



## MEETING MINUTES

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

A. CALL MEETING TO ORDER

Chairperson Debbie Decker called the meeting to order at 5:06 PM.

B. ROLL CALL (Establishment of a Quorum)

Committee Members' Present:

1. Mark Mezger
2. Debbie Decker
3. Magalean Martin
4. Dagnes Ruiz Sutherland

Committee Members Absent:

1. Clara Olmedo
2. Laura Hackett
3. John Hill
4. Jennifer Owens
5. Sonia Cadena

C. PLEDGE OF ALLEGIANCE

Chairperson Debbie Decker led the Pledge of Allegiance.

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

All prior meeting minutes have been tabled due to a quorum.

F. UPDATE ON MEASURE Y PROJECTS

Jim Helstowski presented the Committee with a presentation of which projects have been completed, and which are currently in progress. Also showed photos of progress.

G. SUMMARY OF EXPENSES

Jim Helstowski covered the summary of expenses on projects that have been completed and that are still in progress.

H. UPDATE ON COOL SCHOOLS

Jim Helstowski explained to the Committee what the Cool School project is.

I. 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 February 2026, which would also include having a Crowe representative present. They also requested that they be notified when the Measure Y audit report goes to the Board for approval so that they may attend that meeting.

J. ADJOURNMENT

The meeting was adjourned at 6:17 PM.

Compliance with the Requirements of California Government Code Section 54954.2

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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.