



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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[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 5:00 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Not Present

Noel Rodriguez - Yes

Bibiana Garcia - 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 5:00 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:26 p.m.

- 1. Conference with Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6**
- 2. 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 6:31 p.m.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

2. Land Acknowledgment Statement

Trustee Rodriguez 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.

F. PUBLIC COMMENT FOR SECTIONS G. CONSENT AGENDA

There were no public comments for section G. Consent Agenda.

G. CONSENT AGENDA

Motion was made to approve the Consent Agenda, excluding item G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-25.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes
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 3-25

Motion was made to approve the Purchases of Items/Services in Excess of \$15,000: List 3-25.

Motion made by: Noel Rodriguez

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes
Deborah Bautista Zavala - Abstain
Noel Rodriguez - Yes
Bibiana Garcia - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

2. Human Resources

a. Approve Certificated Personnel Report, 25-3

b. Approve Classified Personnel Report, 25-03

3. Board Meeting Minutes:

a. Approve August 15, 2024 - Regular Board Meeting

H. 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.

Mary Solecki shared concerns regarding locked school sites preventing the community from using them in the evenings and weekends.

Kristina Vannucci shared concerns regarding faculty, administration, and facilities in the District.

Rebecca Hester and Ankory Lopez shared concerns regarding speech services no longer offered on site

at private preschools.

I. REPORTS

1. Superintendent's Report

Superintendent Elodia Ortega-Lampkin shared district updates.

2. Report from California School Employees Association (CSEA)

CSEA Vice President 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 Richardson Fowler, Rodriguez, and Villagrana shared information regarding activities they have participated in since the last Regular Board Meeting.

5. Information: Board Committee Updates

Trustee Bautista Zavala shared updates from a recent School Boundaries Committee meeting.

J. TEACHING AND LEARNING

1. Information: District Literacy Plan Update

The Information item "District Literacy Plan Update" was presented by Executive Director of Teaching and Learning Christina Lambie, and WestEd Consultants Marianne Justus and Sandra Leu Bonanno.

K. FACILITIES AND FINANCE

1. Action: Approve Resolution 6-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects -Lee Middle School

Motion was made to approve Resolution 6-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects -Lee Middle School.

Motion made by: Sandra Mott

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

2. Action: Approve Resolution 7-25: Approve Request for Proposals for Lease-Leaseback Services for

the Measure Y - Group 2 Projects - Douglas Middle School

Motion was made to approve Resolution 7-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Douglas Middle School.

Motion made by: Bibiana Garcia

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

3. Action: Approve Resolution 8-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Sci Tech Academy

Motion was made to approve Resolution 8-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Sci Tech Academy.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

4. Action: Approve Resolution 9-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Freeman Elementary School

Motion was made to approve Resolution 9-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Freeman Elementary School.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

5. Action: Approve Resolution 10-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Maxwell Elementary School

Motion was made to approve Resolution 10-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Maxwell Elementary School.

Motion made by: Bibiana Garcia

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

6. Action: Approve Resolution 11-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Whitehead Elementary School

Motion was made to approve Resolution 11-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Whitehead Elementary School.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

7. Action: Approve Resolution 12-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Adult Education

Motion was made to approve Resolution 12-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Adult Education.

Motion made by: Bibiana Garcia

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

8. Action: Approve Resolution 13-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Tafoya Elementary School

Motion was made to approve Resolution 13-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Tafoya Elementary School.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

9. Action: Approve Resolution 14-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Zamora Elementary School

Motion was made to approve Resolution 14-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Zamora Elementary School.

Motion made by: Bibiana Garcia

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

10. Action: Approve Resolution 15-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Pioneer High School

Motion was made to approve Resolution 15-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Pioneer High School.

Motion made by: Bibiana Garcia

Motion seconded by: Noel Rodriguez

Voting:

Rogelio Villagrana - Yes

Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes

Bibiana Garcia - Yes

Sandra Mott - Yes

Kandice Richardson Fowler - Yes

Motion Passed

11. Action: Approve Resolution 16-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Woodland High School

Motion was made to approve Resolution 16-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Woodland High School.

Motion made by: Deborah Bautista Zavala

Motion seconded by: Noel Rodriguez

Voting:

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

Motion Passed

12. Action: Approve Contract for Interim Systems Engineer in Technology Services

Motion was made to approve the Contract for Interim Systems Engineer in Technology Services.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

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

Motion Passed

L. HUMAN RESOURCES

1. Action: Approval of Request for Provisional Intern Permit: Single Subject Music Credential

Motion was made to approve the Request for Provisional Intern Permit: Single Subject Music Credential.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

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

Motion Passed

2. Action: Approval of Request for Provisional Intern Permit: Education Specialist Extensive Support Needs

Motion was made to approve the Request for Provisional Intern Permit: Education Specialist Extensive Support Needs.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Bibiana Garcia

Voting:

Rogelio Villagrana - Yes
Deborah Bautista Zavala - Yes

Noel Rodriguez - Yes
Bibiana Garcia - Yes
Sandra Mott - Yes
Kandice Richardson Fowler - Yes

Motion Passed

3. Action: Approve Resolution 17-25 to Authorize Local Assignment Option(s) Education Code 44263

Motion was made to approve Resolution 17-25 to Authorize Local Assignment Option(s) Education Code 44263.

Motion made by: Kandice Richardson Fowler

Motion seconded by: Noel Rodriguez

Voting:

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

Motion Passed

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

Trustee Bautista Zavala requested a Board action item in support of Proposition 2 at the next Regular Board meeting.

N. INFORMATION: CLOSING COMMENTS

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, September 12, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

P. ADJOURNMENT

The Board President adjourned the meeting at 8:39 p.m.

Board President

Board Clerk