

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting, Thursday, December 11, 2008

Special Session 5:00 P.M.

**Willows City Council Chambers
201 N. Lassen Street, Willows, CA 95988**

REVISED - TO BE
APPROVED AT 2/05/09
MEETING

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – President Brott called the Meeting to order at 5:00 p.m. Present: Mrs. Brott, Mr. Geiger, Mrs. Domenighini, Mr. Thompson Absent: Mr. Parisio
1.2 Flag Salute – Led by Jeromy Geiger

2. AGENDA

- 2.1 Consider approval of Agenda for 12/11/08 – Mr. Thompson moved, seconded by Mrs. Domenighini, to approve the Agenda. The motion passed with 4 yes votes and 1 absent.

3. DISCUSSION/ACTION CALENDAR

A. BUSINESS

1. **(Action)** Consider approval of 2008/09 First Interim Report – Mrs. Skala and Mr. Rudy answered questions from the Board. Mrs. Domenighini asked some questions regarding the Budget Committee Report (BCR). It was noted that the District had still not received a hard copy. Several Board Members had not seen the report. Mrs. Domenighini asked if the District was responding to the BRC recommendations. Mrs. Skala replied that they were, as well as, suggestions from Mrs. Goss, the financial consultant. Mrs. Goss's role, as a middle person, is to bridge communications between GCOE and WUSD. One of the areas of concern was the County's opinion that the District had not completed the fiscal recovery plan. Mr. Rudy explained the Board had approved the cut list and there was a plan. The BRC and Mrs. Goss were helping the District develop a recovery plan that would be acceptable for the County. Mrs. Goss would be putting the plan into, what they hoped was an acceptable format. Mrs. Goss had not completed it yet because she felt it was not the most urgent issue. Mr. Thompson asked Mrs. Skala what her recommendation would be for the First Interim Report. She recommended a qualified (although the report was technically positive) on the First Interim and Mr. Rudy concurred. Mrs. Goss had been consulted on the recommendation and she had agreed with Mrs. Skala and Mr. Rudy. There was further discussion and Mr. Thompson had questions regarding the GCOE downgrading to negative. Mr. Thompson moved, seconded by Mr. Geiger, to approve the First Interim as qualified. The motion passed with 4 yes votes and 1 absent.

B. GENERAL

1. **(Discussion/Possible Action)** Requested changes to WHS Athletic Code regarding playing time.(Mr. Wes Abold) Mr. Abold expressed his concerns. Mr. and Mrs. Roach were also concerned about playing time and complained about an incident of hazing. The Board recommended they follow the chain of command with their complaint before they present it to the Board. There was no action taken on changing the Athletic Code.

4. ANNOUNCEMENT

The next regular meeting of the Willows Unified School District Board will be held on Thursday, January 15, 2009, at 7:00 p.m. at the Willows Civic Center.

The meeting adjourned to Closed Session at 6:35 p.m.

5. CLOSED SESSION

MINUTES Special Meeting – Board of Education – December 11, 2008 Page 2 of 2

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organizations: WUTA/CSEA.
2. Pursuant to Government Code §54957.6: Conference With Real Property Negotiator. Property: 5 Acres of Murdock field.

Action taken was direction given to District Negotiator.

6. ADJOURNMENT

The Meeting adjourned at 7:26 p.m.