



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\(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1loppluskdQ==\)](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
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 Noel Rodriguez led the Pledge of Allegiance.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Jake Whitaker

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - 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.

Allyxandria Castro, Woodland HS Student, addressed the Board about bringing back their girls flag football team.

D. GOVERNANCE SUPPORT

1. Information: Administrative Organization Assessment (SWOT Analysis)

The Information item "Administrative Organization Assessment (SWOT Analysis)" was presented in a presentation by Superintendent Elodia Ortega-Lampkin, Associate Superintendent of Educational Services Tu Moua Carroz, Associate Superintendent of Business Services Lewis Wiley, and Assistant Superintendent of Human Resource Services Leanee Medina Estrada. Freeman Elementary School Principal Eduardo Gonzalez, Pioneer High School Principal Sandra Reese, and Director of Maintenance, Operations and Facilities Jim Helstowski shared the process that their staff participated in to provide their input for the SWOT Analysis. WEA Representative Becca Bernard and CSEA President Brandi Bolden provided feedback from their unit members regarding the SWOT Analysis. Executive Director of Teaching and Learning Christina Lambie did a software demonstration to share the steps taken to analyze the data gathered through the SWOT Analysis process.

E. ADJOURNMENT

The Board President adjourned the meeting at 7:12 p.m.

Board President

Board Clerk