

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting, Thursday, February 19, 2009

Special Session 5:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL AGENDA

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Flag Salute

2. AGENDA

- 2.1 Consider approval of Agenda for 2-19-09

3. DISCUSSION/ACTION CALENDAR

A. BUSINESS (All handouts will be available in the District Office and online at www.willowsunified.org)

- 1. **(Action)** Cash Flow – Request from Glenn County Office of Education to defer Special Education transfer of excess cost.
- 2. **(Action)** Cash Flow – Resolution #2008-09-17, Temporary cash from Glenn County Office of Education in the even of cash flow problems.
- 3. **(Action)** Approve Budget Transfers – (This item is usually under Consent.)
- 4. **(Discussion/Action)** Complete prioritization of revised Budget Cuts List. (Available for preview at District Office)

4. ANNOUNCEMENT

The next **Special Meeting** of the Willows Unified School District Board will be held on Thursday, February 26, 2009, at 5:00 p.m. at the Willows Civic Center. The next Regular Meeting of the Board will be held on Thursday, March 5, 2008.

5. CLOSED SESSION

- 1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organizations: WUTA/CSEA. Unrepresented employees: Management/Confidential

6. ADJOURNMENT

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to:

The Willows Unified School District Office at least three (3) working days prior to any public meeting.