

WOODLAND JOINT UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD MEETING

March 19, 2020

District Office Board Room 435 Sixth Street Woodland, CA 95695

Attendance Taken at 4:45 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 - 4:45 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 4:45 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 Jake Whitaker and a second by Rogelio Villagrana.

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:

No one came forward when the Board President requested comments on the Closed Session agenda items.

D. GOVERNANCE SUPPORT

D.1. Action: Approve Resolution No. 43-20: Authorization Needed To Take Any And All Necessary Actions To Prepare And Respond Effectively To The Novel Coronavirus (Covid-19) Resolution By The Woodland Joint Unified School District Board Of Trustees Declaring Emergency Conditions Exist Within The Woodland Joint Unified School District

Motion Passed: Motion was made to approve Resolution No. 43-20: Authorization Needed To Take Any And All Necessary Actions To Prepare And Respond Effectively To The Novel Coronavirus (Covid-19) Resolution By The Woodland Joint Unified School District Board Of Trustees Declaring Emergency Conditions Exist Within The Woodland Joint Unified School District. 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

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

G. ADJOURNMENT

Minutes: The Board President adjourned the meeting at 4:48 p.m.	
BOARD CLERK	BOARD PRESIDENT