

Regular Board Meeting 06/13/2024 - 05:00 PM

Woodland Joint Unified School District
District Office Board Room
435 6th Street, Woodland, CA 95695

MEETING MINUTES

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 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

The Board President pulled item G.4.a. Approve May 23, 2024 - Regular Board Meeting minutes. Motion was made to approve the agenda as modified at the meeting.

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

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 5:01 p.m. and reconvened in Closed Session at 5:02 p.m. Closed Session ended at 5:32 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.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Mott 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

Kathy McKnight shared concerns regarding Resolution 59-24: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2024.

G. CONSENT AGENDA

Motion was made to approve the Consent Agenda, excluding item G.4.a. Approve May 23, 2024 - Regular Board Meeting minutes.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

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 17-24

2. Educational Services

a. Approve California State Preschool Program Parent Handbook for the 2024-2025 School Year

3. Human Resources

- a. Approve Certificated Personnel Report, 24-17
- b. Approve Classified Personnel Report, 24-17

4. Board Meeting Minutes:

a. Approve May 23, 2024 - Regular Board Meeting

This item was pulled.

5. Resolutions

- a. Approve Resolution 59-24: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month June 2024
- b. Approve Resolution 60-24: Recognizing and Celebrating Juneteenth June 19, 2024
- c. Approve Resolution 62-24: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 59-24: Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Pride Month - June 2024

Trustee Kandice Richardson Fowler presented Resolution 59-24: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month to Genders and Sexualities Alliances (GSA) Advisors Becca Bernard (Douglass MS) and Ashley Golling (Woodland HS).

2. Presentation: Resolution 60-24: Recognizing and Celebrating Juneteenth - June 19, 2024

I. 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.

Jessica Friedman, Keri Nims, Ruth Delemos, Jackie Gnoss, Barbara Chase, Christy Johnson, and Tara Card shared concerns regarding combination classrooms at Plainfield Elementary School.

Alex Trotter shared concerns regarding the appropriate compensation for Mr. Acosta as a music teacher and director at WJUSD.

Danny Eoff, Jay Munoz, and Manny Estrella shared their support for the visitor's side bleachers to be completed for the Woodland HS stadium.

Jennifer Hayes, Liam, and Laura Brubaker shared their support for Resolution 59-24: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2024.

Ashley Golling shared concerns about teacher compensation.

Barbara Ryan shared concerns regarding a Black History Month video that was shared at a previous Board meeting.

The Board recessed the meeting at 6:56 p.m. and resumed the meeting at 7:00 p.m.

J. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

2. Report from California School Employees Association (CSEA)

CSEA President Rebecca Rossiter was not present at the meeting.

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, and Villagrana shared information regarding activities they have participated in since the last Regular Board Meeting.

5. Information: Board Committee Updates

Trustees Rodriguez and Villagrana shared updates from a recent Collaborative for Woodland Youth meeting.

K. PUBLIC HEARINGS

1. PUBLIC HEARING: Local Control Accountability Plan (LCAP)

The Board President opened a Public Hearing at 7:32 p.m. As no one submitted comments on the subject, the Public Hearing concluded at 7:32 p.m.

The item "Local Control and Accountability Plan (LCAP)" was presented by Executive Director of Teaching and Learning Christina Lambie.

2. PUBLIC HEARING: 2024-25 Budget Adoption

The Board President opened a Public Hearing at 8:47 p.m. Becca Bernard shared concerns regarding the 2024-25 budget adoption. The Public Hearing concluded at 8:53 p.m.

The item "2024-25 Budget Adoption" was presented by Associate Superintendent of Business Services Lewis Wiley.

Motion was made to extend the meeting to 10:30 p.m.

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

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

L. FACILITIES AND FINANCE

1. Action: Approve Woodland Joint Unified School District Request for Allowance of Attendance Due to Emergency Conditions

Motion was made to approve the Woodland Joint Unified School District Request for Allowance of Attendance Due to Emergency Conditions.

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

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

2. Action: Approve Resolution 63-24 Authorizing Participation in the Rural School Bus Pilot Project

Motion was made to approve Resolution 63-24 Authorizing Participation in the Rural School Bus

Pilot Project.

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

M. HUMAN RESOURCES

1. Action: Public Hearing and Approve the Initial Proposal for the 2024-2025 School Year from the Woodland Joint Unified School District's (WJUSD) Board of Trustees for the Collective Bargaining Agreement Between the WJUSD and California School Employees Association (CSEA) - Chapter #118

The Board President opened a Public Hearing at 9:55 p.m. As no one submitted comments on the subject, the Public Hearing concluded at 9:55 p.m.

Motion was made to approve the Initial Proposal for the 2024-2025 School Year from the Woodland Joint Unified School District's (WJUSD) Board of Trustees for the Collective Bargaining Agreement Between the WJUSD and California School Employees Association (CSEA) - Chapter #118.

Motion made by: Sandra Mott

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

N. GOVERNANCE SUPPORT

1. Action: Approve Resolution 61-24: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 5, 2024

Motion was made to approve Resolution 61-24: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 5, 2024.

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

- 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, June 25, 2024 Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

R. ADJOURNMENT

	The Board	President :	adiourned	the meeting	g at	9:58	p.m.
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Board President	Board Clerk