



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://livestream.com/wjUSD>
(<https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1loppluskdQ==>) (click on the Board Meeting date).

2021 Board Meetings Webpage (<https://simbli.eboardsolutions.com//SU/E42AqiWkhadPwSKaJBKP1Q==>)
Board Meeting Packet Website (<https://simbli.eboardsolutions.com//SU/i3vylcXCZJnExwY84VUbOg==>)

Public Comment to the Board: 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.

Additional options for public comment:

- 1. Voicemail Public Comments:** Public comments may be submitted by voicemail by 2:00 pm on the Board Meeting date, at 530-406-5800, and they will be played during the meeting if time permits. Please indicate the item's number and title in your message.
- 2. Written Public Comments Via Email:** Public comments may be submitted via email by 2:00 pm on the Board Meeting date to public.comment@wjUSD.org. Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.

Attendees

Voting Members

Deborah Bautista Zavala, Clerk
Morgan Childers, Board Member
Bibiana Garcia, Board Member
Kandice Richardson Fowler, Board Member
Noel Rodriguez, Board Member
Rogelio Villagrana, Vice President
Jake Whitaker, President

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.



1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

B. APPROVAL OF BOARD AGENDA - ACTION

Trustee Rogelio Villagrana moved item D.3. *Report on California School Boards Association (CSBA) Annual Education Conference* after item F.2. *Information: Review of Board Self-Evaluation*. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Rogelio Villagrana

Motion seconded by: Jake Whitaker

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

C. 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.

No public comments were submitted for Closed Session agenda items.

D. REPORTS

1. Interim Superintendent's Report

Interim Superintendent Elodia Ortega-Lampkin shared district updates.

2. Report from Board Members

Trustees Whitaker, Rodriguez, Villagrana, Richardson Fowler, Garcia, and Bautista Zavala shared information regarding activities that they have participated in since the last Regular Board Meeting.

3. Report on California School Boards Association (CSBA) Annual Education Conference

This item was tabled.



E. BOARD ACTION - ANNUAL BOARD ORGANIZATION

1. PART I: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2022 (as individual items by action or appointment)

a. Election of Board President for 2022

Trustee Jake Whitaker was nominated for President.

Motion made by: Rogelio Villagrana

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

b. Election of Board Vice President for 2022

Trustee Rogelio Villagrana was nominated for Vice President.

Motion made by: Jake Whitaker

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

c. Election of Board Clerk for 2022

Trustee Deborah Bautista Zavala was nominated for Clerk.

Motion made by: Jake Whitaker

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes



Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Jake Whitaker - Yes

Motion Passed

d. Appointment of Interim Superintendent as the Official Secretary to the Board of Trustees

Motion was made to appoint the Interim Superintendent as the Official Secretary to the Board of Trustees.

Motion made by: Rogelio Villagrana

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes
Morgan Childers - Yes
Bibiana Garcia - Yes
Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Jake Whitaker - Yes

Motion Passed

e. Appointment of Board Representatives to the Following:

I. District Finance Committee

Trustees Childers, Garcia, and Villagrana volunteered to be the Board representatives for the District Finance Committee.

II. Yolo County School Boards Association (one representative, and one alternate)

Trustee Richardson Fowler volunteered to be the Board representative for the Yolo County School Boards Association. Trustee Bautista Zavala volunteered to be the alternate representative.

III. District Nutrition Committee

Trustees Garcia and Richardson Fowler volunteered to be the Board representatives for the District Nutrition Committee.

IV. Collaborative for Woodland Youth (CWY)

Trustees Bautista Zavala, Rodriguez, and Villagrana volunteered to be the Board representatives for the Collaborative for Woodland Youth (CWY).

V. District Safety Committee



Annual Organizational Meeting
12/16/2021 - 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

Trustee Richardson Fowler volunteered to be the Board representative for the District Safety Committee.

VI. Environmental Stewardship Committee

Trustees Bautista Zavala and Whitaker volunteered to be the Board representatives for the Environmental Stewardship Committee.

VII. School Board Safety Subcommittee

Trustees Whitaker, Bautista Zavala, and Rodriguez volunteered to be the Board representatives for the School Board Safety Subcommittee.

VIII. Ethnic Studies Board Committee

Trustees Rodriguez, Garcia, and Richardson Fowler volunteered to be the Board representatives for the Ethnic Studies Board Committee.

2. PART II: BUSINESS-RELATED BOARD ORGANIZATION

a. Action: Approve Dates and Times of the 2022 Board Meetings

Motion was made to approve the Dates and Times of the 2022 Board Meetings.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Jake Whitaker

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

b. Action: Approve Resolution 29-22: Authorizing Certain Employees to Sign on Behalf of the District

Motion was made to approve Resolution 29-22: Authorizing Certain Employees to Sign on Behalf of the District.

Motion made by: Jake Whitaker

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes



Kandice Richardson Fowler - Yes
Noel Rodriguez - Yes
Rogelio Villagrana - Yes
Jake Whitaker - Yes

Motion Passed

F. GOVERNANCE SUPPORT

1. Information: Board Governance Calendar

The Information item "Board Governance Calendar" was presented by Interim Superintendent Elodia Ortega-Lampkin.

2. Information: Review of Board Self-Evaluation

The Information item "Review of Board Self-Evaluation" was presented by Interim Superintendent Elodia Ortega-Lampkin.

G. TEACHING AND LEARNING

1. Action: Woodland Joint Unified School District's Educator Effectiveness Block Grant Expenditure Plan

Public Comment:

Garret Wright expressed concerns about the brief time allotted for lunch.

Motion was made to approve the Woodland Joint Unified School District's Educator Effectiveness Block Grant Expenditure Plan.

Motion made by: Morgan Childers

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Not Present

Jake Whitaker - Yes

Motion Passed

H. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

The Information item "TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS" was presented by Executive Assistant to the Superintendent and Governing Board Noemi Morones.



Annual Organizational Meeting
12/16/2021 - 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

I. CLOSED SESSION AGENDA

The Board recessed at 5:54 p.m. and reconvened in Closed Session at 5:55 p.m. Closed Session ended at 6:00 p.m.

- 1. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Interim Superintendent**

J. RECONVENE IN OPEN SESSION

The Board President reconvened the meeting in Open Session at 6:00 p.m.

- 1. 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.

K. INFORMATION: CLOSING COMMENTS

L. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: January 20, 2022 (Pending Board Approval of Item # E.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

M. ADJOURNMENT

The Board President adjourned the meeting at 6:04 p.m.

Public Comments Submitted Via Email

As this momentarily difficult year comes to an end, I want to express my thanks to the Woodland School District Trustees and staff for their strong, clear commitment to public service especially in their efforts to keep everyone safe and healthy and at the same time, in an effective learning environment. The Board has followed the Public Health Officer's advice which gives me great confidence in the Board's leadership -- following science and making the small sacrifices we all need to do in order to keep the community safe. Thank you!

Peggy Bernardy

Board President

Board Clerk