

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting, Thursday, March 12, 2009

Special Session 5:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

UNAPPROVED - TO BE
ACTED UPON AT NEXT
REG. BD. MTG. 4-02-09

MINUTES

1. CALL TO ORDER

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

2. AGENDA

- 2.1 Consider approval of Agenda for 3/12/09 – Mr. Parisio moved, seconded by Geiger, to approve the Agenda. The motion passed with 4 yes votes and 1 absent.

3. DISCUSSION/ACTION CALENDAR

A. BUSINESS

1. (**Discussion/Action**) Consider approval of 2008/09 Second Interim Report (Available for preview at District Office) – Ms. Skala presented the Second Interim Report to the Board and answered questions. She recommended the Report be certified for this year and the next two years. Ms. Pat Goss concurred with Ms. Skala's findings. Mr. Thompson asked if GCOE will certify our 2nd Interim as positive. Ms. Skala responded that Mrs. Goss was trying to schedule a meeting with GCOE, WUSD and Mrs. Goss. She will turn the report into GCOE tomorrow. Mr. Thompson asked if GCOE could disagree with our certification. Mrs. Skala said they had done so before, but she was hoping to meet with them to discuss it. Mr. Parisio said he was happy to see we have a positive certification, but now we will see what GCOE will do. Ms. Skala complimented Terri Moore for doing a great job with the MAA. There will be \$58,000 more from MAA monies than last year. This is one-time money only. Mr. Thompson moved, seconded by Mr. Geiger to approve the Second Interim Report. The motion passed with 4 yes votes and 1 absent.

4. ANNOUNCEMENT

The next **Regular Meeting** of the Board will be held on April 2, 2009 at 7:00 p.m.

5. ADJOURNMENT

The Meeting adjourned at 5:20 p.m.