



## 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.



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/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 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](mailto: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

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#### 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

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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 5:00 p.m. in the Board Room.

**B. APPROVAL OF BOARD AGENDA - ACTION**

Motion was made to approve the agenda.

Motion made by: Rogelio Villagrana

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Not Present

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - 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 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:19 p.m.

**1. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:**

**a. Property: Land Acquisition for Potential Elementary School in the Woodland Research and Technology Park (WRTP) as Specified in the WRTP Specific Plan, Agency Negotiator: Elodia Ortega-Lampkin, Superintendent and Lewis Wiley, Associate Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District**

**2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

**3. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9**

**4. Conference With Labor Negotiator, Leanee Medina Estrada: CSEA, Unrepresented and Non-Bargaining Unit Employees, Pursuant to Govt. Code 54957.6**

**5. Conference With Labor Negotiator, Board President Jake Whitaker: Contracted Management -**

Superintendent, Associate Superintendent of Educational Services, Associate Superintendent of Business Services, and Assistant Superintendent of Human Resources, Pursuant to Government Code 54957.6

6. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

**E. RECONVENE IN OPEN SESSION - 6:30 P.M.**

The Board President reconvened the meeting in Open Session at 6:30 p.m.

**1. Pledge of Allegiance**

Trustee Deborah Bautista Zavala led the Pledge of Allegiance.

**2. 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.

**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.

Motion made by: Noel Rodriguez

Motion seconded by: Rogelio Villagrana

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. Business Services**

a. Approve Purchases of Items/Services in Excess of \$15,000: List 19-22

**2. Educational Services**

a. Approve Overnight Field Trips as Follows:

I. Woodland Community College TRIO Program Students to Participate in Southern California Summer College Campus Tours, July 25-29, 2022

**3. Human Resources**

a. Approve Certificated Personnel Report, 22-19

b. Approve Classified Personnel Report, 22-19

4. Approve Board Meeting Minutes:

a. June 16, 2022 - Regular Board Meeting

b. June 23, 2022 - Special Board Meeting

5. Resolutions

a. Approve Resolution 61-22: In Support of Independence Day - July 4, 2022

**H. COMMUNITY ENGAGEMENT**

**1. Presentation: Resolution 61-22: In Support of Independence Day - July 4, 2022**

Trustee Deborah Bautista Zavala presented Resolution 61-22: In Support of Independence Day to Ryan Morrison, President of the Woodland Professional Firefighters Association.

**2. Spotlight on Excellence: Lori Ross, Yolo County Area Director at United Way California Capital Region**

The Board recognized Lori Ross for her many years of supporting students at Woodland Joint Unified School District, especially in the area of literacy.

**3. Action: Approve Gifts to the District**

Motion was made to approve Gifts to the District.

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**

**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.

Tammy McMillan shared concerns and questions about the Local Control and Accountability Plan (LCAP).

## J. REPORTS

### 1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

### 2. Report from California School Employees Association (CSEA)

CSEA President Brandi Bolden shared information regarding CSEA activities.

### 3. Report from Woodland Education Association (WEA)

WEA President Jennifer Drewek shared information regarding WEA activities (via voicemail).

### 4. Report from Board Members

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

### 5. Information: Board Committee Updates

Trustee Richardson Fowler provided an update on a recent Yolo County School Boards Association (YCSBA) meeting.

## K. HUMAN RESOURCES

### 1. Action: Public Hearing and Approve/Ratify the Tentative Agreement for Successor Contract Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District) for the 7/1/22 - 6/30/25 Contract Term

The Board President opened a Public Hearing at 7:09 p.m. As no one submitted comments on the subject, the Public Hearing concluded at 7:09 p.m.

Motion was made to Approve/Ratify the Tentative Agreement for Successor Contract Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District) for the 7/1/22 - 6/30/25 Contract Term.

Motion made by: Deborah Bautista Zavala

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**

### 2. Action: Approve Compensation Package Agreements for Unrepresented Employees and Contracted Management for 2022-2023 and 2023-2024

Motion was made to approve the Compensation Package Agreements for Unrepresented Employees

and Contracted Management for 2022-2023 and 2023-2024.

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**

### **3. Action: Oral Report and Approval of Certificated Administrators and Contracted Management Salary Schedules [Gov't Code Sections 54953(c)(3) & 54956(b)]**

The Board President made the following announcement:

Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary schedules, one-time payments and benefits being considered for Contracted Management positions (cabinet level executives but excluding the Superintendent); and Certificated Administrator positions (mid-level district managers and school site administrators).

