



## MEETING MINUTES

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### 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

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#### Voting Members

Rogelio Villagrana, President  
Deborah Bautista Zavala, Vice President  
Bibiana Garcia, Board Member  
Sandra Mott, Board Member  
Kandice Richardson Fowler, Board Member

#### Absent

Noel Rodriguez, Clerk

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### A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

The Board President called the meeting to order in Open Session at 5:01 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: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes  
Sandra Mott - Not Present  
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 5:02 p.m. and reconvened in Closed Session at 5:05 p.m. Closed Session ended at 6:15 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 Performance Evaluation, Pursuant to Government Code 54957: Superintendent**

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

The Board President reconvened the meeting in Open Session at 6:22 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 the Board took action in Closed Session to approve Resolution 4-25 to place a tenured certificated employee on unpaid status due to temporary suspension of their teaching credential by the California Commission on Teaching Credentialing.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - 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 excluding items G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 2-25, and G.4.a. Approve August 1, 2024 - Regular Board Meeting minutes.

Motion made by: Sandra Mott

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes  
Deborah Bautista Zavala - 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 2-25**

Motion was made to approve the Purchases of Items/Services in Excess of \$15,000: List 2-25.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes  
Deborah Bautista Zavala - Abstain  
Bibiana Garcia - Yes  
Sandra Mott - Yes  
Kandice Richardson Fowler - Yes

**Motion Passed**

### **2. Educational Services**

#### **a. Approve Carl Perkins Career Technical Education Grant Application for 2024-2025**

#### **b. Approve Resolution 1-25: Annual Course Based Independent Study Certification of Courses**

### **3. Human Resources**

#### **a. Approve Certificated Personnel Report, 25-02**

**b. Approve Classified Personnel Report, 25-02**

**4. Board Meeting Minutes:**

**a. Approve August 1, 2024 - Regular Board Meeting**

Motion was made to approve August 1, 2024 - Regular Board Meeting minutes.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Sandra Mott - Abstain

Kandice Richardson Fowler - Yes

**Motion Passed**

**H. COMMUNITY ENGAGEMENT**

**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.

Kristina Vannucci shared concerns regarding the college or career paths in high schools and the ability for students to obtain credits for both programs.

Tamara McMillan shared concerns regarding special education and how it has affected her family members' start of the school year.

Laura Brubaker shared concerns regarding the potential reduction of the Expanding Minds Summer Program for 2025.

**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 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

President Villagrana thanked the Trustees that are continuing to be on the WJUSD Board of Trustees.

#### 5. Information: Board Committee Updates

Trustee Richardson Fowler shared updates from a recent Yolo County School Boards Association meeting.

### K. TEACHING AND LEARNING

#### 1. Information: Annual Summer School Report

The information item "Annual Summer School Report" was presented by Executive Director of Teaching and Learning Chrisina Lambie, Director of State and Federal Programs Danielle Sharp, Director of College and Career Readiness Lore Carillo, Director of Student Support Services Felicia Rodoni-Wilson, Director of Transportation/Warehouse Tony Peregrina, and Director of Child Nutrition Spencer Springer.

The Board recessed the meeting at 8:04 p.m. and resumed the meeting at 8:10 p.m.

#### 2. Information: Superintendent Update on Immediate Combination Classes Supports

The information item "Superintendent Update on Immediate Combination Classes Supports" was presented by Superintendent Elodia Ortega-Lampkin.

### L. HUMAN RESOURCES

#### 1. Action: Approve Resolution 2-25 to Authorize Local Assignment Option(s) Education Code 44831

Motion was made to approve Resolution 2-25 to Authorize the Local Assignment Option(s) Education Code 44831.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

**Motion Passed**

#### 2. Action: Approve Resolution 3-25 to Authorize Local Assignment Option(s) Education Code 44263

Motion was made to approve Resolution 3-25 to Authorize the Local Assignment Option(s) Education Code 44263.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes  
Deborah Bautista Zavala - Yes  
Bibiana Garcia - Yes  
Sandra Mott - Yes  
Kandice Richardson Fowler - Yes

**Motion Passed**

**3. 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: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes  
Deborah Bautista Zavala - Yes  
Bibiana Garcia - Yes  
Sandra Mott - Yes  
Kandice Richardson Fowler - Yes

**Motion Passed**

**4. 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: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes  
Deborah Bautista Zavala - Yes  
Bibiana Garcia - Yes  
Sandra Mott - Yes  
Kandice Richardson Fowler - Yes

**Motion Passed**

**M. GOVERNANCE SUPPORT**

**1. Information: Review Board Commitments and Agreements**

The information item "Review Board Commitments and Agreements" was presented by Board President Villagrana.

**2. Information/Action: Board Self-Evaluation Priority Focus Areas**

The information/action item "Board Self-Evaluation Priority Focus Areas" was tabled and will be brought back after the Annual Organizational meeting of the WJUSD Board of Trustees.

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

Trustee Garcia requested a Friday Fact regarding Parent Summer Workshop Offerings.

**O. INFORMATION: CLOSING COMMENTS**

**P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, August 29, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session**

**Q. ADJOURNMENT**

The Board President adjourned the meeting at 8:29 p.m.

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Board President

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Board Clerk