



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\(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1IoppluskdQ==\)](https://livestream.com/wjUSD(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1IoppluskdQ==))
(click on the Board Meeting date).

2022 Board Meetings

Webpage(<https://simbli.eboardsolutions.com//SU/wMuNGb1GrDgA4YP6VlplusTsw==>)

Board Meeting Agenda

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, Vice President
Morgan Childers, Board Member
Bibiana Garcia, Board Member
Emily MacDonald, Board Member
Kandice Richardson Fowler, Board Member
Noel Rodriguez, Clerk
Rogelio Villagrana, President

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

The Board Vice President called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

1. Pledge of Allegiance

Vice President Rogelio Villagrana led the Pledge of Allegiance.

**B. ANNUAL BOARD ORGANIZATION - PART I: Oaths of Office Administered to Board Members
Beginning New Terms of Office**

Superintendent Elodia Ortega-Lampkin administered the Oath of Office to Trustees Deborah Bautista Zavala, Morgan Childers, Emily MacDonald, and Rogelio Villagrana.

C. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

D. Recognition: 2021 and 2022 Board President Jake Whitaker

Public Comment:

Jesse Ortiz, Yuba Community College Trustee, expressed appreciation for Jake Whitaker's service on the Board of Trustees.

Superintendent Elodia Ortega-Lampkin presented an award to Jake Whitaker recognizing his service and dedication to the WJUSD Board of Trustees. She also presented him with a gavel award to recognize his service as Board President for 2021 and 2022. Mr. Whitaker expressed his appreciation for the recognition and opportunity to serve on the Board, to serve his community, and to give back to the schools that made a difference in his life. He shared additional remarks, and the Trustees followed by expressing their gratitude to Mr. Whitaker.

E. BOARD COMMENTS

Trustee Morgan Childers thanked his daughter for attending the meeting.

Trustee Kandice Richardson Fowler announced that she was absent for three months because she was attending graduate classes for a Master's degree in Special Education Teaching at Sacramento State.

Trustee Deborah Bautista Zavala expressed that she is honored and thankful to serve a second term on the Board of Trustees, and she thanked her daughters and family for their support.

Trustee Emily MacDonald thanked everyone for the welcome. She also personally thanked Jake

Whitaker for being extremely gracious and taking the time to speak with her.

Trustee Rogelio Villagrana congratulated reelected and new board members. He welcomed new Trustee Emily MacDonald and stated that he looked forward to her contributions. He also thanked his family for their support and everyone that helped with his campaign.

F. 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.

Middle school parents Blake Hawthorne, Ruben Ramirez, and Michelle Ing asked the Board to provide additional funding to the middle school music programs so that students can attend a southern California trip to Disneyland, and they shared the benefits of the trip for students.

G. BOARD ACTION - ANNUAL BOARD ORGANIZATION

1. PART II: ELECTION OF THE BOARD OFFICERS AND SUBCOMMITTEE APPOINTMENTS FOR 2023 (as individual items by action or appointment)

a. Election of Board President for 2023

Motion was made to nominate Trustee Rogelio Villagrana for President.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

b. Election of Board Vice President for 2023

Motion was made to nominate Trustee Deborah Bautista Zavala for Vice President.

Motion made by: Rogelio Villagrana

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

c. Election of Board Clerk for 2023

Motion was made to nominate Trustee Noel Rodriguez for Clerk.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

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

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

Motion made by: Morgan Childers

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

e. Appointment of Board Representatives to the Following Subcommittees:

I. District Finance Committee

Trustees Emily MacDonald, Morgan Childers, and Rogelio Villagrana volunteered to be the Board representatives for the District Finance Committee.

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

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

III. District Nutrition Committee

Trustees Deborah Bautista Zavala and Bibiana Garcia volunteered to be the Board representatives for the District Nutrition Committee.

IV. Collaborative for Woodland Youth (CWY)

Motion was made to appoint Trustee Bibiana Garcia to be a Board representative for the Collaborative for Woodland Youth (CWY).

Motion made by: Kandice Richardson Fowler

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - No

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - No

Rogelio Villagrana - No

Motion Passed

Motion was made to appoint Trustee Noel Rodriguez to be a Board representative for the Collaborative for Woodland Youth (CWY).

