



**Special Board Meeting**  
**11/18/2021 05:00 PM**  
District Office Board Room  
435 6th Street  
Woodland, CA 95695

**Meeting Minutes**  
Printed : 11/30/2021 4:31 PM PT

### Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

[2021 Board Meetings Webpage](#)  
[Board Meeting Packet Website](#)

**Public Comment to the Board:** Members of the public are encouraged to attend Board meetings and to address the Board concerning items on the Special Board Meeting agenda.

*Additional options for public comment:*

- 1. Voicemail Public Comments:* Public comments may be submitted by voicemail by 2:00 pm on the Board Meeting date, at 530-406-5800, and they will be played during the meeting if time permits. Please indicate the item's number and title in your message.
- 2. Written Public Comments Via Email:* Public comments may be submitted via email by 2:00 pm on the Board Meeting date to [public.comment@wjUSD.org](mailto:public.comment@wjUSD.org). Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.

### Attendees

#### Voting Members

Deborah Bautista Zavala, Clerk  
Morgan Childers, Board Member  
Bibiana Garcia, Board Member  
Kandice Richardson Fowler, Board Member  
Noel Rodriguez, Board Member  
Rogelio Villagrana, Vice President  
Jake Whitaker, President

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

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

1. Pledge of Allegiance

The Board President led the Pledge of Allegiance.

### B. APPROVAL OF BOARD AGENDA - ACTION

Motion was made to approve the agenda.

Motion made by: Rogelio Villagrana

Motion seconded by: Kandice Richardson Fowler

Voting:

Deborah Bautista Zavala - Yes  
Morgan Childers - Yes  
Bibiana Garcia - Not Present  
Kandice Richardson Fowler - Yes  
Noel Rodriguez - Yes  
Rogelio Villagrana - Yes  
Jake Whitaker - Yes

Motion Passed

### 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.**

There were no public comments.

#### **D. GOVERNANCE SUPPORT**

##### 1. Information: Board Self-Evaluation

Patrick Sweeney, Consultant for Future Management Systems, facilitated the Board Self-Evaluation. They shared their reason for serving on the board and their greatest hope for our students. They also discussed the results of a staff survey and a Board Self-Evaluation survey. Additionally, the Board reviewed their Governance Handbook and discussed edits. Lastly, the Board concluded their self-evaluation by identifying the following next steps to focus on:

1. Staying in the what, not the how
2. Yellow sheet modified for agenda requests
3. Reasonable length of time at Board meetings
4. Use District's mission to direct decisions
5. EFFECTIVE use of data to make decisions \*make investments in support staff to gather the data needed
6. Board Communication to all affected.

##### 2. Information: Process for Nomination of New Board Officers for the New Year (2022)

The Information item "Process for Nomination of New Board Officers for the New Year (2022)" was presented by the Board President. The Board agreed to take nominations from the floor at the Annual Organizational Meeting, and they may consider approving the current Board Officers for the new year.

#### **E. ADJOURNMENT**

The Board President adjourned the meeting at 8:13 p.m.

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Board President

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Board Clerk