



## 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\(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1loppluskdQ==\)](https://livestream.com/wjUSD(https://simbli.eboardsolutions.com//SU/Sldfy7j7bmJDHslsh1loppluskdQ==))  
(click on the Board Meeting date).

### 2023 Board Meetings

Webpage(<https://simbli.eboardsolutions.com//SU/BcUirtxVslsheyFaOB2dKUbkQ==>)

### Board Meeting Agenda

Packet Website(<https://simbli.eboardsolutions.com//SU/i3vylcXCZJnExwY84VUjOg==>)

**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

Rogelio Villagrana, President  
Deborah Bautista Zavala, Vice President  
Noel Rodriguez, Clerk  
Bibiana Garcia, Board Member  
Emily MacDonald, Board Member  
Sandra Mott, Board Member  
Kandice Richardson Fowler, Board Member

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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**

Superintendent Elodia Ortega-Lampkin pulled Consent Agenda item G.4.a. Approve September 14, 2023 - Regular Board Meeting Minutes. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Bibiana Garcia

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Not Present

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Not Present

**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 5:04 p.m. Closed Session ended at 6:04 p.m.

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

**2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6**

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

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

The Board President reconvened the meeting in Open Session at 6:13 p.m.

### **1. Pledge of Allegiance**

The Board President led the Pledge of Allegiance and dedicated the meeting to the memory of Evelia Genera, who passed away recently.

**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 excluding Purchase Orders #3 and #8 for item G.4.a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-24.

Motion made by: Sandra Mott

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

**Motion Passed**

**1. Business Services**

**a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-24**

Motion was made to approve Purchase Order #3.

Motion made by: Rogelio Villagrana

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - No

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

**Motion Passed**

Motion was made to approve Purchase Order #8.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes  
Sandra Mott - Yes

**Motion Passed**

**b. Approve Gifts to the District**

**2. Educational Services**

**a. Approve Petitions for Early Graduation as Follows: a. Student #EG 24-1, b. Student #EG 24-2, c. Student #EG 24-3, d. Student #EG 24-4, e. Student #EG 24-5, f. Student #EG 24-6**

**b. Approve Appointments for Community Advisory Committee for 2023-2024**

**3. Human Resources**

**a. Approve Certificated Personnel Report, 24-5**

**b. Approve Classified Personnel Report, 24-5**

**4. Board Meeting Minutes:**

**a. Approve September 14, 2023 - Regular Board Meeting**

This item was pulled.

**5. Resolutions**

**a. Approve Resolution 9-24: Indigenous Peoples' Day - October 9, 2023**

**b. Approve Resolution 10-24: National Bullying Prevention Month - October 2023**

**c. Approve Resolution 11-24: Domestic Violence Awareness Month - October 2023**

**H. COMMUNITY ENGAGEMENT**

**1. Presentation: Resolution 9-24: Indigenous Peoples' Day - October 9, 2023**

Trustee Deborah Bautista Zavala read Resolution 9-24: Indigenous Peoples' Day and highlighted the Board's commitment to a land acknowledgement statement at the beginning of Board meetings and other District events.

**2. Presentation: Resolution 10-24: National Bullying Prevention Month - October 2023**

Trustee Noel Rodriguez presented Resolution 10-24: National Bullying Prevention Month to the Tafoya Elementary School Student Council members Natalia Marich and Donovan Sessions.

**3. Presentation: Resolution 11-24: Domestic Violence Awareness Month - October 2023**

Trustee Kandice Richardson Fowler presented Resolution 11-24: Domestic Violence Awareness Month to Cesar Trejo from Empower Yolo.

#### **4. Recognition: Gift to the District**

The Board President read the list of donors and thanked them for their generosity.

### **I. STUDENT REPORTS**

#### **1. Report from High School Student Representatives**

Cache Creek High School Representative Christopher Roa shared information about Cache Creek HS events.

Pioneer High School Student Representative Layla Lavorico shared information about Pioneer HS events.

Woodland High School Student Representative Mahad Naeem shared information about Woodland HS events.

**J. 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.

Kim Sterner (Via Voicemail) and Meg (Via Voicemail) expressed their concerns regarding the Woodland Research and Technology Park Specific Plan's lack of a future school site.

Tahnee Sweeney expressed her support for bullying prevention and support for all students.

Laura Brubaker expressed her concern that public comments are being over run by non-Woodland residents and extremist groups.

Dorte Jensen expressed her support for Trustee Emily MacDonald and her opposition to Ethnic Studies.

Allie Snyder and Beth Bourne expressed their opposition to children transitioning and gender ideology being pushed on students.

Barbara Ryan expressed her support for anti-bullying.

Vicki Meers, Claudia Krich, Bill Wagnon, Anoosh Jorjorian, and Debbie Liles expressed their support for all students.

The Board recessed the meeting at 7:44 p.m. and resumed the meeting at 7:52 p.m.

### **K. REPORTS**

#### **1. Superintendent's Report**

Superintendent Elodia Ortega-Lampkin shared district updates.

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

CSEA Secretary Irene Difuntorum shared information regarding CSEA activities.

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

WEA President Becca Bernard shared information regarding WEA activities.

### **4. Report from Board Members**

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

### **5. Information: Board Committee Updates**

Trustee Richardson Fowler highlighted the recent Yolo County School Boards Association 2023 Excellence in Education Awards ceremony. Trustees Garcia and Rodriguez shared updates from a recent Collaborative for Woodland Youth meeting. Trustee Villagrana shared updates from a recent School Boundaries Committee meeting.

## **L. TEACHING AND LEARNING**

### **1. Information: Review the California Assessment of Student Performance and Progress (CAASPP) Results**

The information item "Review the California Assessment of Student Performance and Progress (CAASPP) Results" was presented in a presentation by Executive Director of Teaching and Learning Christina Lambie.

Public Comment:

Becca Bernard expressed her concerns about the California Assessment of Student Performance and Progress.

The Board directed staff to bring back this item at the October 26, 2023 Regular Board meeting.

### **2. Information: Update on District Data Dashboard**

The information item "Update on District Data Dashboard" was presented in a presentation by Executive Director of Teaching and Learning Christina Lambie.

Motion was made to extend the meeting until 10:15 p.m.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

**Motion Passed**

### **3. Information: District Literacy Plan Update**

This item was tabled.

**4. Information: School Resource Officer (SRO) Quarterly Report (Written Report)**

The Information item "School Resource Officer (SRO) Quarterly Report" was presented as a written report.

**M. FACILITIES AND FINANCE**

**1. Action: Approve Resolution 12-24: Establish Temporary Interfund Transfers of Special or Restricted Fund Monies**

Public Comment:

Brian Coward (Via Voicemail) expressed his opposition to approving Resolution 12-24: Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

Motion was made to approve Resolution 12-24: Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Sandra Mott - Yes

**Motion Passed**

**N. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS (requires request form completed)**

**O. INFORMATION: CLOSING COMMENTS**

**P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, October 26, 2023 - Closed Session at 5:00 p.m. and 6:00 p.m. Open Session**

**Q. ADJOURNMENT**

The Board President adjourned the meeting at 10:15 p.m.

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Board President

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Board Clerk