



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

**August 22, 2019**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:02 PM:

Present:

Deborah Bautista Zavala  
Morgan Childers  
Debbie Decker  
Teresa Guerrero  
Karen Rosenkilde-Bayne  
Rogelio Villagrana  
Jake Whitaker

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

Minutes:

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

**A.1. Pledge of Allegiance**

Minutes:

President Decker 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 Jake Whitaker and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala  
Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne  
Yes Rogelio Villagrana  
Yes Jake Whitaker

**C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING 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 Special Board Meeting Agenda. Individual speakers shall be allowed three minutes each to address the Board on Special Board Meeting 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.**

Minutes:  
There was no public comment at this meeting.

#### **D. CLOSED SESSION AGENDA**

**D.1. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case No. 2019040837, Pursuant to Government Code 54956.9**

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

**D.2.a. Student #19-08**

**D.3. Conference With Labor Negotiators, Tom Pritchard and Leanee Medina Estrada: WEA, Unrepresented Employees, and Woodland Adult Education Employees, Pursuant to Govt. Code 54957.6**

**D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957:**

**D.4.a. Superintendent**

Minutes:  
The Board recessed at 5:03 p.m. and reconvened in Closed Session at 5:05 p.m. Closed Session ended at 6:03 p.m.

#### **E. RECONVENE IN OPEN SESSION**

Minutes:  
The Board President reconvened the meeting in Open Session at 6:10 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 the Board approved a settlement agreement in Closed Session for OAH Case No. 2019040837. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

**E.2. BOARD ACTION - Student Expulsion-Related Items:**

**E.2.a. Student #19-08**

**Motion Passed:** Motion was made to approve the stipulated expulsion agreement for Student #19-08. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

**F. STUDY SESSION**

**F.1. Superintendent's Office**

**F.1.a. Good Beginnings Workshop**

Minutes:

Sepideh Yeoh, Governance Consulting Services (GCS) Consultant from the California School Boards Association (CSBA), facilitated part one of a Good Beginnings Workshop. The workshop is based on CSBA's Four Building Blocks of Effective Governance: 1. Unity of Purpose, 2. Roles and Responsibilities, 3. Positive Governance Team Culture (norms), and 4. Supportive Structures and Processes (protocols).

The Board engaged in a series of activities designed to foster collaboration and effective governance practices among current Trustees. Activities included a needs analysis, as well as activities to begin revising the current Board norms.

**G. ADJOURNMENT**

Minutes:

The Board President adjourned the meeting at 9:51 p.m.

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BOARD CLERK

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BOARD PRESIDENT