- As of July 1, 2022, the salary schedules for both groups will be increased by 6%.
- In 2022-2023, employees in both groups shall receive a \$3,000 one-time off schedule payment paid within 90 days of Board approval of this agreement, less mandatory deductions.
- As of July 1, 2023, the salary schedules for both groups will be increased by 4%.
- In 2023-2024, employees in both groups shall receive a \$1,000 one-time off schedule payment paid by September 30, 2023, with Board approval, less mandatory deductions.
- Effective July 1, 2022, the District's contribution to health benefits shall also be increased by \$105 per month for employee-only medical benefit selection and \$275 per month for employee+1 or Family medical benefit selection.

Motion was made to approve the Certificated Administrators and Contracted Management Salary Schedules.

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**

### **4. Action: Oral Report and Approval of Amendment to Superintendent Contract [Gov't Code Sections 54953(c)(3) & 54956(b)]**

The Board President made the following announcement:

Pursuant to Government Code section 54953, subdivision (c)(3), the Board provides this oral summary of the salary, one-time payments and/or fringe benefits being considered for the executive position of Superintendent, filled by Ms. Elodia Ortega-Lampkin.

- The term of Amendment No.1 shall be effective July 1, 2022 for a four year term.
- As of July 1, 2022, the annual salary of the Superintendent shall be increased by 6%.
- In 2022-2023, the Superintendent shall receive a \$3,000 one-time off schedule payment paid within 90 days of Board approval of this amendment, less mandatory deductions.
- As of July 1, 2023, the annual salary of the Superintendent shall be increased by 4%.
- In 2023-2024, the Superintendent shall receive a \$1,000 one-time off schedule payment paid by September 30, 2023, with Board approval, less mandatory deductions.
- In accordance with the terms of original contract, the Superintendent shall be entitled to the same District contribution toward health and welfare benefits as provided to other certificated management employees.

Motion was made to approve the Amendment to the Superintendent Contract.

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**

#### **5. Information: Review New Job Descriptions: Expanded Learning Site Support Specialist, Risk Manager, English Learner Services Coordinator, and Student Attendance and Welfare Administrator**

The Information item "Review New Job Descriptions: Expanded Learning Site Support Specialist, Risk Manager, English Learner Services Coordinator, and Student Attendance and Welfare Administrator" was presented.

### **L. TEACHING AND LEARNING**

#### **1. Action: Approve the Local Control and Accountability Plan (LCAP)**

Motion was made to approve the Local Control and Accountability Plan (LCAP).

Motion made by: Rogelio Villagrana

Motion seconded by: Deborah Bautista Zavala

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**

## **2. Information: Review Resolution 62-22: Course-Based Independent Study Courses**

The Information item "Review Resolution 62-22: Course-Based Independent Study Courses" was presented in a PowerPoint presentation by Executive Director of Teaching and Learning Christina Lambie.

## **3. Information: Update on Textbook Schedule and Funding Allocations (Written Report)**

Public Comment:

Eric Garber thanked the district for initiating the process for science and social studies textbook adoptions and shared comments about the timeline (via voicemail).

The Information item "Update on Textbook Schedule and Funding Allocations" was presented as a written report.

## **4. Information: Update on Secondary Late Start Implementation (Written Report)**

The Information item "Update on Secondary Late Start Implementation" was presented as a written report.

## **M. GOVERNANCE SUPPORT**

### **1. Action: Revised 2022 Board Meeting Schedule**

Motion was made to approve the Revised 2022 Board Meeting Schedule.

Motion made by: Rogelio Villagrana

Motion seconded by: Noel Rodriguez

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**

## **N. FACILITIES AND FINANCE**

### **1. Action: Approve the 2022-23 Budget**

Motion was made to approve the 2022-23 Budget.

Motion made by: Jake Whitaker

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**

**2. Action: Approve Resolution 63-22: Education Protection Account 2022-2023**

Motion was made to approve Resolution 63-22: Education Protection Account 2022-2023.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

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**

**3. Action: Approve Resolution 64-22: Sci-Tech Charter School - Education Protection Account - 2022-2023**

Motion was made to approve Resolution 64-22: Sci-Tech Charter School - Education Protection Account - 2022- 2023.

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**

**4. Action: Approve AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter 118**

Motion was made to approve the AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter 118.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Rogelio Villagrana

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**

**5. Action: Approve AB1200 Disclosure of Cost of Agreement with Unrepresented Employees**

Motion was made to approve the AB1200 Disclosure of Cost of Agreement with Unrepresented Employees.

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**

**O. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS**

**P. INFORMATION: CLOSING COMMENTS**

**Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: July 28, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.**

**R. ADJOURNMENT**

The Board President adjourned the meeting at 8:14 p.m.

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Board President

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Board Clerk