

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – November 29, 2022

Special Session 5:30 p.m.

Willows Unified School District Office – Room 402

823 W. Laurel St., Willows, CA 95988

SPECIAL MEETING MINUTES

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – President Geiger called the meeting to order at 5:30 p.m. Members present were: Jeromy Geiger, Alex Parisio, Lourdes Ruiz, and Gina Taylor.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Jeromy Geiger.

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for November 29, 2022.
Alex Parisio moved, seconded by Jeromy Geiger to approve the Special Meeting Agenda for November 29, 2022.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0

3. **PUBLIC COMMENTS REGARDING AGENDIZED ITEMS ONLY** - None

4. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Discussion/Possible Action)** Approve Resolution #2022-23-3 Request for City of Willows to Permit WUSD to House Livestock in a School Ag Facility on the Willows High School Campus. Once approved, the Resolution will be sent to the Willows City Council.
Gina Taylor moved, seconded by Alex Parisio to approve Resolution #2022-23-3 Request for City of Willows to Permit WUSD to House Livestock in a School Ag Facility on the Willows High School Campus. (Roll call vote was taken.)
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0
- 2. **(Action)** Approve the surplus of kitchen equipment at Willows High School.
Jeromy Geiger moved, seconded by Gina Taylor to approve the surplus of kitchen equipment at Willows High School.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0

B. HUMAN RESOURCES

- 1. **(Discussion/Possible Action)** Approve the Job Description for Director of Food Services.
Jeromy Geiger moved, seconded by Alex Parisio to approve the Job Description for Director of Food Services.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0
- 2. **(Discussion/ Possible Action)** Approve the 2022/23 Management Salary Schedule. Salary schedule was changed to add the Director of Food Services.
Gina Taylor moved, seconded by Alex Parisio to approve the 2022/23 Management Salary Schedule.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

C. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2022-23-2 Adoption of the “Gann Limit”. (Annual Requirement)
Jeremy Geiger moved, seconded by Alex Parisio to approve Resolution #2022-23-2 Adoption of the “Gann Limit”.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2021-22.
Gina Taylor moved, seconded by Jeremy Geiger to approve the Unaudited Actuals Financial Report for the Fiscal Year 2021-22.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

At 5:40 p.m., the Board took a short recess after the Special Meeting before going into Closed Session. President Geiger will report out into Open Session upon the conclusion of Closed Session.

5. **CLOSED SESSION**

Closed Session began at 5:50 p.m.

- 5.1 Pursuant to Government Code §54957(a): Threat to Public Services or Facilities. Consultation with: Greg Felton, Safety Coordinator, Glenn County Office of Education.

6. **RECONVENE TO OPEN SESSION**

6.1 Announcement of Action Taken in Closed Session

At 6:28, the meeting reconvened to Open Session. President Geiger reported out:

5.1: Report given to the Board.

7. **ADJOURNMENT**

Meeting adjourned at 6:29 p.m.