



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

December 10, 2016

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 8:00 AM:

Present:

Morgan Childers
Teresa Guerrero
Michael Pyeatt
Karen Rosenkilde-Bayne
Tania Tafoya
Tico Zendejas

Absent:

Juan Muñoz

A. CALL TO ORDER IN OPEN SESSION - 8:00 A.M.

Minutes:

President Childers called the meeting to order in Open Session at 8:00 a.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 Tania Tafoya and a second by Michael Pyeatt.

Yes Morgan Childers

Yes Teresa Guerrero

Absent Juan Muñoz

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

C. PUBLIC COMMENT FOR ITEM(S) ON SPECIAL BOARD MEETING AGENDA

Minutes:

There was no public comment at this meeting.

D. STUDY SESSION

D.1. Boardmanship – Governance Team Roles and Expectations

Minutes:

Phil Quon, from Leadership Associates, facilitated part one of two Boardmanship Workshops, regarding Governance Team Roles and Expectations.

E. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 10:30 a.m.

BOARD CLERK

BOARD PRESIDENT