

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting – July 31, 2013**

**Special Session 6:30 P.M.**

**Willows Intermediate School Library**

**1145 W. Cedar Street, Willows, CA 95988**

**SPECIAL AGENDA**

1. **OPEN SESSION - CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. **AGENDA**

- 2.1 **(Action)** Approve Special Agenda for 7/31/13.

3. **PUBLIC COMMENTS REGARDING ONLY AGENDIZED ITEMS**

4. **DISCUSSION/ACTION CALENDAR**

- 4.1 **Discussion/Action: Approve Resolution #2013-14-03** related to Solar Project - Projection Exemption from the California Environmental Quality Act (Public Resources Code 21000, et seq.)

This Resolution makes a finding that the construction and installation of solar photovoltaic systems and energy efficiency measures ("Solar Project"), to be constructed at Murdock Elementary School, Willows Intermediate School and Willows High School as proposed by IEC Power, LLC, is exempt from the provisions of the California Environmental Quality Act.

- 4.2 Approve appointment of Dean of Students, K-8, for the 2013/14 school year.

5. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

6. **CLOSED SESSION**

- 6.1 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697 and Case No. 10CV00860; and Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al, Case No. 2:10-CV-02526-MCE-CMK

7. **RECONVENE TO OPEN SESSION**

8. **ADJOURNMENT**

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to:

The Willows Unified School District Office at least three (3) working days prior to any public meeting.