



**Regular Board Meeting
01/18/2024 - 05:00 PM**

Woodland Joint Unified School District

District Office Board Room, 435 6th Street, Woodland, CA 95695

WEBINAR: <https://wjusd-org.zoom.us/j/98205431741?pwd=RVVYUHNmVmZXMtZjB3dOQXIIYmoxZz09>

MEETING MINUTES

A link for remote observation of the meeting and/or sharing public comment is here: <https://wjusd-org.zoom.us/j/98205431741?pwd=RVVYUHNmVmZXMtZjB3dOQXIIYmoxZz09>(<https://simbli.eboardsolutions.com//SU/EIBXXBZq9FupDWxYQKgfYg==>)
Members of the public will be able to observe the meeting of the WJUSD Board either remotely using the link or in person, and they may offer public comment either remotely or in person at the designated time for public comment.

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://vimeo.com/wjUSD>(<https://simbli.eboardsolutions.com//SU/tqFODaiGk4w8nzHB8tVufQ==>)
(click on the Board Meeting date).

2024 Board Meetings Webpage(<https://simbli.eboardsolutions.com//SU/sKplus1H9VkpZCqLGjYwK2iog==>)
Board Meeting Agenda Packet Website(<https://simbli.eboardsolutions.com//SU/i3vylcXCZJnExwY84VUbOg==>)

Attendees

Voting Members

- 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

Absent

- Rogelio Villagrana, President

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

The Board Vice President called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

The Board Vice President announced that Trustee Garcia requested to participate remotely. Motion was made to approve Trustee Garcia to participate remotely.

Motion made by: Noel Rodriguez

Motion seconded by: Emily MacDonald

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Not Present

Motion Passed

The Board Vice President asked Trustee Garcia if there was anyone over the age of 18 in the room. Trustee Garcia responded that there was not anyone in the room with her.

Motion was made to approve the agenda.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes
Emily MacDonald - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Not Present

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 Vice President requested comments on the Closed Session agenda items.

D. CLOSED SESSION AGENDA

The Board recessed at 5:04 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 6:24 p.m.

1. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent
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 Vice President reconvened the meeting in Open Session at 6:29 p.m.

1. Pledge of Allegiance

Trustee MacDonald led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Richardson Fowler 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 Vice President announced that no action was taken in Closed Session. She announced that Trustee Garcia would participate remotely by Board approval at the beginning of the meeting.

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: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes
Noel Rodriguez - Yes
Bibiana Garcia - Not Present
Emily MacDonald - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

1. Business Services

- a. Approve Purchases of Items/Services in Excess of \$15,000: List 9-24
- b. Action: Approve Resolution 26-24: Volunteers and Worker's Compensation

2. Human Resources

- a. Approve Certificated Personnel Report, 24-09
- b. Approve Classified Personnel Report, 24-09

3. Board Meeting Minutes:

- a. Approve December 14, 2023 - Annual Organizational Meeting

4. Resolutions

- a. Approve Resolution 27-24: Martin Luther King Jr. Day - January 15, 2024
- b. Approve Resolution 28-24: Fred Korematsu Day - January 30, 2024

H. COMMUNITY ENGAGEMENT

1. Recognition: Student Attendance Campaign Poster Winners

Superintendent Elodia Ortega-Lampkin and Director of Student Support Services Felicia Wilson recognized the Student Attendance Campaign Poster Winners.

2. Recognition: Transportation Department Holiday Parade Foster Float Award Winner

Superintendent Elodia Ortega-Lampkin presented a trophy from the Woodland Chamber of Commerce to Director of Transportation Tony Peregrina, Jami Quam, and Scott Andres. The trophy was in recognition of the District's school bus entry winning "Best Overall Float Entry – Foster Award" at the 56th Annual Woodland Holiday Parade.

3. Presentation: Resolution 27-24: Martin Luther King Jr. Day – January 15, 2024

Trustee Deborah Bautista Zavala presented Resolution 27-24: Martin Luther King Jr. Day - January 15, 2024 to the City of Woodland's Dr. Martin Luther King Jr. Youth Writing Contest student winners.

