

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – September 1, 2022

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – President Geiger called the meeting to order at 7:00 p.m. Members present were: Jeromy Geiger, Alex Parisio, Lourdes Ruiz, and Gina Taylor.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Margaret Parisio.

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for September 1, 2022.
Lourdes Ruiz moved, seconded by Gina Taylor to approve the Agenda for September 1, 2022.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0
- 2.2 Approve the Minutes of the Regular Meeting of August 4, 2022.
Gina Taylor moved, seconded by Jeromy Geiger to approve the Minutes of the Regular Meeting of August 4, 2022.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0

3. PUBLIC COMMENTS - None

4. REPORTS

4.1 Employee Associations (WUTA & CSEA)

WUTA – President Cathy Fleming reported:

- Changed meetings to the first Thursday of the month.
- Five new members joined WUTA.
- MES shared there is still a shortage of subs as teachers are having to sub on their prep time. Piloting the TWIG science curriculum.
- WIS – adopted TCI science curriculum and received training.
- WHS – waiting for information on science curriculum.
- WIS and WHS on the second chance breakfast: WIS feels there is too much time, and WHS feels there is too little time and thinks an additional cart on far side of campus would be helpful.

CSEA – President Kathleen Morrison reported:

- Two new employee orientations were held, and had seven new members sign up this week.
- Held first chapter meeting. Attendance was low.
- Second negotiations meeting will be held on September 2, 2022.
- Superintendent met with all custodians, and has a regular scheduled meeting with the maintenance department.

4.2 Associated Student Body President – Karli Lanzi reported:

- Really happy to have a class for ASB instead of trying to meet before school or at lunchtime. ASB is more productive.
- Planned spirit days for all home volleyball and football game.
- Back to school dance will be held on September 9, 2022 after the first home football game.
- Beginning some plans for homecoming which is scheduled for October 28, 2022. Working on themes and a closed campus for lunch.

- Planning a boys' volleyball game.
- Freshman Orientation was very successful. Over 100 students attended.
- Instead of a rally next Friday, students will have class meetings with class advisors.
- FFA report:
 - over 300 members this year.
 - Held officer retreat to plan the year's activities. 9 students attended.
 - The greenhand conference is scheduled for mid-September. 18 students will be attending.
 - The Chapter Officer Leadership Conference is scheduled for September 24-25 in Sutter.
 - First chapter meeting was held and had very high attendance.
 - Mighty Goat program will be increasing the number of goats/participants from 4 to 6 this year.

4.3 Principals

MES – Miguel Barriga reported:

- Completed the standardizing of the Scope and Sequence guides. Coupled with common grade level teaching schedules and an intervention schedule based on need, this sets us up for a successful teaching staff.
- In the last month, MES has hired one teacher, nine instructional aides, and two yard duty supervisors.
- First Mallard of the Month awards will be held on September 2, 2022.
- Baseline testing is complete, and a schedule for intervention and enrichment is in place.
- Held the Back to School night on August 10, 2022, the day before school started.
- Held a kick-off rally on August 12, 2022.
- Participating in NorCal ELC (Educational Leadership Consortium). Had the orientation meeting and met the team lead. Will focus on the issue of Social Emotional Learning as a problem of practice.
- Excited to have Stacy Lanzi as part of the team as a teacher on assignment in the office.
- Enrollment is 609
 - TK – 26
 - K – 86
 - 1st – 87
 - 2nd – 90
 - 3rd – 126
 - 4th – 96
 - 5th – 98

WIS – Chris Harris reported:

