (WEA).

View the Board packet with attachments.

Watch the Board meeting.