District Office, Cacheville Room 435 6th Street, Woodland, CA 95695

MEETING MINUTES

(MEASURE Y-APPROVED BY DISTRICT VOTERS ON NOVEMBER 3, 2020)

A. CALL MEETING TO ORDER

Chairperson Debbie Decker called the meeting to order at 5:35 PM.

B. ROLL CALL (Establishment of a Quorum)

Committee Members Present:

- 1. Debbie Decker
- 2. Mark Mezger
- 3. Laura Hackett
- 4. Dagnes Ruiz Sutherland

Committee Members Absent:

- 1. Magalean Martin
- 2. Clara Olmedo
- 3. Jennifer Owens
- 4. John Hill
- 5. Sonia Cadena

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mark Mezger.

D. PUBLIC COMMENTS

At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

There were no public comments at this time.

E. REVIEW AND APPROVE MEETING MINUTES

- 1. March 18, 2025
- 2. September 17, 2024
- 3. May 1, 2024

All prior meeting minutes were tabled and will be brought forward to the next meeting due to a lack of quorum.

F. CHAIRPERSON DECKER UPDATE ON LOCAL COMMUNITY GROUP

Chairperson Debbie Decker spoke to the Committee about a meeting she recently had with a local Soroptimist group.

G. UPDATE ON SUMMER BOND PROJECTS

Jim Helstowski, Director of Maintenance & Operations, provided the Committee with a presentation outlining the projects currently in progress.

H. COMMENTS FROM COMMITTEE MEMBERS

1. Identify any specifically desired discussion topics for future Committee meetings

The Committee Members agreed that the next meeting would be scheduled for October 2025. The date and time are TBD.

I. ADJOURNMENT

Chairperson Decker adjourned the meeting at 6:35 PM.

Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District's Facilities Department at telephone - (530) 662-0201 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials:

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Woodland Joint Unified School District Citizens' Overnight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's Business Offices located at 435 Sixth Street, Woodland, California 95695. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the School District's business offices.