- Expect Success Summer Camp worked with over 115 students every day for 20 days. The entire staff was great.
- Enrollment is 300:
 - 6th – 103 (17 EL students)
 - 7th – 102 (16 EL students)
 - 8th – 95 (10 EL students)
- Will be holding a 9/11 Remembrance on September 9, 2022.
- Back to School Night was held on August 17, 2022. Attendance was fair.
- Held “Welcome Back” assemblies with each grade level on August 17, 2022.
- 2nd chance breakfast is going well. The initial schedule was too long. Adjustments have been made to the schedule. Serving double the number of students from last year.
- Great new teachers.
- Volleyball and soccer are underway.
- Have already held a PTO and a Willows Cardinals Boosters meeting. 8th grade parent meeting will be held next week.
- First progress report period will end on September 9, 2022.
- Held the first ELAC/DELAC meetings.
- Main focus for professional development this year will be Universal Design for Learning. This process will begin on the September 28th collaboration day and will weave together the work with Multi-Tiered Systems of Support (MTSS).
- Appreciate the science teachers and the CIA to find a science curriculum for WIS.

WHS – Julie Carriere reported:

- Freshman Orientation was a great success. 105 students attended and enjoyed all the activities.

- An assembly is planned on September 14, 2022. The Power of Positive Leadership has a great message of developing a Championship mindset. The entire student body will attend a one-hour session, then teachers will get a three-hour training. ASB and fall athletes will get some additional training. The goal is to grow our own leaders and promote the positive message throughout the campus.
- Started a “Student of the Week” where teachers nominate students. This week it was Zachary Millen and Karla Hernandez. In addition, Rotary is offering a \$100 gift card to a Student of the Month. That student will be selected from one of the students of the week.
- With the challenges this past month, reached out to multiple agencies to bring support on to the campus to help students through these first few weeks. The PRISM team, Northern Valley Indian Health, the WHS counselors, and the GCOE psychologist, as well as teams from WIS and MES all came when needed.
- Back to School night will be held on September 7, 2022. Invited community members to set up informational booths to show community members the services that are available to students.
- Fall Sports Rally will be held on September 8, 2022 downtown near Carte Blanche. Flyers were distributed.
- Bob Rawles, Athletic Director, went over how the Fall Sports are doing.

WCHS – Emmett Koerperich reported:

- Enrollment is 25 students.
- Student attendance is good, and they are showing up on time.
- Students are engaging in a variety of classroom activities, not just Edgenuity.
- Bibiana McNeil is planning a field trip to the Glenn County Trades Day event and is also making arrangements for the Career Education Tech to start career exploration activities with all students.
- Maria Garcia, Instructional Aide, has been a great addition. She is there before and after school if students need any help and also monitors after school detention.
- Introduced Bob Rawles, WCHS teacher. Excited to be working with the students as they many of them can fall through the cracks. Will be bringing rigor, relevance and relationships to the classroom.

4.4 Director of Business Services – No report

4.5 Director of Instructional Support Services – Michelle O’Dell reported:

- SPARK/ASAP
 - Partnering with GCOE to help provide staff with professional development opportunities such as SEL, self-regulation strategies, and program development.
 - Teaming up with MES staff to provide staff with opportunities to observe teachers to see how they manage a classroom or teach a concept.
 - Attended the MES staff meeting on August 24, 2022 to request that teachers share scope and sequence documents. Also requested that grade-level representatives meet bi-weekly with the SPARK Coordinator to share what they’ll be working on, so after school staff can build on what happens during the day and better support teachers and students in the learning process.
- Independent Study (ISP)
 - Long term ISP enrollment: MES-2, WIS-1, WHS-11
 - Rules for long term ISP have changed since June 30, 2022.
 - No longer required to provide ISP within 5 days of the request.
 - Implemented an application process:
 - Complete application
 - Application is reviewed and contacted to set up an appointment.
 - Student, parent, ISP teacher, and Director of ISS will meet to go over requirements and sign the contract.
 - Levi Funderburk will be handling the short-term ISP for Willows High school.
- Engagement Team
 - Attended Back to School nights at MES WIS, and WCHS. Set up tables to share what services the parent liaisons provide.
 - Helping parents with the Aeries Parent Portal data confirmation process, and calling parents who have not yet completed the process.
 - Reached out to a family who lost their home in a house fire, collected and delivered clothing donations.
 - Mr. Bazan and Mr. Thompson delivered a letterman’s jacket to the parents who lost their son.
 - Upcoming events:
 - Parent Academy on September 28, 2022 which will be centered on safety protocols.
 - Wellness Walk on October 20, 2022.

