



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

April 29, 2020

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:01 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 5:01 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 Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

C. REPORTS

C.1. Reports from Board Members

Minutes:

There was no report given by Board Members.

D. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING AGENDA - In-person attendance at the Board Meeting will not be permitted. Please email public comments between 3:00 - 4:00 pm on April 29, 2020 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 between 3:00 - 4:00 pm on April 29, 2020, at 530-406- 3202, or by mail postmarked on or before April 29, 2020, 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 Board Meeting 4-29-20).

Minutes:

See attached public comments.

E. TEACHING AND LEARNING

E.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.

E.2. Information/Action: Approve Resolution 46-20: Resolution on Grading During Emergency School Closures

Motion Passed: Motion was made to approve Resolution 46-20: Resolution on Grading During Emergency School Closures with edits. 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

E.3. Information/Action: Approve Resolution 47-20: Resolution Of The Board Of Trustees Of Woodland Joint Unified School District Waiving The District’s Graduation Requirements For Students Graduating High School During The 2019-2020 School Year

Motion Passed: Motion was made to approve Resolution 47-20: Resolution Of The Board Of Trustees Of Woodland Joint Unified School District Waiving The District’s Graduation Requirements For Students Graduating High School During The 2019-2020 School Year with edits. 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

E.4. Information: Review New Board Policy 6157: Distance Learning

Minutes:

Superintendent Tom Pritchard reviewed the New Board Policy 6157: Distance Learning. The Board provided feedback and edits, the New Board Policy 6157: Distance Learning will be brought back for approval at the next Regular Board Meeting.

E.5. Information/Action: Options for Graduation Ceremonies

Motion Passed: Motion was made to approve a virtual graduation on the already scheduled day of graduation. 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

G. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 7:15 p.m.

BOARD CLERK

BOARD PRESIDENT