

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – June 24, 2020

Special Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL MEETING MINUTES

1. OPEN SESSION – CALL TO ORDER

1.1 Roll Call - President Parisio called the meeting to order at 7:00 p.m. Members present: Jeromy Geiger, Michelle Knight, Alex Parisio, Gina Taylor, and Buck Ward.

1.2 Welcome to Visitors

1.3 Flag Salute was led by Dr. Mort Geivett.

2. AGENDA

2.1 Approve the Special Meeting Agenda for June 24, 2020.

Mr. Geiger moved, seconded by Mrs. Taylor to approve the Special Meeting Agenda for June 24, 2020.

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

NOES: None

MOTION PASSED: 5-0

3. PUBLIC COMMENTS REGARDING AGENDIZED ITEMS ONLY – None

4. DISCUSSION/ACTION CALENDAR

4.1 **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2020/21 Application for Funding. Mr. Geiger moved, seconded by Mrs. Knight to approve the Agricultural Career Technical Education Incentive Grant 2020/21 Application for Funding.

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

NOES: None

MOTION PASSED: 5-0

4.2 **(Action)** Approve the Willows Unified School District's 2020/21 Proposed Budget. Debbie Costello updated the board on the preliminary California state budget agreement between the Governor and the Legislature. A 45 day revision will be presented at the August 6, 2020, board meeting.

Mr. Geiger moved, seconded by Mrs. Taylor to approve the Willows Unified School District's 2020/21 Proposed Budget.

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

NOES: None

MOTION PASSED: 5-0

4.3 **(Action)** Approve Resolution #2019-20-15 Resolution Regarding Fiscal Solvency.

Mrs. Taylor moved, seconded by Mr. Geiger to approve Resolution #2019-20-15 Resolution Regarding Fiscal Solvency.

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

NOES: None

MOTION PASSED: 5-0

5. ADJOURNMENT

Meeting was adjourned at 7:17 p.m.