

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting – September 8, 2011

Special Session 6:30 p.m.

Willows Intermediate School Library

1145 W. Cedar Street, Willows, CA 95988

SPECIAL MINUTES

1. OPEN SESSION - CALL TO ORDER – 6:30 p.m.

1.1 Roll Call ó President Geiger called the meeting to order at 6:30 p.m. Present were:

Mrs. Knight, Mr. Geiger, Mr. Ward, and Mr. Parisio. Absent: Mr. Munguia (due to work schedule)

1.2 Welcome to Visitors

1.3 Flag Salute was led by Mr. Ward.

1.4 Announcement of Item to be discussed in Closed Session

1.5 Public Comments Regarding Closed Session Item - None

2. CLOSED SESSION

Closed Session began at 6:34 p.m.

2.1 Pursuant to Gov. Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (2 cases)

Tim Crews v. Willows USD, et.al, Case No. 09CV00697 and Case No. 10CV00860

3. RECONVENE TO OPEN SESSION

3.1 Announcement of Action Taken in Closed Session

At 7:17 p.m. the meeting was reconvened to Open Session. President Geiger reported out:

Item 2.1: Legal advice was provided to the Board by the District's legal counsel. Direction was given to the Superintendent.

4. ADJOURNMENT

The meeting was adjourned at 7:18 p.m.