



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

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

The Board President called the meeting to order in Open Session at 5:02 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Superintendent Elodia Ortega-Lampkin moved item N.8. Action: Approve Resolution 51-24: School Lunch Hero Day to the Consent Agenda as item G.5.d. Motion was made to approve the agenda as modified at the meeting.

Motion made by: Noel Rodriguez

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes
Noel Rodriguez - Yes
Bibiana Garcia - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - 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.

Board President Villagrana announced he would be out for part of the meeting due to a family commitment and Vice President Bautista Zavala would preside over the meeting in his absence.

D. CLOSED SESSION AGENDA

The Board recessed at 5:04 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 6:15 p.m.

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

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

a. Student #24-04

b. Student #24-05

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

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

The Board Vice President reconvened the meeting in Open Session at 6:20 p.m.

1. Pledge of Allegiance

The Board Vice President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Richardson Fowler 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 Vice President announced that no action was taken in Closed Session.

4. BOARD ACTION – Student Expulsion-Related Items:

a. Student #24-04

Public Comment:

Gerardo Perez expressed his concerns regarding his son's expulsion case.

Motion was made to approve the expulsion agreement for Student #24-04.

Motion made by: Noel Rodriguez

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

b. Student #24-05

Motion was made to approve the expulsion agreement for Student #24-05.

Motion made by: Noel Rodriguez

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - 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

Motion was made to approve the Consent Agenda.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Not Present

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - 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 14-24**
- b. Approve Contract for Interim Systems Administrator in Technology Services**
- c. Approve Gifts to the District**

2. Educational Services

- a. Approve the 2024-2025 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools**
- b. Approve College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College**

3. Human Resources

- a. Approve Certificated Personnel Report, 24-14**
- b. Approve Classified Personnel Report, 24-14**
- c. Approve Adult Education Calendar for 2024-2025**

4. Board Meeting Minutes:

- a. Approve March 28, 2024 - Regular Board Meeting**

5. Resolutions

- a. Approve Resolution 42-24: Adult Education Week - April 7-13, 2024**
- b. Approve Resolution 43-24: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 26, 2024**
- c. Approve Resolution 44-24: In Support of Field Trips for Farm Connection Day - May 3, 2024**

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 42-24: Adult Education Week - April 7-13, 2024

Trustee Garcia presented Resolution 42-24: Adult Education Week - April 7-13, 2024 to Woodland Adult Education Students Maria del Carmen Bellone, Juan Franco, Miguel Angel Garcia Cruz, Mayra Gutierrez, Lorena Martinez, and Cristal Ochoa.

2. Presentation: Resolution 43-24: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 26, 2024

Trustee Rodriguez presented Resolution 43-24: District Support of El Día de los Niños: Celebrating

Young Americans Event - Friday, April 26, 2024, to Sandra Rodriguez, Administrative Services Manager at Yolo County Administrator's Office.

3. Recognition: Gifts to the District

Trustee Bautista Zavala 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 Student Representative Jayden Gortarez shared information about Cache Creek HS events.

Pioneer High School Student Representative Liliana Sepulveda 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.

Kris Fanning, Mike Vard, and Echoe Camacho expressed their concerns regarding WJUSD's educational materials.

Debbie Roe shared updates from a recent Community Advisory Committee meeting.

Jaime Wilson expressed her concerns regarding teacher pay and age requirements for entering TK and other grades.

Irene Difuntorum expressed concerns about TK-1st grade students taking Chromebooks home in the 2024-25 school year.

Irene Difuntorum expressed her concerns for staff safety at school sites.

Julie Mast requested support for the Woodland Schools Foundations on the Big Day of Giving (May 2, 2024).

Barbara Ryan expressed her concerns regarding the CIF Representatives and women's sports in WJUSD.

K. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates and introduced the Superintendent's Youth Advisory Committee (SYAC) students.

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.

4. Report from Board Members

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

5. Information: Board Committee Updates

There were no Board Committee Updates.

