



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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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
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 5:03 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Superintendent Elodia Ortega-Lampkin pulled item D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - 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 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 5:59 p.m.

1. Conference with Legal Counsel - Existing Litigation - Name of Case: OAH Case No. 2023120752 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

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

The Board President reconvened the meeting in Open Session at 6:09 p.m. The Board President announced that Trustee Rodriguez would be absent from the meeting due to illness, but plans to attend the next regular Board meeting over Zoom. He announced that Emily MacDonald resigned from the Board of Trustees effective March 12, 2024.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Garcia delivered the Land Acknowledgment Statement in English and Spanish.

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 agreement for OAH

Case No. 2023120752.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Abstain

Motion Passed

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

Public Comment:

Warren Berg expressed his concerns regarding the use of District vehicles for personal errands, and the cost and safety of playgrounds.

Trustee Bautista Zavala pulled Consent Agenda item G.3.a: Approve February 15, 2024 - Regular Board Meeting for separate action. Motion was made to approve the Consent Agenda as modified at the meeting.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - 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 12-24

b. Approve Gifts to the District

2. Human Resources

a. Approve Certificated Personnel Report, 24-12

b. Approve Classified Personnel Report, 24-12

3. Board Meeting Minutes:

a. Approve February 15, 2024 - Regular Board Meeting

Motion was made to approve February 15, 2024 - Regular Board Meeting minutes.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Abstain

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

b. Approve February 29, 2024 - Regular Board Meeting

4. Resolutions

a. Approve Resolution 35-24: Women's History Month - March 2024

b. Approve Resolution 36-24: Arts Education Month - March 2024

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 35-24: Women's History Month - March 2024

Public Comment:

Xochitl Rodriguez Murillo thanked the District for honoring Maria Olmedo as a leader in our community for Women's History Month.

Trustee Bautista Zavala presented Resolution 35-24: Women's History Month - March 2024, to Maria Olmedo, owner of Casa Del Pan, Woodland HS alumni, and CABE Board member.

2. Presentation: Resolution 36-24: Arts Education Month - March 2024

This item was pulled.

3. Recognition: Gifts to the District

Trustee Bautista Zavala read the list of donors and thanked them for their generosity.

I. STUDENT REPORTS

1. Report from High School Student Representatives

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

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

K. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates and Assistant Superintendent of Human Resources Leanee Medina Estrada shared recent hiring efforts.

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.

4. Report from Board Members

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

5. Information: Board Committee Updates

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

The Board recessed the meeting at 7:36 p.m. and resumed the meeting at 7:43 p.m.

L. TEACHING AND LEARNING

1. Information: Science Curriculum Pilot Update

The Information item "Science Curriculum Pilot Update" was presented by Executive Director of Teaching and Learning Christina Lambie.

2. Information: Gifted and Talented Education (GATE) Program Update

The Information item "Gifted and Talented Education (GATE) Program Update" was presented by Director of State and Federal Programs Danielle Sharp and Teacher on Special Assignment for Expanded Learning and GATE Programs DeAnn Tenhunfeld.

M. FACILITIES AND FINANCE

1. Action: Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2024

Motion was made to approve the Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2024.

Motion made by: Kandice Richardson Fowler
Motion seconded by: Deborah Bautista Zavala
Voting:
Rogelio Villagrana - Yes
Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

2. Information: Food Services Administrative Review by the California Department of Education (CDE)

The Information item "Food Services Administrative Review by the California Department of Education (CDE)" was presented by Director of Child Nutrition Spencer Springer.

3. Action: Approve the First Amendment to the Memorandum of Understanding and Joint Use Agreement between Woodland Joint Unified School District and the County of Yolo for the construction and Use of Recreation Center Facilities for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus

Motion was made to approve the First Amendment to the Memorandum of Understanding and Joint Use Agreement between Woodland Joint Unified School District and the County of Yolo for the Construction and Use of Recreation Center Facilities for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus. The Board directed staff to have our Public Information Officer lead the District's press releases leading up to the completion of this project.

Motion made by: Deborah Bautista Zavala
Motion seconded by: Kandice Richardson Fowler
Voting:
Rogelio Villagrana - Yes
Deborah Bautista Zavala - Yes
Bibiana Garcia - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

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

O. INFORMATION: CLOSING COMMENTS

P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, March 28, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

Q. ADJOURNMENT

The Board President adjourned the meeting at 9:35 p.m.

Board President

Board Clerk