- Bring your parent to school day at MES October 24-26.
- Parent Academy on November 2, 2022 focused on reading and understanding standards based report cards.
- Started to plan a cultural event at WHS in the spring.

JEROMY GEIGER LEFT THE MEETING

4.6 Director of Curriculum, Instruction & Assessment – Scott Booth reported:

- CALPADS end of year reporting is due September 9, 2022.
- CARS Spring report has been completed and is on the Consent Calendar for approval.
- DELAC/ELAC training was held on August 31, 2022, with 9 people in attendance.

JEROMY GEIGER RE-ENTERED THE MEETING

- Educator Effectiveness Block Grant expenditure reporting for this last year has been completed. The committee will review, revise, and bring forward the new draft of the grant to the board early in 2023.
 - There are challenges with 3rd party vendors and have been working with Justin Gabb (GCOE Technology) to try to get things reconfigured and resolve the data integration systems.
 - Most of the curricular integration has been completed, although there are some ongoing minor issues.
 - Working with Blackboard and Aeries for over a month to get students and staff back to updating nightly for messaging to parents and absence notifications. Hoping for a fix soon.
 - Science Adoption Committee:
 - Murdock – TWIG science pilot training has occurred, so one teacher from each grade will begin piloting the curriculum until mid-October. Then they will begin piloting the McGraw Hill curriculum.
 - WIS – TCI Bring Science Alive training was held on August 30, 2022.
 - Participating in the Northern California Educational Leadership Consortium (NorCal ELC) – WUSD problem of practice will be SEL.
 - Districtwide professional development day is scheduled for September 19, 2022 and will include:
 - Map Growth Reports
 - Map Growth Standards
 - SEL strategies for every day in the classroom
 - “Love over Labels” strategies and resources for Homeless/Foster Youth students
 - Articulation
 - Will be completing the first round of Map Growth testing on September 9, 2022.
- 4.7 Superintendent – Emmett Koerperich reported:**
- District enrollment is 1,439.
 - Despite the challenges WHS has faced the past couple of weeks, very pleased with how the school year has started.
 - All schools and their leadership teams are focusing on continuous school improvement such as:
 - Literacy - K-3 reading initiative
 - Mastery learning at all levels
 - Data driven support for learning and standards based grading
 - Have been meeting, and will continue to meet with, the classified leads and their departments to work on communications and developing that leadership capacity.
 - Met with After School Staff last year, and they wanted professional development and to meet with teachers to assist with the program. Michelle O’Dell is working on setting those things up this year.
 - Met with Debbie Costello, Tracey Quarne, Roberto Herniman, and Ryan Bentz about technology. All are in agreement that GCOE IT department cannot meet our needs. GCOE’s issue is they do not have enough qualified personnel to support the district. They support the transition to Shasta Union High School District.
 - Have had meaningful conversations with Superintendent-Elect Bentz regarding what to do as a county to improve the rigor and relevance.
 - Distributed an updated bidding and construction schedule. There are a few changes in dates.
 - Exploring options to replace all the original AC units at the high school that were replaced during the modernization. Need to replace the unit for the Home Economics room (401) as soon as possible as it is beyond repair. There are 10 others that are barely functioning that will be addressed soon.

- Attended two home volleyball games this week. It was great to see the support for the teams.
- WHS Booster Club Events:
 - Tri Tip at home football games
- Pleased to announce that Lourdes Ruiz and Gina Taylor will retain their seats on the WUSD Board. Two new members are Kirsten Gray and Margaret Parisio.

