



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

February 7, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 6:00 PM:

Present:

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

Provisional Appointment:

Jake Whitaker commenced his term as a Board Member at 6:56 p.m.

A. CALL TO ORDER IN OPEN SESSION - 6:00 P.M.

Minutes:

President Decker called the meeting to order in Open Session at 6:00 p.m. in the Board Room.

A.1. Pledge of Allegiance

Minutes:

Trustee Bautista Zavala 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 Morgan Childers and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Yes Morgan Childers

- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana

C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING AGENDA

Minutes:

There was no public comment at this meeting.

D. PROVISIONAL APPOINTMENT

D.1. Interview Provisional Appointment Candidates for Trustee Area Two (2) Vacancy, Approve Provisional Appointment, and Oath of Office Administered to the Provisional Appointment

D.1.a. Laura Brubaker

D.1.b. Jake Whitaker

Minutes:

The Board interviewed Provisional Appointment Candidates Laura Brubaker and Jake Whitaker from Trustee Area Two.

Motion Passed: Motion was made to approve Jake Whitaker as the Provisional Appointment to the Board of Trustees. Passed with a motion by Morgan Childers and a second by Rogelio Villagrana.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- No Debbie Decker
- Yes Teresa Guerrero
- No Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana

President Decker administered the Oath of Office to Trustee Whitaker.

E. CLOSED SESSION AGENDA

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

E.1.a. Interim Assistant Superintendent, Human Resources

Minutes:

The Board recessed at 6:57 p.m. and reconvened in Closed Session at 7:00 p.m. Closed Session ended at 7:18 p.m.

F. RECONVENE IN OPEN SESSION

Minutes:

The Board President reconvened the meeting in Open Session at 7:19 p.m.

F.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.

G. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 7:20 p.m.

BOARD CLERK

BOARD PRESIDENT