



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/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. 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
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.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Rogelio Villagrana

Motion seconded by: Jake Whitaker

Voting:

Deborah Bautista Zavala - Not Present

Morgan Childers - Yes

Bibiana Garcia - Not Present

Kandice Richardson Fowler - 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 5:39 p.m.

1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

a. Director, Fiscal Services

2. 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

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

E. RECONVENE IN OPEN SESSION - 6:00 P.M.

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

3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

a. Director, Fiscal Services

Motion was made to approve the appointment of Norma Palomar as the Director of Fiscal Services.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

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

Trustee Rogelio Villagrana pulled Consent Agenda items G.2.c. Approve Nominations for the Yolo County School Boards Association (YCSBA) 2022 Excellence in Education Awards, G.3.a. Approve Board Meeting Minutes: a. August 23, 2022 - Regular Board Meeting, and G.4.a. Approve Resolution 4-23: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees, for separate action. Motion was made to approve the Consent Agenda as modified at the meeting.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 4-23

2. Human Resources

a. Approve Certificated Personnel Report, 23-4

b. Approve Classified Personnel Report, 23-4

c. Approve Nominations for the Yolo County School Boards Association (YCSBA) 2022 Excellence in Education Awards

Motion was made to approve the Nominations for the Yolo County School Boards Association (YCSBA) 2022 Excellence in Education Awards.

Motion made by: Jake Whitaker

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Rogelio Villagrana - Abstain

Jake Whitaker - Yes

Motion Passed

3. Approve Board Meeting Minutes:

Motion was made to approve the Board Meeting Minutes a. August 23, 2022 - Regular Board Meeting.

Motion made by: Jake Whitaker

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Rogelio Villagrana - Abstain

Jake Whitaker - Yes

Motion Passed

a. August 23, 2022 - Regular Board Meeting

4. Resolutions

a. Approve Resolution 2-23: Suicide Prevention & Awareness Month - September 2022

b. Approve Resolution 3-23: Latino Heritage Month - September 15 - October 15, 2022

c. Approve Resolution 4-23: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

Motion was made to approve Resolution 4-23: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Rogelio Villagrana - Abstain

Jake Whitaker - Yes

Motion Passed

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 2-23: Suicide Prevention & Awareness Month - September 2022

Trustee Jake Whitaker presented Resolution 2-23: Suicide Prevention & Awareness Month to Sandra Sinz, Licensed Clinical Social Worker at Suicide Prevention Yolo County.

2. Presentation: Resolution 3-23: Latino Heritage Month - September 15 - October 15, 2022

Trustee Rogelio Villagrana presented Resolution 3-23: Latino Heritage Month to Griselda Castro, Associate Vice Chancellor-Student Affairs, Emerita, University of California, Davis.

3. Action: Approve Gifts to the District

Motion was made to approve Gifts to the District.

Motion made by: Jake Whitaker

Motion seconded by: Rogelio Villagrana

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

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.

There were no public comments.

J. REPORTS

1. Report from Student Board Members

Pioneer High School Student Representative Xochitl Cazares Rodriguez shared information about

Pioneer HS events.

Woodland High School Student Representative Jace Williams shared information about Woodland HS events.

2. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

3. Report from California School Employees Association (CSEA)

CSEA President Brandi Bolden shared information regarding CSEA activities.

4. Report from Woodland Education Association (WEA)

WEA President Jennifer Drewek was present but had no report.

5. Report from Board Members

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

6. Information: Board Committee Updates

Trustee Garcia provided an update on a recent Ethnic Studies Board Committee meeting.

K. TEACHING AND LEARNING

1. Information: Update on 2022-2023 Memorandum of Understanding with Woodland Parent Nursery School to Operate Under Adult Education [District BP/AR 6200]

Public Comment:

Debbie Roman Whitehouse, Monica Nolte (via voicemail), Catherine and Eli Saeturn, Theresa Taylor, and Emily MacDonald expressed their support for the Woodland Parent Nursery School.

The Information item "Update on 2022-2023 Memorandum of Understanding with Woodland Parent Nursery School to Operate Under Adult Education [District BP/AR 6200]" was presented by Superintendent Elodia Ortega-Lampkin and Attorney Scott Holbrook.

2. Information: Woodland Adult Education Annual Report (Written Report)

The Information item "Woodland Adult Education Annual Report" was presented as a written report.

3. Information/Action: School Resource Officer (SRO) Memorandum of Understanding (MOU)

Motion was made to approve the School Resource Officer (SRO) Memorandum of Understanding (MOU).

Motion made by: Jake Whitaker

Motion seconded by: Morgan Childers

Voting:

Deborah Bautista Zavala - Yes

Morgan Childers - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Not Present

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

L. FACILITIES AND FINANCE

1. Information: 2022-2023 Budget Revision

The Information item "2022-2023 Budget Revision" was presented in a PowerPoint presentation by Associate Superintendent of Business Services Lewis Wiley.

M. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

Trustee Jake Whitaker requested a future board item to explore expanding parent education opportunities through Woodland Adult Education. Trustee Deborah Bautista Zavala requested resolutions be considered to sync all Expanded Learning Opportunities Programs & to support Proposition 31.

N. INFORMATION: CLOSING COMMENTS

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: September 22, 2022 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

P. ADJOURNMENT

The Board President adjourned the meeting at 8:07 p.m.

Board President

Board Clerk