

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – November 19, 2020

Special Session 5:30 p.m.

Willows Unified District Office

823 W. Laurel Street, Willows, CA 95988

SPECIAL MEETING MINUTES

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – President Parisio called the meeting to order at 5:33 p.m. Members present: Jeromy Geiger, Michelle Knight, Alex Parisio, and Gina Taylor
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Alex Parisio.

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for November 19, 2020.
Gina Taylor moved, seconded by Michelle Knight to approve the Special Meeting Agenda for November 19, 2020.
AYES: Geiger, Knight, Parisio, and Taylor
NOES: None
MOTION PASSED: 4-0

3. **PUBLIC COMMENTS REGARDING AGENDIZED ITEM ONLY** – None

4. **DISCUSSION/ACTION CALENDAR**

- 4.1 (**Action**) Setting Timeline and Guidelines for Making a Provisional Appointment for Replacement of Board Member Buck Ward. After discussion, the Board decided to accept applications through December 16, 2020 and hold interviews on December 21, 2020. Jeromy Geiger and Gina Taylor will review the applications to ensure they are eligible, qualified candidates per Education Code 35107.

MICHELLE KNIGHT LEFT THE MEETING AT 5:50 P.M.

Jeromy Geiger moved, seconded by Gina Taylor to approve making a Provisional Appointment for Replacement of Board Member Buck Ward, with interviews to be held on December 21, 2020.

AYES: Geiger, Parisio, and Taylor

NOES: None

ABSENT: Knight

MOTION PASSED: 3-0-1

5. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** - None

6. **CLOSED SESSION**

Closed Session began at 5:53 p.m.

- 6.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.

7. **RECONVENE TO OPEN SESSION**

- 7.1 Announcement of Action Taken in Closed Session

At 6:18 p.m., the meeting reconvened to Open Session. President Parisio reported out:

Item 7.1: Update given to the Board.

8. **ADJOURNMENT**

Meeting was adjourned at 6:19 p.m.