

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Special Meeting – July 23, 2020**

**Special Session 6:00 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 Parisio called the meeting to order at 6:00 p.m. Members present: Jeromy Geiger, Michelle Knight, Alex Parisio, Gina Taylor, and Buck Ward.

1.2 Welcome to Visitors

1.3 Flag Salute was led by Shelley Taylor.

**2. AGENDA**

2.1 Approve the Special Meeting Agenda for July 23, 2020.

Mr. Ward moved, seconded by Mr. Geiger to approve the Special Meeting Agenda for July 23, 2020.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

**3. PUBLIC COMMENTS REGARDING AGENDIZED ITEMS ONLY**

Cathy Fleming, WUTA President shared that they were presented with the two calendar modification options on July 22, 2020 and were not able to fully decide which calendar the unit members wanted.

**4. DISCUSSION/ACTION CALENDAR**

4.1 **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0470 COVID-19 Mitigation Plan

Mrs. Taylor moved, seconded by Mr. Geiger to approve BP 0470 COVID-19 Mitigation Plan.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

4.2 **(Discussion/Possible Action)** Options for School Schedules for the 2020/21 School Year. Dr. Garrison shared that Glenn County is on the watch list, so all Glenn County schools must open with Distance Learning until we can come off the watch list. WUSD can apply for a waiver for its elementary school, however the parameters are so limited, it would not be possible. Due to the Public Health Department’s mandate that all schools in Glenn County open with Distance Learning, there was no action taken.

4.3 **(Discussion/Possible Action)** Modification to 2020/21 School Calendar. Two calendars were distributed to allow WUSD to move its start date back to either September 1 or September 8. After discussion and input from the community and staff, the board decided to start the school year on September 1 with Distance Learning.

Mr. Geiger moved, seconded by Mrs. Taylor to approve the student calendar with the start date of September 1, 2020 and last day of school June 11, 2020.

**AYES: Geiger, Knight, Parisio, Taylor, and Ward**

**NOES: None**

**MOTION PASSED: 5-0**

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

At 7:44 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Parisio will report out in Open Session upon the conclusion of Closed Session.

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6. **CLOSED SESSION**

Closed Session began at 7:58 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 8:29 p.m. the meeting reconvened to Open Session. President Parisio reported out:

Item 6.1: Update given to the Board.

8. **ADJOURNMENT**

Meeting was adjourned at 8:30 p.m.