



**Regular Board Meeting**  
**05/09/2024 - 05:00 PM**  
Woodland Joint Unified School District  
District Office Board Room  
435 6th Street, Woodland, CA 95695

## MEETING MINUTES

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A link for remote observation of the meeting and/or sharing public comment is here:

[CLICK LINK](#)

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

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#### Voting Members

Deborah Bautista Zavala, Vice President  
Noel Rodriguez, Clerk  
Bibiana Garcia, Board Member  
Sandra Mott, Board Member

#### Absent

Rogelio Villagrana  
Kandice Richardson Fowler

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### 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 and announced that Superintendent Ortega-Lampkin was absent due to a bad flu.

## **B. APPROVAL OF BOARD AGENDA - ACTION**

Vice President Bautista Zavala pulled item K.1 Superintendent's Report. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - 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 Vice 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 5:03 p.m. Closed Session ended at 6:00 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 #24-06**

**3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

**a. Non-Reelection of Probationary Certificated Employees Resolution 52-24**

**b. Non-Reelection of Temporary/Long Term Substitute Certificated Employees Resolution 53-24**

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

The Board Vice President reconvened the meeting in Open Session at 6:05 p.m.

**1. Pledge of Allegiance**

The Board Vice President led the Pledge of Allegiance.

## 2. Land Acknowledgment Statement

Trustee Rodriguez delivered the Land Acknowledgment Statement.

The Board Vice President announced that Superintendent Ortega-Lampkin was absent due to illness and Assistant Superintendent of Human Resources Leanee Medina Estrada would be sitting at the dais in her absence.

## 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 Non-Reelection of Probationary Certificated Employees Resolution 52-24.

Motion made by: Sandra Mott

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

### **Motion Passed**

The Board of Trustees took action in closed session to approve the Non-Reelection of Temporary/Long Term Substitute Certificated Employees Resolution 53-24.

Motion made by: Bibiana Garcia

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

### **Motion Passed**

The Board of Trustees took action in closed session to accept the Superintendent's report as its final decision on the matter.

Motion made by: Noel Rodriguez

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

### **Motion Passed**

## 4. BOARD ACTION – Student Expulsion-Related Items:

### a. Student #24-06

Motion was made to approve the expulsion for Student #24-06.

Motion made by: Sandra Mott

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - 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: Noel Rodriguez

Motion seconded by: Sandra Mott

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

**Motion Passed**

### **1. Business Services**

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

**b. Approve Memorandum of Understanding (MOU) between Yolo County Office of Education (YCOE) and Woodland Joint Unified School District (WJUSD) to Provide Temporary Facility Use**

### **2. Educational Services**

**a. Approve Joint Education Services Plan for Expelled Students Within Yolo County**

### **3. Human Resources**

**a. Approve Certificated Personnel Report, 24-15**

**b. Approve Classified Personnel Report, 24-15**

### **4. Board Meeting Minutes:**

**a. Approve April 25, 2024 - Regular Board Meeting**

### **5. Resolutions**

- a. Approve Resolution 54-24: Employee Appreciation Month – May 2024
- b. Approve Resolution 55-24: Mental Health Awareness Month - May 2024
- c. Approve Resolution 56-24: Asian American and Pacific Islander Heritage Month - May 2024
- d. Approve Resolution 57-24: Foster Care Month - May 2024

**H. COMMUNITY ENGAGEMENT**

**1. Presentation: Resolution 54-24: Employee Appreciation Month – May 2024**

Trustee Bautista Zavala presented Resolution 54-24: Employee Appreciation Month – May 2024 to California School Employees Association President Rebecca Rossiter, Woodland Education Association President Rebecca Bernard, Executive Assistant to the Superintendent and Governing Board Maribeth Villalobos, and Woodland High School Principal Gerald Salcido.

**2. Presentation: Resolution 57-24: Foster Care Month - May 2024**

Trustee Garcia presented Resolution 57-24: Foster Care Month to Michelle Baldwin.

**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 Student 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.**

Laura Brubaker expressed concerns regarding the District valuing teachers.

Debbie Roe expressed concerns regarding the District's budget and suggested making careful spending decisions due to the lack of community trust.

Socorro Lizarraga expressed support for increasing teacher salaries and benefits.

Christy Johnson and Ruth deLemos expressed their concerns regarding combination classes at Plainfield Elementary School.

Eric Garber expressed concerns regarding the Fee Justification Study.

## **K. REPORTS**

### **1. Superintendent's Report**

This item was pulled.

### **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, Garcia, and Bautista Zavala 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.

## **L. TEACHING AND LEARNING**

### **1. Information/Action: Secondary School Plan for Student Achievement (SPSA)**

The information/action item "Secondary School Plan for Student Achievement (SPSA)" was presented by Director of State and Federal Programs Danielle Sharp. This item was tabled and will be brought back for approval at the next Regular Board meeting.

### **2. Information/Action: Review New Secondary Course Proposals from College and Career Articulation Team (CCAT): a. Art and Culture, b. Criminal Forensic Sciences**

Motion was made to approve the New Secondary Course Proposals from College and Career Articulation Team (CCAT): a. Art and Culture, b. Criminal Forensic Sciences.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

**Motion Passed**

## **M. FACILITIES AND FINANCE**

### **1. Information: Presentation on the Process and Timeline of Measure Y**

Public Comment:

Eric Garber expressed concerns about the process of determining priority spending of Measure Y funds.

The information item "Presentation on the Process and Timeline of Measure Y" was presented by

Director of Maintenance, Operations and Facilities, Jim Helstowski.

## **N. HUMAN RESOURCES**

### **1. Public Hearing and Approve the Initial Proposal for the 2024-2025 School Year Reopener Negotiations from the California School Employees Association and its Woodland Chapter #118 (CSEA) for the Collective Bargaining Agreement between the Woodland Joint Unified School District (WJUSD) and CSEA**

The Board Vice President opened a Public Hearing at 7:43 p.m. The Public Hearing concluded at 7:43 p.m.

Motion was made to approve the Initial Proposal for the 2024-2025 School Year Reopener Negotiations from the California School Employees Association and its Woodland Chapter #118 (CSEA) for the Collective Bargaining Agreement between the Woodland Joint Unified School District (WJUSD) and CSEA.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

**Motion Passed**

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

Trustee Mott will submit a yellow sheet to request a report of how many combination classes there are across the District.

## **P. INFORMATION: CLOSING COMMENTS**

Public Comment:

Eric Garber expressed concerns about WJUSD, and the Board's focus on priority one needs with Measure Y funds.

Trustee Rodriguez, Garcia, and Bautista Zavala shared their deep gratitude for all WJUSD teachers and staff.

## **Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, May 23, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session**

## **R. ADJOURNMENT**

The Board Vice President adjourned the meeting at 7:52 p.m.

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Board President

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Board Clerk