

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting – June 23, 2010**

**Special Session 3:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**SPECIAL MEETING 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 and Mr. Geiger. Absent: Mrs. Domenighini

1.2 Flag Salute led by Mr. Sailsbery

**2. CLOSED SESSION**

Closed Session began at 3:02 p.m.

2.1 Pursuant to Gov. Code §54957: Public Employee Appointment: Superintendent

**3. OPEN SESSION**

President Parisio reconvened the meeting to Open Session at 4:00 p.m.

3.1 Announcement of Action Taken in Closed Session – The Board voted 4-0 to appoint Dr. Mort Geivett as the new WUSD Superintendent (Mrs. Domenighini-Absent).

3.2 Ratification of Superintendent’s Contract – The Board presented the contract with the following three changes:

Page 1, Section I-Term: Start date will be changed from July 1, 2010 to **June 24, 2010**;

Page 2, Section V - Goals and Objectives: Since the June 15<sup>th</sup> deadline has passed, the Board changed the date to **August 15<sup>th</sup>**;

Page 5, Section XI – Extension of Employment Contract: Change third line to read:

**Contract shall be extended . . .** instead of may be extended).

The contract was signed by President Parisio, Clerk Brott and new Superintendent, Dr. Geivett. Mr. Geiger moved, seconded by Mrs. Brott, to ratify the contract. Roll call vote was taken. The motion passed with 4 yes votes (Mrs. Domenighini-Absent).

**4. ADJOURNMENT**

The meeting adjourned at 4:04 p.m.