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

Motion was made to appoint Trustee Rogelio Villagrana to be a Board representative for the Collaborative for Woodland Youth (CWY).

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

Trustee Deborah Bautista Zavala volunteered to be an alternate representative.

V. District Safety Committee

Trustees Noel Rodriguez and Morgan Childers volunteered to be the Board representatives for the District Safety Committee.

VI. Environmental Stewardship Committee

Trustee Deborah Bautista Zavala volunteered to be the Board representative for the Environmental Stewardship Committee.

VII. School Board Safety Subcommittee

Trustees Deborah Bautista Zavala, Noel Rodriguez, and Bibiana Garcia volunteered to be the Board representatives for the School Board Safety Subcommittee.

VIII. Ethnic Studies Board Committee

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

2. PART III: BUSINESS-RELATED BOARD ORGANIZATION

a. Action: Approve 2023 Board Meeting Schedule

Motion was made to approve the 2023 Board Meeting Schedule.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

b. Action: Approve Board Governance Calendar

Motion was made to approve the Board Governance Calendar.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

c. Action: Approve Resolution 20-23: Authorizing Certain Employees to Sign on Behalf of the

District

Motion was made to approve Resolution 20-23: Authorizing Certain Employees to Sign on Behalf of the District.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Motion Passed

H. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS

I. INFORMATION: CLOSING COMMENTS

Trustee Noel Rodriguez congratulated reelected and new board members.

Trustee Deborah Bautista Zavala thanked her Board colleagues and expressed excitement for the upcoming year. She congratulated new Trustee Emily MacDonald.

Superintendent Elodia Ortega-Lampkin welcomed new Trustee Emily MacDonald, congratulated the reelected Trustees, and expressed excitement for the upcoming year.

Superintendent Elodia Ortega-Lampkin announced that Noemi Mawalla, Executive Assistant to the Superintendent & Governing Board, was leaving WJUSD for a promotional position at Twin Rivers Unified School District. Mrs. Mawalla was recognized for her 15 years of service at WJUSD.

Superintendent Elodia Ortega-Lampkin concluded by inviting everyone to a reception in the room nextdoor to celebrate.

J. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, January 19, 2023 (Pending Board Approval of Item # G.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

K. ADJOURNMENT

The new Board President adjourned the meeting at 6:11 p.m.

Public Comments Submitted Via Email

Dear WJUSD School Board Trustees and Superintendent Ortega-Lampkin:

I am writing an email in place of attending the board meeting tonight to request district financial support as we aim to reach our goal of funding \$146,167 for the 8th grade 2023 Disney Music Workshop and Performance. My daughter is an 8th grader who is in Mariachi and Orchestra. I have spent over 100 volunteer hours trying to make this trip 100% funded in a short amount of time to help my daughter and make this world-class educational opportunity happen for all of our students.

The COVID-19 pandemic took a toll on my daughter and many other students with feeling isolated and the challenges of remote learning. I believe that with the district's addition of financial support (beyond the DMS school site) would support WJUSD's mission to "prepare and empower all students for a future of endless possibilities" where our music students have the educational opportunity to learn, perform and engage on a world stage with professional musicians and open their minds to the endless possibilities of music in their educational endeavors.

At our meeting on Monday, December 12, we had 78 family members attend in person, with an additional 17 attending via Zoom. Our parent community would see any additional financial assistance at the district level as the district supporting our middle school music programs that feed into our two high school music programs to make those programs even better and encourage our students to continue in the performing arts. We are incredibly thankful for the site funds that Ms. Morel has given to support the transportation for students and for the support of the additional stakeholders- Woodland community members, businesses, and parents with the donations we have collected and fundraised so far. We must have the rest of our money raised by February 1, 2023, which leaves us little time left for fundraising and business donations.

Thank you for your time and dedication to serving the Woodland students and the community and for your time reading my letter. After this final request to the district, I will know in my heart that I have done everything possible to make this trip a reality.

I wish you a joyous holiday season.

Respectfully,
Rosanne Callens

If you would like to know where we are in regard to our trip fund:
\$146,167 total trip cost (133 students at cost of \$1,099 per student)
\$92,206.75 fundraised as of 12-13-22
\$53,960.25 left - Total due 1 February, 2023
= \$405.71 per student left to fundraise

Board President

Board Clerk