

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING, THURSDAY, MAY 13, 2010
SPECIAL SESSION 3:00 P.M.
WILLOWS CIVIC CENTER
201 North Lassen Street, Willows, CA 95988

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – President Parisio called the meeting to order at 3:00 p.m. Present were: Mr. Ward, Mrs. Brott, Mr. Parisio, Mr. Geiger, and Mrs. Domenighini.
- 1.2 Flag Salute was led by Mr. Sailsbery.

2. CLOSED SESSION

Closed Session began at 3:03 p.m.

- 2.1 Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release
- 2.2 Pursuant to Government Code §54956.9(b)(1) and (c): Action. Conference with Legal Counsel: Pending/Anticipated Litigation – one case

3. OPEN SESSION

President Parisio reconvened the meeting to Open Session at 5:20 p.m. He reported out on the following Closed Session items:

Item 2.1 – Direction given to discipline.

Item 2.2 – Discussion with no action.

- 3.1 **(Action)** Review and potential approval of Resolution No. 2009-10-17 adopting and/or rejecting the proposed decision of the Administrative Law Judge regarding the termination of certificated employees due to the reduction of particular kinds of services and authorizing the Superintendent to issue final notices to employees whose services are terminated. Mrs. Domenighini moved, seconded by Mr. Geiger, to accept the proposed decision of the Administrative Law Judge. Mrs. Brott wanted the public to know that on principle she stands behind the BCLAD and that this is strictly a financial decision; the District cannot afford anymore debt. Mrs. Domenighini stated that she is in agreement with Mrs. Brott concerning the BCLAD. She thinks it is very important and we need to have our parents and students understand and have communication with non-English speaking families. This is a huge budget issue and the Board needs to take action to reduce costs. Roll call vote was taken and the motion passed unanimously with 5 yes votes to approve Resolution No. 2009-10-17 with modified language accepting the Administrative Law Judge's proposed decision.
- 3.2 **(Action)** Consider approval of the 2009-10 End of Year Projection (Third Interim Budget Report – available at District Office for preview) Ms. Skala addressed the Board. She said the 3rd Interim wasn't much different than the 2nd except that P2 had come in. She said since the District certified qualified that we had to complete this additional report. The P2 Attendance Report was down a bit and she is working on a waiver because of possible weather impacting ADA. The May Revise is not included in the End of Year Projection, but will show up with the adopted budget. Ms. Skala gave the Board a handout which compared unaudited actuals, the original budget, 1st, 2nd, and 3rd interim projected budgets. MAA Revenues did come in for quarters 1 and 3 – quarter 2 was delayed. The restricted side of the budget was adjusted per funding source data. From a general ledger point, things didn't change much but allows us to have carryover. Fund 14 will be closed out and go into the general fund. She anticipates receivables clearing by year end. State deferrals are a concern – their problems become our problems. We should make our reserve requirements at 2.75% this year. The next two years will show a negative ending balance and then deferred maintenance in general fund may have to be eliminated to cover reserve levels. This would not leave us with funds for repairs. The County wants reserve levels much higher than they are now (\$470,000) and now they are at 2.75% (\$331,000). The 2nd and 3rd Interim Reports look pretty much the same. We are qualified now but if we were given a negative certification we cannot apply for a TRAN. Ms. Skala gave out a handout regarding State Receivership information. She said we can have a balanced

budget but if we don't have cash we can't make it. Cash is the biggest issue for all districts. (Mrs. Domenighini left at 5:46 p.m.) State receivership was discussed further. Mrs. Brott asked Ms. Skala if she could get some information how state receivership would affect the unions, management, etc. She said she would look into it. Mr. Geiger moved, seconded by Mrs. Brott, to approve the 2009-10 End of Year Projection (Third Interim Budget Report). The motion passed with 4 yes votes.

3.3 **(Action)** Consider approval of budget revisions. Mr. Ward moved, seconded by Mr. Geiger, to approve the budget revisions. The motion passed with 4 yes votes.

4. ADJOURNMENT

The meeting was adjourned at 5:54 p.m.