



Special Board Meeting
08/19/2021 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

Meeting Minutes
Printed : 9/3/2021 11:34 AM PT

Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

[2021 Board Meetings Webpage](#)
[Board Meeting Packet Website](#)

Public Comment to the Board: Members of the public are encouraged to attend Board meetings and to address the Board concerning items on the Special Board Meeting agenda.

Additional options for public comment:

- 1. Voicemail Public Comments:* Public comments may be submitted by voicemail by 2:00 pm on the Board Meeting date, at 530-406-5800, and they will be played during the meeting if time permits. Please indicate the item's number and title in your message.
- 2. Written Public Comments Via Email:* Public comments may be submitted via email by 2:00 pm on the Board Meeting date to public.comment@wjUSD.org. Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.

Attendees

Voting Members

Deborah Bautista Zavala, Clerk
Bibiana Garcia, Board Member
Kandice Richardson Fowler, Board Member
Noel Rodriguez, Board Member
Rogelio Villagrana, Vice President
Jake Whitaker, President

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.

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Rogelio Villagrana

Motion seconded by: Deborah Bautista Zavala

Voting:

Deborah Bautista Zavala - Yes

Bibiana Garcia - Yes

Kandice Richardson Fowler - Yes

Noel Rodriguez - Yes

Rogelio Villagrana - Yes

Jake Whitaker - Yes

Motion Passed

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.

Debbie Roe addressed the Board regarding her support for community involvement in the Superintendent search process.

D. SUPERINTENDENT SEARCH PROCESS - DISCUSSION

The Board discussed the Superintendent search process with Leadership Associates consultants Rich Fischer and Rich Thome. Trustees Jake Whitaker, Rogelio Villagrana, and Noel Rodriguez volunteered to be on the ad hoc committee to create the Superintendent position description.

1. Meet with Leadership Associates search firm advisors to discuss the following:
 - a. Overview of search process
 - b. Board/search firm protocols during the search
 - c. Timeline for the search
 - d. Board input regarding desired qualities and characteristics of new Superintendent
 - e. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates

- f. Discussion of online survey

E. CLOSED SESSION AGENDA

The Board recessed at 7:25 p.m. and reconvened in Closed Session at 7:27 p.m. Closed Session ended at 7:42 p.m.

- 1. Public Employee Appointment/Discussion, Pursuant to Government Code 54957:

- a. Superintendent

F. RECONVENE IN OPEN SESSION

The Board President reconvened the meeting in Open Session at 7:43 p.m.

- 1. 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.

G. ADJOURNMENT

The Board President adjourned the meeting at 7:43 p.m.

Board President

Board Clerk