L. GOVERNANCE SUPPORT

1. Information/Action: Resolution 45-24: Ordering an Election to Fill District Area Two Vacancy for the Woodland Joint Unified School District Board

Conor Kennedy, Partner at Garcia Hernández Sawhney, LLP provided information regarding ordering an election for the Trustee Area Two vacancy. Motion was made to approve Resolution 45-24: Ordering an Election to Fill District Area Two Vacancy for the Woodland Joint Unified School District Board.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

2. Information: Updated Board Governance Handbook

The information item "Updated Board Governance Handbook" was presented by President Villagrana.

M. TEACHING AND LEARNING

1. Information: Review Draft 2023-24 Annual Update for the Local Control and Accountability Plan (LCAP)

The Information item "Review Draft 2023-24 Annual Update for the Local Control and Accountability Plan (LCAP)" was presented by Executive Director of Teaching and Learning Christina Lambie.

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

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

3. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

The information item "Review Quarterly Report on Williams Uniform Complaints (Written Report)" was presented as a written report.

N. FACILITIES AND FINANCE

1. Information: Follow Up on Efforts and Investments to Improve School Meals

The information item "Follow Up on Efforts and Investments to Improve School Meals" was presented by Trustee Bautista Zavala. The Board directed staff to research food service and facility assessment companies, and provide a recommended company by July-August 2024.

2. PUBLIC HEARING: School Facility Fee Justification Report for Residential, Commercial & Industrial Development Projects

The Board President opened a Public Hearing at 8:49 p.m. Brian Coward expressed his concerns regarding statutory fees and WJUSD's lack of planning for the development projects. Eric Garber expressed his concerns regarding the School Facility Fee Justification report. The Public Hearing concluded at 8:56 p.m.

3. Action: Approve Resolution 46-24: Resolution of the Board of Trustees of the Woodland Joint Unified School District Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

Public Comment:

Eric Garber expressed his concerns with Resolution 46-24: Resolution of the Board of Trustees of the Woodland Joint Unified School District Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

School Facility Consultants Jared Anderson and Kevin Sullivan shared a presentation. Motion was made to approve Resolution 46-24: Resolution of the Board of Trustees of the Woodland Joint Unified School District Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995.

Motion made by: Sandra Mott

Motion seconded by: Deborah Bautista Zavala

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

4. Action: Approve Resolution 47-24: Approving the Award of Lease-Leaseback Services for the

Beamer Elementary School Project

Motion was made to approve Resolution 47-24: Approving the Award of Lease-Leaseback Services for the Beamer Elementary School Project.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

5. Action: Approve Resolution 48-24: Approving the Award of Lease-leaseback Services for the Cache Creek High School Project

Motion was made to apporove Resolution 48-24: Approving the Award of Lease-leaseback Services for the Cache Creek High School Project.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Sandra Mott

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

6. Action: Approve Resolution 49-24: Approving the Award of Lease-Leaseback Services for the Dingle Elementary School Project

Motion was made to approve Resolution 49-24: Approving the Award of Lease-Leaseback Services for the Dingle Elementary School Project.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

7. Action: Approve Resolution 50-24: Approving the Award of Lease-Leaseback Services for the Gibson Elementary School Project

Motion was made to Approve Resolution 50-24: Approving the Award of Lease-Leaseback Services for the Gibson Elementary School Project.

Motion made by: Bibiana Garcia

Motion seconded by: Kandice Richardson Fowler

Voting:

Rogelio Villagrana - Abstain

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

8. Action: Approve Resolution 51-24: School Lunch Hero Day

This item was moved to the Consent Agenda and approved by unanimous vote of the Trustees present.

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

Trustee Richardson Fowler requested a discussion to consider a District-Wide Foreign Exchange Program, primarily the GAPP Short-Term Exchange Program, and to revisit school scheduling to maximize courses available to middle and high school students. Trustee Garcia requested an update on the field trip process.

P. INFORMATION: CLOSING COMMENTS

Trustee Rodriguez requested Measure Y Projects have media coverage from our Public Information Officer. President Villagrana recognized and commended staff for the work put into supporting the LCAP goals.

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, May 9, 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 9:22 p.m.

Board President

Board Clerk