

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting – March 5, 2009  
Special Session 5:00 P.M.  
Willows City Council Chambers  
201 N. Lassen Street, Willows, CA 95988**

UNAPPROVED - TO BE  
ACTED UPON AT NEXT  
REG. BD. MTG 4-02-09

**MINUTES**

**1. CALL TO ORDER**

- 1.1 Roll Call – President Brott called the Meeting to order at 5:00 p.m. Present: Brott, Geiger, Parisio, Domenighini, Thompson. Absent: None
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – Led by President Brott.

**2. AGENDA**

- 2.1 Consider approval of Special Agenda for 3/05/09 – Mr. Parisio moved, seconded by Mr. Thompson, to approve the Agenda. The motion passed unanimously with 5 yes votes.

Mr. Crews, Valley Mirror editor, read the preamble to the Brown Act to the Board. He said there were too many special meetings, in a row, to allow for public knowledge of the meetings.

The Meeting adjourned to Closed Session at 5:05 p.m.

**3. CLOSED SESSION**

The Meeting reconvened to Open Session at 6: 45 p.m.

- 3.1 **(Action)** Pursuant to Government Code §54956.9: Conference with legal counsel – Anticipated Litigation 1 case – President Brott reported out there Board there was a demand for cure made by Mr. Crews alleging Brown Act violation. In order to cure, the Board unanimously made a decision to agendaize Resolution #2008-09-20, to reopen the layoff Resolution and to undergo remedial training in the Brown Act.

**4. OPEN SESSION**

There were no comments from the floor.

- 4.1 **(Action)** Consider approval of Resolution #2008-09-20, adopting layoff of certificated employees for 2009/2010 school year for particular kinds of services and elimination of class size reduction. – Mr. Parisio moved, seconded by Mr. Geiger, to approve Resolution #2008-09-20. Roll call vote was taken and the motion passed with 4 yes votes. Mr. Thompson voted no.

**5. ADJOURNMENT**

The meeting adjourned at 6:37 p.m.