

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – June 20, 2016

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

2. AGENDA

- 2.1 Approve the Special Meeting Agenda of June 20, 2016
Mr. Geiger moved, seconded by Mr. Parisio to approve the Agenda for June 20, 2016.
AYES: Ward, Geiger, Taylor, Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1

3. PUBLIC COMMENTS - None

4. DISCUSSION/ACTION CALENDAR

A. HUMAN RESOURCES

1. (**Action**) Approve employment of David Johnstone as WHS Principal, effective 7/1/2016, pending clearance. Dr. Geivett introduced David Johnstone to the Board. Mr. Bazan presented Mr. Johnstone with a WHS hat, t-shirt and keys to WHS.
Mrs. Taylor moved, seconded by Mr. Geiger to approve the employment of David Johnstone, WHS Principal, effective 7/1/16, pending clearance.
AYES: Ward, Geiger, Taylor, Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1

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)

Mr. Geiger opened the Public Hearing at 7:06 p.m.

- Mrs. 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 23, 2016 meeting.

Mr. Geiger closed the Public Hearing at 7:26 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 2016/17 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

Mr. Geiger opened the Public Hearing at 7:26 p.m.

- Mrs. Beymer distributed a power point presentation on the Preliminary 2016/17 WUSD Budget. She then went over the preliminary budget. The Board will be asked to approve the budget at the June 23, 2016 meeting.

Mr. Geiger closed the Public Hearing at 7:59 p.m.

PUBLIC HEARING: A Public Hearing will be conducted at this time to allow public input in accordance with Education Code Section 42127, subparagraphs (B) and (C) of paragraph (2) of subdivision (a), the governing board of a school district that proposes to adopt a budget, or revise a budget pursuant to subdivision (e), that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board, shall disclose during a public hearing a report of district reserves.

Mr. Geiger opened the Public Hearing at 7:59 p.m.

- Mrs. Beymer explained that this is a new requirement that was implemented last year. Districts are required to publicly disclose reserves in excess of the minimum requirement. The Governor implemented a cap on reserves for school districts. WUSD's reserve requirement is 3%. Even though the criteria has been met that would pull the trigger where we can have a reserve in excess of the minimum plus 2%, which would be 5% for WUSD, the District has to disclose why it has those excess reserves. Our total general fund budget is almost \$14 million, and we actually have \$975,000 over and above the minimum 3%. This amount of reserves would not even get us through two months of operating costs. Districts are not only to publicly disclose it, but it goes to the county office of education, so they can evaluate whether or not Districts have adequate reasons to have those reserves. Mrs. Beymer went over the report, and discussion ensued.

Mr. Geiger closed the Public Hearing at 8:04 p.m.

5. **ADJOURNMENT**

The meeting was adjourned at 8:04 p.m.