

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Jan. 19, 2023 Board Meeting Summary

At the Jan. 19 Regular Board Meeting, the Board:

- Approved [Resolution 23-23: Martin Luther King Jr. Day - January 16, 2023](#). Board Vice President Deborah Bautista Zavala presented the resolution to Plainfield Elementary School student Hunter Tidwell and Principal Phil Pinegar.
- Approved [Resolution 24-23: Fred Korematsu Day - January 30, 2023](#). Trustee Noel Rodriguez presented the resolution to community member Norb Kumagai.
- Reviewed an upcoming vacancy for the District 6 trustee seat, currently held by Trustee Morgan Childers. Trustee Childers reported that he submitted his resignation effective Feb. 1, 2023. At the next Board meeting on Feb. 9, the Board will consider whether to hold a special election to fill the seat or appoint a candidate through an application process.
- Reviewed a staff [update on our various WJUSD Parent Education Programs](#), including state preschool, Community and Family Engagement (CAFE), student services, and adult education. Parent Maria Gutierrez, who has children in both Freeman Elementary and Woodland High schools, spoke to the Board about her positive experience attending the Project 2 Inspire parent training sessions.
- Reviewed the [Quarterly Report on Williams Uniform Complaints](#). A Williams Complaint regards instructional materials; facilities conditions; or teacher vacancies or misassignments. No Williams Complaints were filed with any WJUSD school in the quarterly report.
- Approved the [External Fiscal Audit Report for the Fiscal Year 2021-22](#). The Crowe accounting firm completed an audit of the District's financial records for the 2021-22 fiscal year in accordance with education code and board policy.

- Reviewed a presentation from our District's financial advisor, Dale Scott, on [General Obligation Bonds](#). Our District successfully passed Measure Y in November 2020, which provides our District with \$44 million for our facilities. Dale Scott provided information to the Board on how bonds work and how to begin issuing bonds.
- Approved a [Capital Improvement Projects Plan](#) for Measure Y funds. Our District successfully passed Measure Y in November 2022, which provides our District with \$44 million for our facilities. The Districtwide Facilities Assessment was used to develop the Capital Improvement Plan which prioritized projects. It includes safety modifications, added security, painting, shade structures, landscaping, and improvements to roofing and HVAC systems.
- Approved [Resolution 25-23 Requests for Proposals for Preconstruction and Lease-Leaseback Services and Form of Preconstruction Services Agreement and Form of Lease-Leaseback Agreements](#). In collaboration with our legal counsel and architects, staff has developed the [request for proposal \(RFP\)](#) to begin the process for the selection of a firm to perform the lease-leaseback construction services for the HVAC Replacement Project at Woodland High School.
- Reviewed a staff report on the [Updated Capital Facilities Funds Report](#) and [Resolution 26-23: Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2021-22](#). The Board voted to revisit this item at the next Board meeting for further discussion and to allow more time for public review.
- Approved the Initial [Proposal for the 2023-2024 School Year Reopener Negotiations from the Woodland Education Association \(WEA\) for the Collective Bargaining Agreement Between WJUSD and WEA](#).

[View the Board packet with attachments.](#)

[Watch the Board meeting.](#)