

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – June 19, 2017

Special Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL MEETING MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – Vice President Taylor called the meeting to order at 7:00 p.m. Board members present were: Mr. Ward, Mrs. Knight, Mrs. Taylor, and Mr. Geiger. Absent: Mr. Parisio
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Debby Beymer.

2. AGENDA

- 2.1 Approve the Special Meeting Agenda of June 19, 2017
Mr. Geiger moved, seconded by Mrs. Knight to approve the Agenda for June 19, 2017.
AYES: Ward, Knight, Taylor, Geiger
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - None

4. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information)** First Reading of BP 5030 Student Wellness Policy. Information only – no action was taken.

B. BUSINESS SERVICES

PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's Local Control Accountability Plan. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

Mrs. Taylor opened the Public Hearing at 7:02 p.m.

- Ellen Hamilton distributed the power point presentation she used to present the LCAP. She went over the steps the District took in compiling the LCAP and the goals that make it up. The Board will be asked to approve the LCAP at the June 22, 2017 meeting.

Mrs. Taylor closed the Public Hearing at 7:20 p.m.

PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's 2017/18 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

Mrs. Taylor opened the Public Hearing at 7:21 p.m.

- Debby Beymer distributed a power point presentation on the Preliminary 2017/18 WUSD Budget. She then went over the preliminary budget. The Board will be asked to approve the budget at the June 22, 2017 meeting.

Mrs. Taylor closed the Public Hearing at 7:48 p.m.

5. ADJOURNMENT

The meeting was adjourned at 7:49 p.m.