



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

June 18, 2020

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:01 PM:

Present:

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

Absent:

Morgan Childers

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

Minutes:

The Board Vice President called the meeting to order in Open Session at 5:01 p.m. on a Google Meeting.

A.1. Pledge of Allegiance

Minutes:

The Board Vice 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 Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Absent 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 - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to public.comment@wjusd.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at 530-406- 3202, or by mail postmarked on or before the Board Meeting date, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

Minutes:
See attached public comments.

D. FACILITIES AND FINANCE *(1 hour, 18 minutes)*

D.1. Information: Review of Voter Survey Regarding Potential 2020 Bond Measure

Minutes:
The Information item "Review of Voter Survey Regarding Potential 2020 Bond Measure" was presented by Financial Advisor, Dale Scott in a PowerPoint presentation.

E. TEACHING AND LEARNING *(1 hour, 43 minutes)*

E.1. Information: Update on Reopening Schools: Planning Considerations

Minutes:
The Information item "Update on Reopening Schools: Planning Considerations" was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin in a PowerPoint presentation.

F. ADJOURNMENT

Minutes:
The Board Vice President adjourned the meeting at 9:08 p.m.

BOARD CLERK

BOARD PRESIDENT