



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

April 4, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

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

Absent:

Morgan Childers
Rogelio Villagrana

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

Minutes:

President Decker called the meeting to order in Open Session at 5:00 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 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
Absent Rogelio Villagrana
Yes Jake Whitaker

C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING AGENDA

Minutes:

Student Julia Reyes expressed her support, as well as her parent's support, for the Director of Student Support Services position, and they preferred that a bilingual person be hired for the position.

D. CLOSED SESSION AGENDA

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

D.1.a. Director, Student Support Services

Minutes:

The Board recessed at 5:04 p.m. and reconvened in Closed Session at 5:07 p.m. Closed Session ended at 5:43 p.m.

E. RECONVENE IN OPEN SESSION

Minutes:

The Board President reconvened the meeting in Open Session at 5:45 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.

E.2. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.2.a. Director, Student Support Services

Motion Passed: Motion was made to approve the Employment of Alejandro Ramos as the Director of Student Support Services. Passed with a motion by Karen Rosenkilde-Bayne and a second by Jake Whitaker.

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

F. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 5:46 p.m.

BOARD CLERK

BOARD PRESIDENT