

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting – September 20, 2010**

**Special Session 7:30 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**SPECIAL MEETING MINUTES**

**1. CALL TO ORDER**

1.1 Roll Call – Present were Mr. Ward, Mrs. Brott, Mr. Parisio and Mr. Geiger. Mrs. Domenighini was absent.  
(Mrs. Domenighini arrived at 7:40 p.m.)

1.2 Welcome to Visitors

1.3 Flag Salute was led by Betty Skala.

**2. AGENDA**

2.1 (**Action**) Approve Special Agenda for 9/20/10. Mr. Geiger moved, seconded by Mrs. Brott, to approve the Special Agenda for 9/20/10. The motion passed with 4 yes votes.

**3. OPEN SESSION**

3.1 (**Discussion/Possible Action**) Cut List. Dr. Geivett said that the Cut List was put on the agenda because as part of the Recovery Plan. GCOE had asked us to place the Cut List in our packet to delineate between some of the things we have done, or will do, to get out of the current fiscal situation we are in. Dr. Geivett asked Ms. Skala to address the Board at this time to discuss the additional column she added to the Cut List. She reported that a status column had been added advising the Board of what items have been completed or partially completed. Discussion ensued regarding the Cut List. Discussion points included making a request of Ms. Skala for an updated Cut List showing all the cuts that have been made three years back and also to encourage the bargaining units to take a salary rollback instead of having to make anymore additional cuts. Ms. Skala said that she would update the Cut List to show cuts from three years back. Mr. Geiger made a motion, seconded by Mrs. Brott to approve the Cut List as submitted with the stipulation noted that the Cut List is an ongoing cut list and items can be added or removed as we move closer to the targeted goal we are trying to achieve. More discussion took place. The motion passed with 5 yes votes.

**PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Revised Adopted Budget, pursuant to the requirements of Education Code 42127(e) (Budget Requirements).**

Public Hearing opened. Ms. Skala addressed the Board. She stated that we are moving in a positive direction with negotiations. Some things that have happened on the Cut List since submitting the budget have resulted in a savings for the current year. Increased revenues with MAA, cost savings through attrition and administrative staff realignment have saved us fiscally for the current budget (approximately \$580,000). Some savings have a multiple year effect which will result in additional savings for the 2011/2012 school year (approximately \$380,000) and for the 2012/2013 school year (approximately \$165,000). What we do today really makes an impact for the out years. We are designating ourselves with a qualified certification to GCOE at this time. This is a partial report – the Board will receive the full report in December with the First Interim. Public Hearing closed.

3.2 (**Action**) Approve 2010/11 Revised Adopted Budget. Mrs. Brott moved, seconded by Mr. Geiger, to approve the 2010/11 Revised Adopted Budget. The motion passed unanimously with 5 yes votes.

**4. ADJOURNMENT**

The meeting adjourned at 7:57 p.m.