



MEETING MINUTES

A link for remote observation of the meeting and/or sharing public comment is here:
CLICK LINK(<https://simbli.eboardsolutions.com//SU/KXFxyKLIU0nONGxnXDhCAw==>) .

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.

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<https://vimeo.com/wjUSD>(<https://vimeo.com/wjUSD>) (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
Noel Rodriguez, Clerk
Bibiana Garcia, Board Member
Sandra Mott, Board Member
Kandice Richardson Fowler, Board Member

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: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Not Present

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

The Board President announced that Trustee Rodriguez requested to participate remotely due to a medical emergency. Motion was made to approve Trustee Rodriguez to participate remotely.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

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

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 5:02 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 6:18 p.m.

1. Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6

2. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

a. Student #24-03

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 6:25 p.m.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Bautista Zavala 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 President announced that no action was taken in Closed Session. He announced that Trustee Rodriguez would participate remotely by Board approval at the beginning of the meeting.

4. BOARD ACTION – Student Expulsion-Related Items:

a. Student #24-03

Motion was made to approve the expulsion agreement for Student #24-03.

Motion made by: Sandra Mott

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

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

Motion was made to approve the Consent Agenda.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - 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 13-24**

2. Human Resources

- a. **Approve Certificated Personnel Report, 24-13**
- b. **Approve Classified Personnel Report, 24-13**

3. Board Meeting Minutes:

- a. **Approve March 14, 2024 - Regular Board Meeting**

4. Resolutions

- a. **Approve Resolution 37-24: National Vietnam War Veterans Day - March 29, 2024**
- b. **Approve Resolution 38-24: Cesar Estrada Chavez Day - March 31, 2024**
- c. **Approve Resolution 39-24: Child Abuse Prevention Month - April 2024**
- d. **Approve Resolution 40-24: Dolores Huerta Day - April 10, 2024**

H. COMMUNITY ENGAGEMENT

1. Recognition: Student and Staff "Voces de Sacramento" Writing Contest Winners

Superintendent Elodia Ortega-Lampkin recognized Pioneer and Woodland High School students and teachers for winning creative writing awards in the "Voces de Sacramento" writing contest. Students from Pioneer High School included, Mildred Victoria Saldaña (first place), María Jaime Hernández (second place), and Melanie Salazar (honorable mention). From Woodland High School, student Alejandra Vargas Reyes (honorable mention). Teachers from both schools won awards in the adult categories, Jaime Rocha from Woodland High School (honorable mention) and Delia Zamudio from Pioneer High School (second place).

2. Presentation: Resolution 37-24: National Vietnam War Veterans Day - March 29, 2024

Trustee Garcia presented Resolution 37-24: National Vietnam War Veterans Day - March 29, 2024, to local Vietnam War Veteran Eloy Garcia.

3. Presentation: Resolution 38-24: Cesar Estrada Chavez Day - March 31, 2024

Trustee Villagrana presented Resolution 38-24: Cesar Estrada Chavez Day - March 31, 2024 to the High School Board Representatives, Jayden Gortarez (Cache Creek HS), Liliana Sepulveda (Pioneer HS), and Mahad Naeem.

4. Presentation: Resolution 39-24: Child Abuse Prevention Month - April 2024

Trustee Richardson Fowler presented Resolution 39-24: Child Abuse Prevention Month - April 2024 to Yolo County Children's Alliance Executive Director, Jeneba Lahai and Branch Director, Tony Kildare.

5. Presentation: Resolution 40-24: Dolores Huerta Day - April 10, 2024

Trustee Bautista Zavala presented Resolution 40-24: Dolores Huerta Day - April 10, 2024 to CSEA President Rebecca Rossiter and WEA President Becca Bernard.

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.

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. REVIEW BOARD AGREEMENTS

The Board reviewed their Board Agreements and agreed to separate into two bullets "Having Empathy" and "Being Respectful".

K. 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.

Mirna Broadwater expressed her concerns regarding therapy being removed from her child's school without notification to parents.

Jamie Wilson, Tahnee Sweeney, and Ashley Golling shared their concerns regarding teacher pay and benefits.

Ernst Schneidereit expressed his support for the Independent Study Program at WJUSD.

Cirenio Rodriguez shared appreciation with WJUSD for honoring Cesar Chavez and Dolores Huerta with resolutions.

L. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

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

5. Information: Board Committee Updates

There were no Board Committee Updates.

The Board recessed the meeting at 7:59 p.m. and resumed the meeting at 8:06 p.m.

M. GOVERNANCE SUPPORT

1. Information/Action: Review Process and Timeline to Fill Board Vacancy for Trustee Area 2

Conor Kennedy, Partner at Garcia Hernández Sawhney, LLP provided the Board options to fill the Board Vacancy for Trustee Area 2. The Board directed staff to bring back a resolution to the Board ordering an election to fill the Board Vacancy for Trustee Area 2 at the next scheduled Regular Board meeting.

N. TEACHING AND LEARNING

1. Information: Update on Social Emotional Support for Students

The information item "Update on Social Emotional Support for Students" was presented by Director of Student Support Services Felicia Rodoni-Wilson and Multi-Tiered System of Supports Behavior Analyst Gurpreet Kaur.

2. Action: Approve the Kindergarten Through Twelfth Grade Science Adoption

Public Comment:

Eric Garber shared his support and enthusiasm for the Kindergarten through Twelfth Grade Science adoption.

Motion was made to approve the Kindergarten Through Twelfth Grade Science Adoption.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

O. FACILITIES AND FINANCE

1. Information: Presentation of the Measure Y G.O. Bond Performance Audit & Financial Audit

The information item "Presentation of the Measure Y G.O. Bond Performance Audit & Financial Audit" was presented by Associate Superintendent of Business Services Lewis Wiley and Crowe LLP Office Managing Partner Jennifer Aras.

2. Information: Presentation of Polling Survey Results

Public Comment:

Eric Garber shared his concerns with the Turn of the Century developer agreement and funds related to Measure Y.

The information item "Presentation of Polling Survey Results" was presented by Associate Superintendent of Business Services Lewis Wiley and DS&C President Dale Scott.

3. Action: Approve Resolution 41-24: Resolution of the Board of Trustees of the Woodland Joint Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024

Public Comment:

Eric Garber, Debbie Roe, and Debbie Decker shared their concerns regarding the school bond.

Motion was made to suspend the policy to end the Board meeting at 10:00 p.m. for this meeting.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

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

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

The Information item "Average Daily Attendance (ADA) and Enrollment Report for the 2023-24 School Year" was presented as a written report.

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

Trustee Richardson Fowler will be requesting a Board item to move forward with a Strategic Plan.

Q. INFORMATION: CLOSING COMMENTS

Trustee Richardson Fowler shared that May is Autism Acceptance Month.

Trustee Rodriguez shared that the passing of a school bond is one of the most crucial decisions that the Board can make.

R. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, April 25, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

S. ADJOURNMENT

The Board President adjourned the meeting at 10:11 p.m.

Board President

Board Clerk