



Regular Board Meeting
08/01/2024 - 05:00 PM
Woodland Joint Unified School District
District Office Board Room
435 6th Street, Woodland, CA 95695

MEETING MINUTES

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

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 5:07 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: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

The Board President announced that Trustee Bautista Zavala requested to participate remotely due to traveling for work. Motion was made to approve Trustee Bautista Zavala to participate remotely.

Motion made by: Noel Rodriguez

Motion seconded by: Rogelio Villagrana

Voting:

Rogelio Villagrana - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

The Board President asked Trustee Bautista Zavala if there was anyone over the age of 18 in the room. Trustee Bautista Zavala responded that there was no one in the room with her.

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 5:09 p.m. and reconvened in Closed Session at 5:11 p.m. Closed Session ended at 6:07 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

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

a. Director, Special Education

b. Interim Director, Special Education and Administrator on Special Assignment

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

The Board President reconvened the meeting in Open Session at 6:15 p.m. He announced that the Board approved Trustee Bautista Zavala 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

Superintendent Elodia Ortega-Lampkin 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.

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

a. Director, Special Education

Motion was made to approve the employment of Michael Allum for the position of Director of Special Education.

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

Kandice Richardson Fowler - Yes

Motion Passed

b. Interim Director of Special Education and Administrator on Special Assignment - Approve Employment Contract

Motion was made to approve the employment of Rose DuMond for the position of Interim Director of Special Education and Administrator on Special Assignment, and approval of the employment contract.

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

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.3.a. Approve Certificated Personnel Report, 25-01.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

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 1-25

2. Educational Services

a. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2024-2025

3. Human Resources

a. Approve Certificated Personnel Report, 25-01

Motion was made to approve Certificated Personnel Report, 25-01.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

b. Approve Classified Personnel Report, 25-01

4. Board Meeting Minutes:

a. Approve June 25, 2024 - Regular Board Meeting

H. 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.

Tamara McMillian shared concerns regarding Special Education interim permits.

Barbara Chase shared concerns regarding combination classes at Plainfield Elementary School.

I. 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

Trustee Rodriguez thanked all staff, teachers and administrators that supported our summer school programs, students and families.

5. Information: Board Committee Updates

There were no Board Committee Updates.

J. TEACHING AND LEARNING

1. Information: Report on Districtwide Combination Classrooms and Enrollment

Public Comment:

Dana Smith, Tara Card, Makenna Card, Keri Nims, Jackie Gness, Jacob Gness, Christy Johnson, and Ruth DeLemos shared concerns about combination classrooms at Plainfield Elementary School.

The information item "Report on Districtwide Combination Classrooms and Enrollment" was presented by Executive Director of Teaching and Learning Christina Lambie, Sci-Tech Academy Principal Maria Martinez, and Plainfield Elementary School Principal Phil Pinegar.

The Board directed staff to create a list of items that can be implemented immediately and share it at

the next Regular Board meeting.

The Board recessed the meeting at 8:35 p.m. and resumed the meeting at 8:41 p.m.

2. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

The information item "Review Quarterly Report on Williams Uniform Complaints" was presented as a written report.

3. Information: School Resource Officer (SRO) Quarterly Report (Written Report)

The information item "School Resource Officer (SRO) Quarterly Report" was presented as a written report.

K. FACILITIES AND FINANCE

1. Action: Approval of Work Order Addendum 3, GROUP 3 for Construction Management Services of Measure Y Capital Improvement Projects (Tafoya Elementary, Zamora Elementary, Pioneer High School, Woodland High School and Adult Education) Addendum to Original Master Contract According to Scope of Work

Motion was made to approve Work Order Addendum 3, GROUP 3 for Construction Management Services of Measure Y Capital Improvement Projects (Tafoya Elementary, Zamora Elementary, Pioneer High School, Woodland High School and Adult Education) Addendum to Original Master Contract According to Scope of Work.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

L. HUMAN RESOURCES

1. Information: Review New Job Description: Adult Education Career Technical Education Teacher

The information item "Review New Job Description: Adult Education Career Technical Education Teacher" was presented by Associate Superintendent of Human Resources Leanee Medina Estrada.

2. Action: Approve Variable Term Waiver Request for a Mild/Moderate Credential

Motion was made to approve the Variable Term Waiver Request for a Mild/Moderate Credential.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes
Bibiana Garcia - Yes
Kandice Richardson Fowler - Yes

Motion Passed

3. Action: Approve Provisional Intern Permit: Education Specialist Credential

Motion was made to approve the Provisional Intern Permit: Education Specialist Credential.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

4. Action: Approve Provisional Intern Permit: Education Specialist Credential

Motion was made to approve the Provisional Intern Permit: Education Specialist Credential.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

5. Action: Approve Provisional Intern Permit: Education Specialist Credential

Motion was made to approve the Provisional Intern Permit: Education Specialist Credential.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Motion Passed

6. Action: Approve Adult Education - Career Technical Education (CTE) Program Salary Schedules

Motion was made to approve the Adult Education - Career Technical Education (CTE) Program Salary Schedules.

Motion made by: Bibiana Garcia
Motion seconded by: Noel Rodriguez
Voting:
Rogelio Villagrana - Yes
Deborah Bautista Zavala - Not Present
Noel Rodriguez - Yes
Bibiana Garcia - Yes
Kandice Richardson Fowler - Yes

Motion Passed

7. Action: Approve Provisional Intern Permit: Education Specialist Credential

Motion was made to approve the Provisional Intern Permit: Multiple Subject Credential.

Motion made by: Noel Rodriguez
Motion seconded by: Kandice Richardson Fowler
Voting:
Rogelio Villagrana - Yes
Deborah Bautista Zavala - Not Present
Noel Rodriguez - Yes
Bibiana Garcia - Yes
Kandice Richardson Fowler - Yes

Motion Passed

8. Action: Approve Provisional Intern Permit: Multiple Subject Credential

Motion was made to approve the Provisional Intern Permit: Multiple Subject Credential.

Motion made by: Kandice Richardson Fowler
Motion seconded by: Noel Rodriguez
Voting:
Rogelio Villagrana - Yes
Deborah Bautista Zavala - Not Present
Noel Rodriguez - Yes
Bibiana Garcia - Yes
Kandice Richardson Fowler - Yes

Motion Passed

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

Trustees Rodriguez and Richardson Fowler will work together to submit an item request for combination classroom update.

N. INFORMATION: CLOSING COMMENTS

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, August 15, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

P. ADJOURNMENT

The Board President adjourned the meeting at 8:45 p.m.

Board President

Board Clerk