

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting, Thursday, May 29, 2008**

**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.

~~6/12/08~~

8/07/08

**MINUTES**

**1. CALL TO ORDER**

- 1.1 Roll Call – President Brott called the meeting to order at 5:00 p.m. Present: Mrs. Brott, Mrs. Domenighini, Mr. Parisio, Mr. Thompson. Absent: Mrs. Ward
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – led by Mrs. Kathy Potts.

**2. AGENDA**

- 2.1 Consider approval of Agenda for 5/29/08 – Dr. Olmos noted a correction to the Agenda. Item (3 A 1) should read: *2 students*, not 3 students. Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the Agenda as corrected. The motion passed with 4 yes votes and 1 absent.

**3. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. (**Action**) Consider approval of request for waiver re: ~~3 students~~ 2 students (corrected 5/29/08) from Mr. Bryant. After lengthy discussion, Mrs. Domenighini moved, seconded by Mr. Thompson, to waive Board Policy, for this year only, and allow the 2 students to walk with their class during graduation. (They will not receive diplomas) The motion passed with 3 yes votes. Mrs. Brott voted no.

**B. BUSINESS**

- 1. (**Action**) Consider approval of Budget Revision – Mr. Rudy explained the revisions. Mr. Parisio moved, seconded by Mr. Thompson, to approve the Budget Revision. The motion passed with 4 yes votes and 1 absent.
- 2. (**Action**) Consider approval of End of Year Projection Report – Mr. Rudy explained the report. After discussion, Mr. Parisio moved, seconded by Mr. Thompson, to approve the Report. The motion passed with 4 yes votes and 1 absent.

**4. ANNOUNCEMENTS**

Graduations:

WCHS	10:00 a.m.	Wednesday, June 4	Sycamore Park
WIS	7:30 p.m.	Thursday, June 5	WHS Football Field
WHS	8:00 p.m.	Friday, June 6	WHS Football Field

There will be a Regular Meeting on Thursday, June 12, 2008 at 7:00 p.m. at the Willows Civic Center.

**5. ADJOURNMENT**

The meeting adjourned at 6:26 p.m.