



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](#)
[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

Motion was made to approve the agenda.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Not Present

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 5:00 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:13 p.m.

1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

a. Principal, Tafoya Elementary School

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

a. Resolution 68-24: Release and Reassign Certificated Administrative Employee

b. Resolution 72-24: Release and Reassign Certificated Administrative Employee

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 Rodriguez 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 the Board took action in Closed Session to approve Resolution 68-24: Release and Reassign Certificated Administrative Employee.

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

The Board took action in Closed Session to approve resolution 72-24: Release and Reassign Certificated Administrative Employee.

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

4. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

a. Principal, Tafoya Elementary School

Motion was made to approve the employment of Lyn Bigelow for the position of Principal, Tafoya Elementary School.

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
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: 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

1. Business Services

- a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-24
- b. Approve Disposal of Surplus/Obsolete Equipment and Furniture
- c. Approve Voluntary Student Accident and Sickness Insurance and Catastrophic Accident Insurance for Students and Volunteers for the 2024-25 School Year
- d. Approve Gifts to the District

2. Educational Services

- a. Approve Annual Certification of Proposition 28 Arts and Music in Schools Funding Report
- b. Approve Resolution 69-24: Annual Course Based Independent Study Certification of Courses

3. Human Resources

- a. Approve Certificated Personnel Report, 24-18
- b. Approve Classified Personnel Report, 24-18

4. Board Meeting Minutes:

- a. Approve May 23, 2024 - Regular Board Meeting
- b. Approve June 13, 2024 - Regular Board Meeting

5. Resolutions

- a. Approve Resolution 64-24: In Support of Independence Day - July 4, 2024

H. COMMUNITY ENGAGEMENT

1. Recognition: Gifts to the District

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

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.

There were no public comments.

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 was not present at the meeting.

4. Report from Board Members

There were no reports from Board Members.

5. Information: Board Committee Updates

There were no Board Committee Updates.

K. TEACHING AND LEARNING

1. Action: Approve the 2024-25 Local Control and Accountability Plan

Motion was made to approve the 2024-25 Local Control and Accountability Plan with the following edits:

Action 1.1: add "Continue to increase opportunities for dual enrollment for high school students. Provide student support for registration for college classes at Woodland Community College."

Metric 2.25: add "Each school site creates a plan of action within the school plan to improve student perception of school safety."

Action 2.3: add "Each school site creates a plan of action to address student perception of school safety, using multiple sources of input from students such as focus groups and youth advisory councils."

Metric 3.4: add the number and percent of students who are At Risk of being a Long Term English Learner.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

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 the Race and Social Justice in US History Social Science Adoption

Motion was made to approve the Race and Social Justice in US History Social Science Adoption.

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

L. FACILITIES AND FINANCE

1. Action: Approve the 2024-25 Budget

Motion was made to approve the 2024-25 Budget. The Board directed staff to bring back specific cuts for the November meeting.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - No
Deborah Bautista Zavala - Yes
Noel Rodriguez - No
Bibiana Garcia - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

2. Action: Approve Resolution 65-24: Educational Protection Account 2024-25

Motion was made to approve Resolution 65-24: Educational Protection Account 2024-25.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes
Deborah Bautista Zavala - Yes
Noel Rodriguez - Yes
Bibiana Garcia - Yes
Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

3. Action: Approve Resolution 66-24: Sci-Tech Charter School - Educational Protection Account 2024-25

Motion was made to approve Resolution 66-24: Sci-Tech Charter School - Educational Protection Account 2024-25.

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

4. Action: Approve Resolution 67-24: Lease of Technology Equipment

Motion was made to approve Resolution 67-24: Lease of Technology Equipment.

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

5. Action: Approve Resolution 70-24: Approving the Award of Lease-Leaseback Services for the Plainfield Elementary School Project

Motion was made to approve Resolution 70-24: Approving the Award of Lease-Leaseback Services for the Plainfield Elementary School Project.

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

6. Action: Approval of Scope Amendment No. 3 to Master Agreement for Architectural Services with HMC Group, LLC.

Motion was made to approve the Scope Amendment No. 3 to Master Agreement for Architectural Services with HMC Group, LLC.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

7. Action: Approve Resolution 71-24: Approving the Award of Lease-Leaseback Services for the Woodland Prairie Elementary School Project

Motion was made to approve Resolution 71-24: Approving the Award of Lease-Leaseback Services for the Woodland Prairie Elementary School 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

8. Action: Approve Memorandum of Agreement Between the City of Woodland and Woodland Joint Unified School District for the Waste Reduction Program

Motion was made to approve the Memorandum of Agreement Between the City of Woodland and Woodland Joint Unified School District for the Waste Reduction Program.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

M. GOVERNANCE SUPPORT

1. Action: Approve Updated Board Governance Handbook

Motion was made to approve the Updated Board Governance Handbook.

Motion made by: Deborah Bautista Zavala

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

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

The Board President announced that Trustee Richardson Fowler and he would be calling in to the next meeting and that Trustee Mott would be absent.

Q. ADJOURNMENT

The Board President adjourned the meeting at 7:50 p.m.

Board President

Board Clerk