4.8 Board of Education Members

Lourdes Ruiz reported:

- Glad to see everything back at all schools. Happy to see pictures of school activities and events on Facebook.
- Glad to see WIS bring in a soccer team to get them prepared for high school.
- Thank you Julie Carriere and staff at WHS for managing the first couple of weeks of school.
- Thank you to the community for all of the WHS Wrestling team donations.

Alex Parisio reported:

- Tough start to the school year at WHS.
- Glad to have two new people on the board.
- Good to see the projects coming to light after waiting for money from the state.
- Thank you to the community for the donations for the Wrestling program.
- Great to see 31 new positions with money coming in from the state.

Gina Taylor reported:

- Thank you for the enthusiasm for activities at all the sites so far this year.
- Challenges in the start of the school year. Great to have compassion and commitment and the community rallying around our students and staff.
- Excited to get the athletic events and enjoy seeing the activity at MES.

Jeromy Geiger reported:

- Attended MES and WIS Back to School nights and will miss the WHS Back to School night and WHS Fall Rally.
- Appreciate the staff for getting schools ready for Back to School nights. Really liked MES holding their Back to School night the night before school started.
- There were challenges at the beginning of the year, but our community comes together.
- Greatly appreciate the donations that come in every month to include the donations for the Wrestling program on behalf of a previous student.

5. CONSENT CALENDAR

A. GENERAL

1. Accept donation from Barbara Carlson in the amount of \$50.00 for WHS Wrestling in memory of Jeff Fleming.
2. Accept donation from John & Babs Berens in the amount of \$50.00 for WHS Wrestling in memory of Jeff Fleming.
3. Accept donation from Alan & Lee Danley in the amount of \$50.00 for WHS Wrestling in memory of Jeff Fleming.
4. Accept donation from the Detlefsen Family Trust in the amount of \$50.00 for WHS Wrestling in memory of Jeff Fleming.
5. Accept donation from Yvonne Koehnen in the amount of \$25.00 for WHS Wrestling in memory of Jeff Fleming.
6. Accept donation from Steven & Nancy Williams in the amount of \$150.00 for WHS Wrestling in memory of Jeff Fleming.
7. Accept donation from William & Lynda Weinrich in the amount of \$100.00 for WHS Wrestling in memory of Jeff Fleming.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Request for Students #22-23-23 through #22-23-30 to attend school in the Willows Unified School District for the 2022/23 school year.
2. Approve Interdistrict Request for Students #22-23-16 through #22-23-25 to attend school in another district for the 2022/23 school year.
3. Approve the 2021/22 CARS (Consolidated Application and Reporting System) Spring Collection.
4. Approve the Fall 2022 Butte College Concurrent (Non-CCAP) Enrollment for WHS students.

5. Approve the disposal of obsolete science textbooks for Willows Intermediate School.
6. Approve the surplus of athletic uniforms for WIS and WHS.
7. Approve the Overnight Field Trip Request for the WHS Volleyball team to attend a volleyball tournament in Arcata, CA September 9-10, 2022.
8. Approve the Overnight Field Trip Request for Willows FFA to attend the Chapter Officer Leadership Conference at Sutter High School September 24-25, 2022.
9. Approve the Overnight Field Trip Request for Willows FFA to attend the National FFA Convention in Indianapolis, Indiana October 23-30, 2022.

