



**WOODLAND JOINT UNIFIED SCHOOL DISTRICT
MINUTES OF THE
SPECIAL BOARD MEETING**

July 19, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:30 PM:

Present:

Debbie Decker
Teresa Guerrero
Michael Pyeatt
Tania Tafoya

Absent:

Morgan Childers
Karen Rosenkilde-Bayne
Tico Zendejas

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:33 PM

A. CALL TO ORDER IN OPEN SESSION - 5: 30 P.M.

Minutes:

President Pyeatt called the meeting to order in Open Session at 5:30 p.m. in the Board Room.

A.1. Pledge of Allegiance

Minutes:

The Board President led the Pledge of Allegiance.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion Passed: Motion was made to approve the agenda. Passed with a motion by Tania Tafoya and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Absent Karen Rosenkilde-Bayne

Yes Tania Tafoya

Absent Tico Zendejas

C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING AGENDA

Minutes:

There was no public comment at this meeting.

D. CLOSED SESSION AGENDA

D.1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Gibson Elementary School

Minutes:

The Board recessed at 5:32 p.m. and reconvened in Closed Session at 5:34 p.m. Closed Session ended at 6:32 p.m.

E. RECONVENE IN OPEN SESSION

Minutes:

The Board President reconvened the meeting in Open Session at 6:35 p.m.

E.1. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

Minutes:

The Board President announced that no action was taken in Closed Session.

E.2. BOARD ACTION – Approve the Appointment/Employment of the Following Positions:

E.2.a. Principal, Gibson Elementary School

Motion Passed: Motion was made to approve the Employment of Nicole Kent as the Principal of Gibson Elementary School. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

Absent Morgan Childers

Yes Debbie Decker
No Teresa Guerrero
Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Absent Tico Zendejas

F. BOARD ACTION

F.1. Business Services

F.1.a. Resolution 5-19: Authorize the Director of Transportation to Apply for and Execute All Necessary Documents for School Bus Grant Funding from the California Energy Commission

Motion Passed: Motion was made to approve Resolution 5-19: Authorize the Director of Transportation to Apply for and Execute All Necessary Documents for School Bus Grant Funding from the California Energy Commission. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

Absent Morgan Childers

Yes Debbie Decker
Yes Teresa Guerrero
Yes Michael Pyeatt
Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Absent Tico Zendejas

G. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 6:40 p.m.

BOARD CLERK

BOARD PRESIDENT