



MEETING MINUTES

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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> (click on the Board Meeting date).

[2024 Board Meetings Webpage](#)
[Board Meeting Agenda Packet Website](#)

Attendees

Voting Members

Rogelio Villagrana, President
Deborah Bautista Zavala, Vice President
Noel Rodriguez, Clerk
Bibiana Garcia, Board Member
Kandice Richardson Fowler, Board Member

Absent

Sandra Mott, 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

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

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Kandice Richardson Fowler - Yes

Motion Passed

The Board 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: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

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 5:03 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 5:55 p.m.

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

2. 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 6:00 p.m. He announced that the

Board approved Trustee Garcia to participate remotely at the opening of the meeting.

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.

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 excluding item G.4.a. Approve May 9, 2024 - Regular Board Meeting Minutes.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-24

b. Approve Gifts to the District

2. Educational Services

a. Approve Consolidated Application Reporting System (CARS) for the 2024-2025 School Year

3. Human Resources

a. Approve Certificated Personnel Report, 24-16

b. Approve Classified Personnel Report, 24-16

4. Board Meeting Minutes:

a. Approve May 9, 2024 - Regular Board Meeting

Motion was made to approve May 9, 2024 - Regular Board Meeting Minutes.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

H. COMMUNITY ENGAGEMENT

1. Recognition: 2024 Classified School Employees of the Year Program - WJUSD Nominee, Norma Vega, Payroll/Benefits Technician

Trustee Bautista Zavala presented the 2024 Classified School Employees of the Year Program to WJUSD Nominee Norma Vega, Payroll/Benefits Technician.

2. Recognition: 2023-2024 Yolo County Community Advisory Committee Award - Melanie Graham, RSP Teacher at Whitehead Elementary School

Superintendent Elodia Ortega-Lampkin presented the Yolo County Community Advisory Committee Award to Melanie Graham, RSP Teacher at Whitehead Elementary School.

3. Recognition: Gifts to the District

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

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.

The Board President recognized the Student Representatives for their service during the 2023-24 school year.

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.

Socorro Lizarraga and Teresa Morales shared concerns regarding underserved students at WJUSD.

Jaclyn Gonzales shared concerns regarding permanent and substitute paraprofessional shortages.

Vicky Fernandez, Mayra Vega, Teresa Vega, Angelica Orozco, Teresa Morales, Jake Whitaker, Sylvina Frausto and Cirenio Rodriguez shared their support for a school bond measure.

Barbara Ryan shared concerns regarding a potential school bond measure.

K. 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 Garcia, Rodriguez, Bautista Zavala, and Villagrana 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 7:36 p.m. and resumed the meeting at 7:42 p.m.

L. TEACHING AND LEARNING

1. Information/Action: Elementary School Plan for Student Achievement (SPSA)

Motion was made to approve the Elementary School Plans for Student Achievement (SPSA) and have them posted on the school websites by June 12, 2024.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

2. Action: Approve the Secondary School Plans for Student Achievement (SPSA)

Motion was made to approve the Secondary School Plans for Student Achievement (SPSA) and have them posted on the school websites by June 12, 2024.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

3. Information/Action: Review New Secondary Course Proposals from College and Career Articulation Team (CCAT): a. Freshman Seminar, b. Senior Seminar

Motion was made to approve the New Secondary Course Proposals from College and Career Articulation Team (CCAT): a. Freshman Seminar, b. Senior Seminar.

Motion made by: Rogelio Villagrana

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

M. FACILITIES AND FINANCE

1. Information: Bond Counsel Presentation on District's Compliance with the Measure Y Project List

The Information item "Bond Counsel Presentation on District's Compliance with the Measure Y Project List" was presented by Katie Dobson from Jones Hall, A Professional Law Corporation.

2. Action: Approve Resolution 58-24: 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:

Laura Brubaker, Debbie Decker and Jessie Ortiz shared their support for approval of Resolution 58-24.

Motion was made to approve Resolution 58-24: 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 with amendments to:

- Appendix A: remove bullets "Construct new elementary school" and Construct new middle school"
- Appendix B: add aging "roofs," wiring, and change to "heating/cooling"

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
Kandice Richardson Fowler - Yes

Motion Passed

3. Action: Approve Memorandum of Understanding (MOU) Between Texas Tree Foundation and Woodland Joint Unified School District (WJUSD)

Motion was made to approve the Memorandum of Understanding (MOU) Between Texas Tree Foundation and Woodland Joint Unified School District (WJUSD) with a press release published soon.

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

Motion Passed

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.

N. HUMAN RESOURCES

1. Action: Approve Declaration of Need of Qualified Educators for 2024-2025

Motion was made to approve the Declaration of Need of Qualified Educators for 2024-2025.

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

Motion Passed

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

P. INFORMATION: CLOSING COMMENTS

Trustee Richardson Fowler announced she is seeking reelection to her Trustee Area Five seat in the upcoming election.

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, June 13, 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 8:48 p.m.

Board President

Board Clerk