

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Special Meeting – May 17, 2018**

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

**Willows Unified District Office**

**823 W. Laurel Street, Willows, CA 95988**

**SPECIAL MEETING MINUTES**

**1. OPEN SESSION – CALL TO ORDER**

1.1 Roll Call – President Taylor called the meeting to order at 7:31 a.m. Members present were: Jeromy Geiger, Alex Parisio, Gina Taylor, and Buck Ward. Members absent: Michelle Knight

1.2 Welcome to Visitors

1.3 Flag Salute

**2. AGENDA**

2.1 Approve the Special Meeting Agenda for May 17, 2018.

Mr. Geiger moved, seconded by Mr. Parisio to approve the Special Meeting Agenda for May 17, 2018.

**AYES: Geiger, Parisio, Taylor, and Ward**

**NOES: None**

**ABSENT: Knight**

**MOTION PASSED: 4-0-1**

**3. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS - None**

At 7:33 a.m., the Board went into Closed Session. President Taylor will report out in Open Session upon the conclusion of Closed Session.

**4. CLOSED SESSION**

4.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.

**5. RECONVENE TO OPEN SESSION**

5.1 Announcement of Action Taken in Closed Session.

At 8:13 a.m., the meeting reconvened to Open Session. President Taylor reported out:

Item 4.1: Update given to the Board and direction given to the Superintendent.

**6. ADJOURNMENT**

Meeting was adjourned at 8:14 a.m.