



MEETING MINUTES

Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



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The meeting will be available for live stream viewing at <https://vimeo.com/wjUSD> (click on the Board Meeting date).

[2024 Board Meetings Webpage](#)
[Board Meeting Agenda Packet Website](#)

Attendees

Voting Members

Rogelio Villagrana, President
Bibiana Garcia, Board Member
Emily MacDonald, Board Member
Sandra Mott, Board Member
Kandice Richardson Fowler, Board Member

Absent

Deborah Bautista Zavala, Vice President
Noel Rodriguez, Clerk

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

The Board President called the meeting to order in Open Session at 5:06 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Superintendent Elodia Ortega-Lampkin pulled item D.4. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957 and moved item L.3. Information: Update on Family Engagement Efforts before item L.1. Information: District Midyear Report on the Local Control and Accountability Plan (LCAP) Goals and Required Expenditures. The Board President pulled for separate action Consent Agenda item G.5.c. Approve Resolution 31-24: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees. Motion was made to approve the agenda as modified

at the meeting.

Motion made by: Bibiana Garcia

Motion seconded by: Emily MacDonald

Voting:

Rogelio Villagrana - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - 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 5:08 p.m. and reconvened in Closed Session at 5:11 p.m. Closed Session ended at 6:00 p.m.

1. Conference with Legal Counsel - Existing Litigation, (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Jane Doe M.L. v. Woodland Joint Unified School District et al, Yolo Superior Court Case No. CV2022-1545

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

3. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

a. Student #24-02

4. 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 6:09 p.m.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Mott delivered the Land Acknowledgment Statement.

3. 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.

4. BOARD ACTION – Student Expulsion-Related Items:

a. Student #24-02

Motion was made to approve the expulsion agreement for Student #24-02.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

F. PUBLIC COMMENT FOR SECTIONS G. CONSENT AGENDA AND H. COMMUNITY ENGAGEMENT

Whit Manley and Noah Gardner shared their support for LGBTQ staff training on the P.O. list.

G. CONSENT AGENDA

Trustee MacDonald pulled the following items from the Consent Agenda for separate action: G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-24 P.O.s #8 and #9. Motion was made to approve the Consent Agenda as modified at the meeting.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

1. Business Services

a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-24

Motion was made to approve P.O. #8 to pay The Regents of the University of California for the annual PUENTE fee of \$10,000 and \$6,000 for training two new PUENTE staff members.

Motion made by: Bibiana Garcia

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

Motion was made to approve P.O. #9 to pay TransFamily Support Services \$2,500 for extra in-person staff training needed.

Motion made by: Sandra Mott
Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes
Bibiana Garcia - Yes
Emily MacDonald - No
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

b. Approve Gifts to the District

2. Educational Services

a. Approve Petitions for Early Graduation as Follows: a. Student #EG 24-12, b. Student #EG 24-13, c. Student #EG 24-14, d. Student #EG-24-15, e. Student #EG 24-16, f. Student #EG 24-17, g. Student #EG 24-18, h. Student #EG 24-19, i. Student #EG 24-20, j. Student #EG 24-21, k. Student #EG 24-22, and l. Student #EG 24-23

3. Human Resources

a. Approve Certificated Personnel Report, 24-10

b. Approve Classified Personnel Report, 24-10

4. Board Meeting Minutes:

a. Approve January 18, 2024 - Regular Board Meeting

5. Resolutions

a. Approve Resolution 29-24: Black History Month – February 2024

b. Approve Resolution 30-24: Career Technical Education (CTE) Month - February 2024

c. Approve Resolution 31-24: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

Motion was made to approve Resolution 31-24: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Abstain

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 29-24: Black History Month – February 2024

Trustee Kandice Richardson Fowler presented Resolution 29-24: Black History Month – February 2024 to Shyreece Pompey and Reshanya Keough, parents of the African American Parent Advisory Committee.

2. Recognition: Gifts 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

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.

Cache Creek High School Student Representative Jayden Gortarez shared information about Cache Creek 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.

Alonso Arteaga and Jonathan Angel shared that they would be organizing a fundraiser for swings to be added to the Prairie Elementary School playground.

Barbara Ryan expressed her support for Trustee MacDonald and her mistrust of how the recall of Trustee MacDonald is being handled.

Michael Gangitano expressed his support for Trustee MacDonald and his opposition to her recall.

Laura Brubaker expressed her support for keeping Health Tech positions.

Tamara McMillan expressed her concerns about the lack of support for Special Education students in the District.

K. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared a statement to the community from Vice President Bautista Zavala apologizing for being absent for the Board meeting and shared district updates.

2. Report from California School Employees Association (CSEA)

CSEA President Rebecca Rossiter shared information regarding CSEA activities.

3. Report from Woodland Education Association (WEA)

WEA President Becca Bernard shared information regarding WEA activities.

The Board recessed the meeting at 7:36 p.m. and resumed the meeting at 7:41 p.m.

4. Report from Board Members

Trustees Villagrana and Garcia shared information regarding activities that they have participated in since the last Regular Board Meeting. Trustee Villagrana shared that Trustee Rodriguez was not present at the meeting due to circumstances out of his control.

5. Information: Board Committee Updates

Trustee Richardson Fowler shared updates from a recent Yolo County School Boards Association meeting. Trustee Villagrana shared updates from a recent Collaborative for Woodland Youth meeting. Trustee Garcia shared updates from a recent Ethic Studies Board Committee meeting.

L. TEACHING AND LEARNING

1. Information: District Midyear Report on the Local Control and Accountability Plan (LCAP) Goals and Required Expenditures

The information item "District Midyear Report on the Local Control and Accountability Plan (LCAP) Goals and Required Expenditures" was presented by Executive Director of Teaching and Learning Christina Lambie.

2. Information: Update on Foster Youth/Homeless Services

The information item "Update on Foster Youth/Homeless Services" was presented by Director of Student Support Services Felicia Rodoni-Wilson.

3. Information: Update on Family Engagement Efforts

The information item "Update on Family Engagement Efforts" was presented by Director of Equity and Access Maria Orozco, Tafoya ES parent and participant of CAFÉ Martha Magdaleno, and CAFÉ Specialist Carlos Moredia.

M. FACILITIES AND FINANCE

1. Information: Average Daily Attendance (ADA) and Enrollment Report for the 2023-24 School Year (Written Report)

The Information item "Average Daily Attendance (ADA) and Enrollment Report for the 2023-24 School Year" was presented as a written report.

2. Information: Financial Status Report Including Cash Flow Report (Written Report)

The Information item "Financial Status Report Including Cash Flow Report" was presented as a written report.

N. HUMAN RESOURCES

1. Action: 2023-24 Memorandum of Understanding with Yolo Solano Teacher Internship Program/Davis Joint Unified School District

Motion was made to approve the 2023-24 Memorandum of Understanding with Yolo Solano Teacher Internship Program/Davis Joint Unified School District.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Yes

Bibiana Garcia - Yes

Emily MacDonald - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

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

P. INFORMATION: CLOSING COMMENTS

Trustee Garcia thanked Director of Student Support Services Felicia Rodoni-Wilson for all supports provided to students and families. Trustee Villagrana thanked his fellow Board members for their time and dedication.

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, February 29, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

R. ADJOURNMENT

The Board President adjourned the meeting at 9:19 p.m.

Board President

Board Clerk