

# WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING, THURSDAY, JULY 30, 2009  
SPECIAL SESSION 5:00 P.M.

WILLOWS CIVIC CENTER  
201 North Lassen Street, Willows, CA 95988

## MINUTES

### 1. CALL TO ORDER

- 1.1 Roll Call – President Brott called the Meeting to order at 5:03 p.m. Present: Mrs. Domenighini, Mrs. Brott, Mr. Parisio, Mr. Geiger
- 1.2 Flag Salute – led by Mrs. Ola McClain

### 2. ACTION ITEMS

- 2.1 Interview candidate and consider approval of appointment to the Willows Unified School District Governing Board – Mr. James (Buck) C. Ward was interviewed by the Board Members. Mr. Geiger moved, seconded by Mrs. Brott, to appoint Mr. Ward to the WUSD Board. The motion passed unanimously with 4 yes votes.
- 2.2 New member to be sworn in – Mr. Ward was sworn in by President Brott.

### 3. ANNOUNCEMENT

The next **Regular Meeting** of the Board will be held on Thursday, August 6, 2009 at 7:00 p.m.

The Meeting adjourned at 5:17 P.M.

### 4. CLOSED SESSION

The Meeting reconvened at 6:34 p.m. for Closed Session.  
Pursuant to Government Code §54956.9(a): Conference with legal counsel, existing litigation: One case: Tim Crews, dba The Sacramento Valley Mirror v. Willows Unified School District and Steve Olmos in his official capacity only.  
Case No. 09CV00697 – Direction was given to Counsel.

### 5. ADJOURNMENT

The Meeting adjourned at 6:35 p.m.