4. Presentation: Resolution 28-24: Fred Korematsu Day - January 30, 2024

Trustee Noel Rodriguez presented Resolution 28-24: Fred Korematsu Day - January 30, 2024 to Rumi Nozue, who is a licensed clinical social worker, and her daughter.

I. STUDENT REPORTS

1. Report from High School Student Representatives

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

Woodland High School Student Representative Mahad Naeem shared information about Woodland HS events.

J. 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.

Irene Difuntorum, Jennifer Sheehan, Brigit Huxsoll, Edna Velazquez, Kara Drummond, Holly Carr, Laura Brubaker, and Theresa Robinson expressed their support for continuing funding for Health Technician positions.

Mike Ward expressed his concerns about the current state of the education system.

K. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates. She announced that January is School Board Recognition Month and thanked the Board for the work they do for students, families, and staff.

2. Report from California School Employees Association (CSEA)

CSEA President Rebecca Rossiter shared information regarding CSEA activities.

3. Report from Woodland Education Association (WEA)

WEA President Becca Bernard shared information regarding WEA activities.

The Board recessed the meeting at 7:51 p.m. and resumed the meeting at 7:56 p.m.

4. Report from Board Members

Trustees Garcia, Richardson Fowler, Rodriguez, and Bautista Zavala shared information regarding activities that they have participated in since the last Regular Board Meeting.

5. Information: Board Committee Updates

Trustee Rodriguez shared updates from a recent Collaborative for Woodland Youth meeting.

L. TEACHING AND LEARNING

1. Information: California Schools Dashboard and Local Data Presentation

Public Comment:

Emily Murphey, Annie Burkholder, and Sarah Monley expressed their concerns about the California Schools Dashboard and Local Data results.

The information item "California Schools Dashboard and Local Data Presentation" was presented by Executive Director of Teaching and Learning Christina Lambie.

2. Information: Bullying Prevention and Intervention Evaluation Report

The information item "Bullying Prevention and Intervention Evaluation Report" was presented by Director of Student Support Services Felicia Wilson and MTSS Behavior Analyst Gurpreet Kaur.

3. Information/Action: Review/Approve School Accountability Report Cards

Motion was made to approve the School Accountability Report Cards.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - No

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

4. Information: School Resource Officer (SRO) Quarterly Report (Written Report)

The Information item "School Resource Officer (SRO) Quarterly Report" was presented as a written report.

5. Information: 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.

M. FACILITIES AND FINANCE

1. Information: Plan to Improve our School Meal Offerings

The information item "Plan to Improve our School Meal Offerings" was presented by Director of Child Nutrition Spencer Springer.

The Board directed staff to bring this item back as an action item at a future meeting.

Motion was made to extend the meeting to 10:30 p.m.

Motion made by: Noel Rodriguez

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

2. Information/Board Action: State and Federal COVID 19 Program Transition Due to Expiration of State and Federal COVID-19 Response Funds

Public Comment:

Amanda Aalund-Faucett, Lesley Estrella, and Jackie Taylor expressed their support for continuing funding for Health Technician positions.

The information/Board action item "State and Federal COVID-19 Program Transition Due to Expiration of State and Federal COVID-19 Response Funds" was presented by Director of State and Federal Programs Danielle Sharp and Accounting Analyst Catalina Ruiz.

The Board directed staff to bring this item back to the next Board meeting.

3. Action: Accept External Fiscal Audit Report for the Fiscal Year 2022-23

Motion was made to approve the External Fiscal Audit Report for the Fiscal Year 2022-23.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Not Present

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

4. Information: Average Daily Attendance (ADA) and Enrollment Report for the 2023-24 School Year (Written Report)

This item was tabled.

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

O. INFORMATION: CLOSING COMMENTS

Trustee Rodriguez thanked the community for attending the Board meeting and making their public comments.

Board Vice President Bautista Zavala thanked everyone for allowing her to facilitate the meeting in the absence of Board President Villagrana.

P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, February 15, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

Q. ADJOURNMENT

The Board Vice President adjourned the meeting at 10:29 p.m.

Board President

Board Clerk