C. HUMAN RESOURCES

1. Approve resignation of Amanda Haltom, MES Teacher, effective 6/10/22.
2. Approve resignation of Amy Flemming, Health Records Aide II, at WIS, effective 6/10/22.
3. Approve resignation of Erin Hill, Cafeteria Helper I, effective 8/19/22.
4. Approve resignation of Jaime Hobbs, Instructional Aide I at MES, effective 8/26/22.
5. Approve resignation of Angelica Medrano, Yard Duty Supervisor/Crossing Guard, effective 8/10/22.
6. Approve employment of Leanna Pebley, MES Teacher, effective 8/9/22.
7. Approve employment of Yesenia Diaz, Instructional Aide I at MES, effective 8/9/22.
8. Approve employment of Haley Thomas, After School Program Activity Assistant at MES, effective 8/9/22.
9. Approve employment of Angel Medina-Nava, After School Program Activity Assistant at WIS, effective 8/9/22.
10. Approve employment of Julia Medina-Nava, After School Program Activity Assistant at WIS, effective 8/10/22.
11. Approve employment of Angelica Medrano, Instructional Aide I at MES, effective 8/11/22.
12. Approve employment of Mallorie Vasquez, Instructional Aide I at MES, effective 8/11/22.
13. Approve employment of Maria Garcia Gutierrez, Instructional Aide I at WCHS, effective 8/12/22.
14. Approve employment of Alexandra White, Instructional Aide I at MES, effective 8/15/22.
15. Approve employment of Jasmin Velazquez, Instructional Aide I at MES, effective 8/18/22.
16. Approve employment of Mariah Atilano, After School Program Activity Assistant at MES, effective 8/18/22.
17. Approve employment of Courtney Bateman, Instructional Aide I at MES, effective 8/22/22.
18. Approve employment of Amanda Hutson, Career Education Tech II (High School), effective 8/22/22.
19. Approve employment of Erin Pflum Pasero, Instructional Aide I, effective 8/29/22.
20. Approve employment of Mariah Baker, Yard Duty Supervisor/Crossing Guard at WIS, effective 8/29/22.
21. Approve employment of Georgina Jimenez, Yard Duty Supervisor/Crossing Guard at MES, effective 8/29/22.
22. Approve employment of Joan Tammy Gleason, Yard Duty Supervisor/Crossing Guard at MES, effective 9/6/22. (pending clearance)
23. Approve employment of Erika Pineda, Instructional Aide I at MES, effective 9/6/22. (pending clearance)
24. Approve employment of Tami Embrey, Instructional Aide I at MES, effective 9/6/22. (pending clearance)
25. Approve employment of Der Xiong, Instructional Aide I at MES, effective 9/6/22. (pending clearance)
26. Approve employment of the extra duty assignments at WHS for the 2022/23 school year. (See attached list)
27. Approve employment of the extra duty assignments at WIS for the 2022/23 school year. (See attached list)
28. Approve employment of the extra duty assignments at MES for the 2022/23 school year. (See attached list)
29. Approve the updated Classified Substitute List.
30. Approve the resignation of Armando Bautista, Assistant JV Football Coach, effective July 31, 2022.
31. Approve the employment of the following Fall coaches for the 2022/23 school year:

Assistant JV Football Coach	Bryan Buck
Volunteer Girls Tennis Coach	Maria Garcia Gutierrez
Volunteer Cross Country Coach	Delphine Jespersen (pending clearance)

D. BUSINESS SERVICES

1. Approve warrants from 8/3/22 through 8/24/22.

Alex Parisio moved seconded by Gina Taylor to approve the Consent Calendar.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve agreement with Rainforth Grau Architects for the WIS Modular Classroom Buildings. Emmett Koerperich reviewed the project.
Gina Taylor moved, seconded by Jeromy Geiger to approve agreement with Rainforth Grau Architects for the WIS Modular Classroom Buildings.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0

B. EDUCATIONAL SERVICES

1. **(Information)** Graduates with Distinction Ranking System. Julie Carriere, Bibiana McNeil, and Hunter Thompson reviewed the changes in ranking students for graduation. Needed to correct the coding for courses that are dual-enrollment, which will adjust the seniors who are considered valedictorian and salutatorian. Administration is wanting to consider any senior who receives a 4.0 GPA or higher to be considered valedictorian and any senior who receives a GPA between 3.9-4.0 to be considered salutatorian.
2. **(Action)** Approve the Revised College and Career Access Pathways Partnership Appendix with Butte College for the 2022/23 school year.
Alex Parisio moved, seconded by Lourdes Ruiz to approve the Revised College and Career Access Pathways Partnership Appendix with Butte College for the 2022/23 school year.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0
3. **(Action)** Approve the Standards-Based Report Cards for Murdock Elementary School.
Gina Taylor moved, seconded by Jeromy Geiger to approve the Standards-Based Report Cards for Murdock Elementary School.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0
4. **Public Hearing:** A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks or Instructional Materials, pursuant to the requirements of Education Code 60119 (Public Hearings, Instructional Materials).

