



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).

2022 Board Meetings Webpage (<https://simbli.eboardsolutions.com//SU/sLTowlvMwAru0yi9zvUQrA==>)
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 items on the Special Board Meeting agenda.

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

Trustee Kandice Richardson Fowler led the Pledge of Allegiance.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Rogelio Villagrana

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

C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING 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 Special Board Meeting Agenda. Individual speakers shall be allowed three minutes each to address the Board on Special Board Meeting 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.

Debbie Decker shared feedback regarding the Facilities Master Plan (via voicemail).

D. CONSENT AGENDA

Motion was made to approve the Consent Agenda.

Motion made by: Rogelio Villagrana

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

1. Educational Services

a. Approve Overnight Field Trips as Follows:

I. Woodland High School FFA Students to Participate in the Cal Poly FFA State Finals Field Day, San Luis Obispo, May 6-7, 2022

E. FACILITIES AND FINANCE

1. Information/Action: Review the Draft Facilities Master Plan (FMP)

Director of School Planning Jim Kisel and Educational Facilities Planner Andrea Pippin from LPA, the consultant agency selected by the District to lead the Facility Master Plan ("FMP") process, guided the Board of Trustees through the final stage of the FMP process to establish a list of recommended priority projects.

The Board recessed the meeting at 7:05 p.m. and resumed the meeting at 7:15 p.m.

F. ADJOURNMENT

The Board President adjourned the meeting at 8:34 p.m.

Public Comments Submitted Via Email

Dear Trustees, Superintendent Lampkin and Associate Superintendent Wiley:

These comments are my own and in no way reflect the opinions of the District Community Bond Oversight Committee.

I have been intimately involved in the development of the Facility Master Plan and have found the process developed by LPA and their partners to be excellent and illuminating. The facility needs in the District are eye-poppingly large and it's important our community understand where the District needs community support. The FMP will go a long way towards that understanding.

I am concerned about the summary at the end of the document (page 59), where some "flagship" project priorities are presented. "Curb appeal" and the (fully functional) WHS stadium have high priority but lunch shelters (strongly favored by students and staff) and a second gym at Pioneer High (an equity and safety issue) are listed with a much lower priority. I don't understand this logic.

Additionally, a "flagship CTE project at WHS" isn't mentioned or described in any of the previous 58 pages of narrative. What is this project? How much does it cost?

It appears from the narrative - specifically pages 49-51 - a list of projects of immediate need, directly affecting safety of students and staff or mission critical systems, is presented. At \$4.6M, I strongly recommend consideration of these projects at the highest priority. These projects could become "flagship" projects with good public relations to the community.

Thank you for supporting development of the Facility Master Plan. As the District discusses future facility bond opportunities, this will be a critical piece of those discussions.

Best Regards,
Debbie M. Decker

Board President

Board Clerk