



## MEETING MINUTES

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### 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.

### 2023 Board Meetings

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

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 items on the Special Board Meeting agenda.

*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](mailto: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

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#### 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

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### A. CALL TO ORDER IN OPEN SESSION - 9:00 A.M.

The Board President called the meeting to order in Open Session at 9:03 a.m. in the Cacheville Room.

#### 1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

## **B. APPROVAL OF BOARD AGENDA - ACTION**

Motion was made to approve the agenda.

Motion made by: Deborah Bautista Zavala

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**

**C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING 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 Special Board Meeting Agenda. Individual speakers shall be allowed three minutes each to address the Board on Special Board Meeting 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.

Laura Brubaker shared her concerns regarding comments made by Trustee MacDonald about the LGBTQIA+ community at the June 15, 2023 regular Board meeting and urged the district to build a community of inclusivity.

Nathan Purkiss and Jennifer Drewek shared their support for the LGBTQIA+ community and read the Yolo County Democratic Party statement in response to comments made by Trustee MacDonald at the June 15, 2023 regular Board meeting.

## **D. GOVERNANCE SUPPORT**

### **1. Study Session: Board Governance Retreat**

The Board participated in the following activities:

- Team building activities
- Developed new Agreements
- Directed the Board Agenda Planning Team to make suggested edits to the Governance Handbook to be brought back to the Board for approval
- Reviewed feedback from Extended Cabinet
- Prioritized District initiatives

## **E. ADJOURNMENT**

The Board President adjourned the meeting at 2:55 p.m.

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Board President

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Board Clerk

# Special Board Meeting - Board Governance Retreat 6/17/2023

## Agreements

- Check-in
- Remember our larger purpose
- Boundaries
- It's not a zero-sum
- Open/Aspire to finding a common ground

## Prioritization of District Initiatives

### Program Focus

1. Literacy Plan
2. Social Emotional Learning Supports
3. Foster/Homeless Students Support
4. Family Engagement
5. Youth Development
6. Update Curriculum (Adoptions)
7. Summer Enrichment Program
8. Attendance & Engagement
9. Graduate Profile
10. A-G Completion Credit Recovery
11. Increase Family Advisory Committees
12. Anti-Bullying Audit
13. Special Education Review
14. TK Expansion
15. Attract & Retain High Quality Staff
16. Communications (Marketing)
17. Strategic Plan for Long-Term Compensation
18. Community School
19. Implicit Bias Training
20. Seal of Civic Engagement
21. Add/Expand Biliteracy Programs
22. Expansion of VAPA (Performing Arts)
23. CTE Pathways
24. Dual Enrollment
25. Ethnic Studies
26. Systematic Equity Review
27. Community Engagement
28. Data Analysis System
29. Community Partnerships
30. Student Advisory Councils
31. Early Retirement Incentives
32. Succession Planning
33. SRO Quarterly Reports
34. YCCD/Los Rios Merger

**Special Board Meeting - Board Governance Retreat  
6/17/2023**

**Budget Facilities & Operations**

1. Measure Y Projects 1. Safety 1. Columbine Locks (Infrastructure)
2. Boundary Study
3. Fee Justification Study
4. Polling Services
5. General Obligation Bond
6. Schools Facility Needs SFNA
7. Security Cameras (Assessment plan)
8. Electric Buses & Infrastructure
9. Tech Park (Land Acquisition)
10. Board room Improvements
11. School Facilities District (SFD) in Spring Lake