



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
<https://vimeo.com/wjud>(<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

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

Absent

Noel Rodriguez, Clerk

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: Bibiana Garcia

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes
Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Sandra Mott - Not Present
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 President requested comments on the Closed Session agenda items.

D. CLOSED SESSION AGENDA

The Board recessed at 5:00 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:00 p.m.

1. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case No. 2023120331 Pursuant to Government Code 54956.9

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

a. Non-Reelection of Probationary Certificated Employees Resolution 32-24

b. Non-Reelection of Temporary/Long Term Substitute Certificated Employees Resolution 33-24

4. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

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

The Board President reconvened the meeting in Open Session at 6:07 p.m.

1. Pledge of Allegiance

The Board President 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 of Trustees took action in closed session to approve the settlement for OAH Case No. 2023120331.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Abstain

Motion Passed

The Board of Trustees took action in closed session by unanimous vote to approve Resolution 32-24 Non-Reelection of Probationary Certificated Employees.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

The Board of Trustees took action in closed session by unanimous vote to approve Resolution 33-24 Non-Reelection of Temporary/Long Term Substitute Certificated Employees.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

F. PUBLIC COMMENT FOR SECTIONS G. CONSENT AGENDA AND H. COMMUNITY ENGAGEMENT

Laura Brubaker shared her concerns with Trustee MacDonald's position on the Board due to her lack of willingness to learn more about LGBTQAI+ inclusion and support.

G. CONSENT AGENDA

Motion was made to approve the Consent Agenda excluding item G.4.a Approve February 15, 2024 - Regular Board Meeting minutes.

Motion made by: Bibiana Garcia

Motion seconded by: Rogelio Villagrana

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

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 11-24

b. Approve Gifts to the District

2. Educational Services

a. Approve Petition for Early Graduation as Follows: a. Student #EG 24-24

3. Human Resources

a. Approve Certificated Personnel Report, 24-11

b. Approve Classified Personnel Report, 24-11

4. Board Meeting Minutes:

a. Approve February 15, 2024 - Regular Board Meeting

This item was tabled.

5. Superintendent's Office

a. Approve 2024 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Deborah Bautista Zavala of the Woodland Joint USD

H. COMMUNITY ENGAGEMENT

1. Recognition: Gifts to the District

The Board President read the list of donors and thanked them for their generosity.

I. STUDENT REPORTS

1. Report from High School Student Representatives

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

Cache Creek High School Representative Jayden Gortarez shared information about Cache Creek 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.

Tamara McMillan and Debbie Roe expressed their concerns about Special Education.

Laura Brubaker, Sue Horn, and Sarah Martin expressed their support for continuing funding for Health Care Technician positions.

Echoe Camacho expressed her support for Trustee Emily MacDonald and her concerns about bullying at WJUSD.

Katie Hunter expressed her concerns about the teacher shortage and lack of retention efforts at WJUSD.

K. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates. She informed the community that Trustee Rodriguez is currently recuperating from a medical emergency procedure and, therefore, was unable to attend the last Board meeting and will be unable to attend upcoming Board meetings.

2. Report from California School Employees Association (CSEA)

CSEA President Rebecca Rossiter shared information regarding CSEA activities.

3. Report from Woodland Education Association (WEA)

School Nurse Shanna Durr shared information regarding WEA activities on behalf of WEA President Becca Bernard.

4. Report from Board Members

Trustee Garcia shared information regarding activities she has participated in since the last Regular Board Meeting.

5. Information: Board Committee Updates

Trustee Richardson Fowler shared updates from a recent SELPA Community Advisory Meeting. Trustee Mott shared updates from a recent Safety Committee Meeting. Trustees Garcia and Bautista

Zavala shared updates from a recent Nutrition Committee Meeting.

L. TEACHING AND LEARNING

1. Information: Update on Professional Learning Communities (PLC) Initiative

The Information item "Update on Professional Learning Communities (PLC) Initiative" was presented by Executive Director of Teaching and Learning Christina Lambie, Administrator of Professional Development Francine Whiteley, Dual Immersion Teacher on Special Assignment Carmen Vargas, and English Learner Services Teacher on Special Assignment Brandon Killion.

2. Information: Special Education Program Update

Public Comment:

Katie Hunter shared concerns about Special Education staff shortages on behalf of Becca Bernard.

The Information item "Special Education Program Update" was presented by Director of Special Education Rebecca Foster, Director of Equity and Access Maria Orozco, Executive Director of Teaching and Learning Christine Lambie, and Associate Superintendent of Business Services Lewis Wiley.

M. FACILITIES AND FINANCE

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

Public Comment:

Irene Difuntorum expressed her support for continuing funding for Health Care Technician positions.

Motion was made to approve staff recommendations on slides 5-7 with the exception of continuing Health Care Technician positions for one more school year (2024-2025) with carryover funds. By July 1, 2024, the Health Care Technician job description will be updated, and a training outline will be created.

Motion made by: Rogelio Villagrana

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

2. Action: Approve Award of Contract for Category 2 E-Rate Funding

Motion was made to approve the Award of Contract for Category 2 E-Rate Funding.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Emily MacDonald - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

N. HUMAN RESOURCES

1. Action: Approve Resolution 34-24: Elimination and/or Reduction of Classified Employee Services Due to Lack of Work/Lack of Funds

This item was pulled.

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, March 14, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

R. ADJOURNMENT

The Board President adjourned the meeting at 9:06 p.m.

Board President

Board Clerk