

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting – July 31, 2013

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**

- 1.1 Roll Call – President Parisio called the Special Meeting to order at 6:30 p.m. Board members present were: Mr. Parisio, Mr. Geiger, Mr. Ward, Mr. Munguia, and Mrs. Knight.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Mr. Parisio

2. **AGENDA**

- 2.1 **(Action):** Approve Special Agenda for 7/31/13. Mr. Geiger moved, seconded by Mr. Munguia, to approve the Special Agenda for 7/31/13. The motion passed unanimously with 5 yes votes.

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

4. **DISCUSSION/ACTION CALENDAR**

- 4.1 **(Discussion/Action): Approve Resolution #2013-14-03** related to Solar Project - Projection Exemption from the California Environmental Quality Act (Public Resources Code 21000, et seq.)

This Resolution makes a finding that the construction and installation of solar photovoltaic systems and energy efficiency measures (“Solar Project”), to be constructed at Murdock Elementary School, Willows Intermediate School and Willows High School as proposed by IEC Power, LLC, is exempt from the provisions of the California Environmental Quality Act.

Dr. Geivett apologized to the Board that a Special Meeting had to be called. After Dr. Geivett spoke to the attorneys they thought it was in the best interest of the District to have this resolution (CEQA Exemption) on record as soon as possible to make sure with a project of this magnitude that it is environmentally sound and that the public be able to make comments regarding it. The action related to this resolution will allow the citizens of Willows thirty (30) days to comment on any concerns they may have related to the project’s effect on the environment. Dr. Geivett gave the Board a brief explanation of what the resolution states. Dr. Geivett stated that in the paragraph beginning “Be It Further Resolved” – the second line – should read the County of Glenn (not Tehama). He asked that the Board make that correction and Dr. Geivett brought a “clean” copy, with the correction, for the Board to sign this evening. Mrs. Knight moved, seconded by Mr. Geiger, to approve Resolution #2013-14-03. Roll call vote was taken. The motion passed unanimously with 5 yes votes. Dr. Geivett explained this is one piece and that at the August 8th meeting he looks forward to having the financial piece and contract to bring before the Board for their approval.

- 4.2 Approve appointment of Dean of Students, K-8, for the 2013/14 school year. Dr. Geivett asked for this item to be pulled at this time. A second interview is scheduled for the final two candidates. No action was taken.

5. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM** – None

At 6:42 p.m. the Board took a short recess after Open Session before going into Closed Session. Mr. Parisio stated that he would report out in Open Session upon the conclusion of Closed Session.

6. **CLOSED SESSION**

Closed Session began at 6:45 p.m.

6.1 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697 and Case No. 10CV00860; and Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al, Case No. 2:10-CV-02526-MCE-CMK

7. **RECONVENE TO OPEN SESSION**

At 7:02 p.m., the meeting reconvened to Open Session. Mr. Parisio reported out:

Item 6.1 – Crews: Update given to the Board. Direction was given to the Superintendent on how to proceed.

Item 6.1 – Al-Rifai: Update given to the Board.

8. **ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.