

WILLOWS UNIFIED SCHOOL DISTRICT
Special Meeting – January 22, 2015
Special Session 6:00 p.m.
Willows Unified School District Office Conference Room
823 W. Laurel Street, Willows, CA 95988

SPECIAL MEETING MINUTES

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – President Geiger called the meeting to order at 6:02 p.m. Board members present were: Mr. Parisio, Mrs. Taylor and Mr. Geiger. Absent: Mrs. Knight & Mr. Ward. Mr. Ward is ill and was excused.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Mr. Parisio.

2. **AGENDA**

- 2.1 **(Action)** Approve the Agenda for the January 22, 2015 Special Meeting. Mr. Parisio moved, seconded by Mr. Geiger, to approve the Agenda for the January 22, 2015 Special Meeting.
AYES: Parisio, Taylor & Geiger
NOES: None
ABSENT: Knight & Ward
MOTION PASSED: 3-0-2

3. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM** – None

4. **CLOSED SESSION**

Closed Session began at 6:04 p.m. Mrs. Knight arrived at 6:12 p.m.

- 4.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator:
Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

5. **RECONVENE TO OPEN SESSION**

- 5.1 Announcement of Action Taken in Closed Session

At 8:11 p.m., the meeting reconvened to Open Session. President Geiger reported out:

Item 4.1: Direction was given to the Superintendent by the Board on how to proceed with negotiations.

6. **ADJOURNMENT**

The meeting was adjourned at 8:12 p.m.