



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

May 21, 2020

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Debbie Decker
Teresa Guerrero
Rogelio Villagrana
Jake Whitaker

Absent:

Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:02 PM

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

Minutes:

The Board 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 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 Jake Whitaker and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala
Yes Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
No 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 comment.

D. CLOSED SESSION AGENDA

D.1. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

D.2. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

Minutes:
The Board recessed at 5:06 p.m. and reconvened in Closed Session at 5:10 p.m. Closed Session ended at 6:40 p.m.

E. RECONVENE IN OPEN SESSION - 6:00 P.M.

Minutes:
The Board President reconvened the meeting in Open Session at 6:46 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.

F. REPORTS

F.1. Report from Board Members

Minutes:

Trustees Rosenkilde-Bayne, Bautista Zavala, and Childers shared information regarding activities that they have participated in since the last Regular Board Meeting.

G. COMMUNITY ENGAGEMENT

G.1. Information: Update on School Closures

Minutes:

Superintendent Tom Pritchard provided the Board with an update regarding school closures and answered questions from the Board.

H. FACILITIES AND FINANCE

H.1. Information: Update on the May Revision and Impacts to the 2020-21 Budget

Minutes:

The Information item "Information: Update on the May Revision and Impacts to the 2020-21 Budget " was presented by Associate Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

H.2. Information: Update on the Summer Feeding Program (Written Report)

Minutes:

The Information item "Information: Update on the Summer Feeding Program" was presented by Associate Superintendent of Business Services Lewis Wiley.

I. CONSENT AGENDA

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

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

I.1. Human Resources

I.1.a. Approve Certificated Personnel Report, 20-15

J. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:

June 11, 2020 Special Board Meeting: Celebration of Service at 4:00 p.m., and June 11, 2020 Regular Board Meeting - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

K. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 9:10 p.m.

BOARD CLERK

BOARD PRESIDENT