

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – July 13, 2016

Special Session 5:00 p.m.

Willows Unified District Office

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 5:00 p.m. Board members present were: Mr. Geiger, Mrs. Taylor, and Mr. Parisio. Absent: Mrs. Knight and Mr. Ward
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Jeromy Geiger.

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for July 13, 2016.
Mr. Parisio moved, seconded by Mr. Geiger to approve the Special Meeting Agenda for July 13, 2016.
AYES: Geiger, Taylor, Parisio
NOES: None
ABSENT: Knight, Ward
MOTION PASSED: 3-0-2

3. **PUBLIC COMMENTS** - None

4. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Action)** Approve Resolution #2016-17-1, Ordering Governing Board Member Election.
Mr. Geiger moved, seconded by Mrs. Taylor to approve Resolution #2016-17-1, Ordering Governing Board Member Election.
AYES: Geiger, Taylor, Parisio
NOES: None
ABSENT: Knight, Ward
MOTION PASSED: 3-0-2

5. **ADJOURNMENT**

The meeting was adjourned at 5:01 p.m.