



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

February 19, 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
Karen Rosenkilde-Bayne
Rogelio Villagrana
Jake Whitaker

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

Minutes:

The Board President called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

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 Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes 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 (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.

Minutes:

Maxwell RTI Specialist Jamie Wilson and WEA President Jennifer Shilen advocated to keep the current RTI staff positions.

D. GOVERNANCE SUPPORT (69 Minutes)

D.1. Information/Board Action: Report on Budget Cut Priorities/Framework

Motion Passed: Motion was made to approve the staff recommended budget cuts for the 2020-2021 school year as follows: 1. Create "space" in the LCAP by reducing expenditures, move general funds expenses that support LCAP goals into the LCAP (no personnel reductions) \$1,300,000; 2. Centralize, restructure and re-distribute RTI services (reduce by 5.54 FTE and re-assign staff) \$500,000; 3. Reduce the special education budget encroachment (using 1x funds available) \$1,000,000; and 4. Miscellaneous ongoing budget tightening and reductions (open positions, budget allocations, etc.) \$250,000. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

The Board recessed the meeting at 6:09 p.m. and resumed the meeting at 6:12 p.m.

E. TEACHING AND LEARNING (52 Minutes)

E.1. Information: Local Control Accountability Plan (LCAP) Input Activity

Minutes:

The Information item "Local Control Accountability Plan (LCAP) Input Activity" was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation, and she led the Board through an activity to identify their LCAP priorities.

F. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 7:05 p.m.

BOARD CLERK

BOARD PRESIDENT