President Geiger opened the public hearing at 8:36 p.m.

There were no comments.

President Geiger closed the public hearing at 8:37 p.m.

5. **(Action)** Approve Resolution #2021-22-01, Sufficiency of Instructional Materials 2022/23. (Annual Requirement).
Alex Parisio moved, seconded by Gina Taylor to approve Resolution #2021-22-01, Sufficiency of Instructional Materials for 2022/23. (Roll call vote was taken)
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0

C. HUMAN RESOURCES

1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (c) and (d) for the 2022/23 school year.
Lourdes Ruiz moved, seconded by Gina Taylor to approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (c) and (d) for the 2022/23 school year.
AYES: Geiger, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 4-0

- 2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7/§44865 as noted:

Maria Briones	History	Grade 8
Caleb Fleming	Physics	Grades 11-12
Cathy Fleming	Opportunity; Guided Study	Grades 6-8
Levi Funderburk	Independent Study	Grades TK-12
Jenni Girard	Computer Apps	Grades 9-12
Courtney Kluth	Psychology; Study Skills	Grades 9-12
Joyce Ksander	Social Studies/History	Grades 7-8
	Reading Enhancement	Grades 7-8
	Language Arts Intervention Lab	Grades 7-8
	Guided Study	Grades 7-8
Alma Piña	Study Skills	Grades 9-12
Victoria Prickett	Career Ed; Health	Grade 9
	Yearbook	Grades 10-12
	Study Skills	Grades 9-12
Robert Rawles	Alternative Ed High School	Grades 10-12
	Credit Recovery	Grades 9-12
Kishi Smith	American Sign Language	Grades 7-8
Nicholle Schmidt Smithey	Study Skills	Grades 9-12
Pam Steward	Art	Grade 7-8
	Social Studies	Grade 7

Gina Taylor moved, seconded by Lourdes Ruiz to approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7/§44865 as noted above.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

- 3. **(Action)** Approve the Job Description for the Technology Support Technician.

Alex Parisio moved, seconded by Lourdes Ruiz to approve the Job Description for the Technology Support Technician.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

D. BUSINESS SERVICES

- 1. **(Action)** Approve Agreement with Shasta Union High School District for Information Technology Network for the 2022/23 School Year.

Jeromy Geiger moved, seconded by Gina Taylor to approve the agreement with Shasta Union High School District for Information Technology Network for the 2022/23 School Year.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

- 2. **(Action)** Approve Agreement with Shasta Union High School District for Managed Cloud Service July 1, 2022 – June 30, 2023.

Alex Parisio moved, seconded by Gina Taylor to approve the agreement with Shasta Union High School District for Managed Cloud Service July 1, 2022 – June 30, 2023.

AYES: Geiger, Parisio, Ruiz, and Taylor

NOES: None

MOTION PASSED: 4-0

7. ANNOUNCEMENTS

- 7.1 Monday, September 5, 2022 is a school holiday – Labor Day.
- 7.2 WHS Back to School Night will be held on Wednesday, September 7, 2022 at 5:45 p.m.
- 7.3 Monday, September 19, 2022 is a non-instructional student day and professional development day for employees.
- 7.4 The next Regular Board Meeting will be held on October 13, 2022.

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

At 8:40 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Geiger will report out into Open Session upon the conclusion of Closed Session.

9. **CLOSED SESSION**

Closed Session began at 8:53 p.m.

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

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session.

At 9:15 p.m., the meeting reconvened to Open Session. President Geiger reported out:

9.1: Update given to the board

11. **ADJOURNMENT**

Meeting adjourned at 9:16 p.m.