

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – November 29, 2022

Special Session 5:30 p.m.

Willows Unified School District Office – Room 402

823 W. Laurel St., Willows, CA 95988

SPECIAL MEETING AGENDA

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for November 29, 2022.

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

4. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Discussion/Possible Action)** Approve Resolution #2022-23-3 Request for City of Willows to Permit WUSD to House Livestock in a School Ag Facility on the Willows High School Campus.
- 2. **(Action)** Approve the surplus of kitchen equipment at Willows High School.

B. HUMAN RESOURCES

- 1. **(Discussion/Possible Action)** Approve the Job Description for Director of Food Services.
- 2. **(Discussion/ Possible Action)** Approve the 2022/23 Management Salary Schedule.

C. BUSINESS SERVICES

- 1. **(Action)** Approve Resolution #2022-23-2 Adoption of the “Gann Limit”. (Annual Requirement)
- 2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2021-22.

5. **CLOSED SESSION**

- 5.1 Pursuant to Government Code §54957(a): Threat to Public Services or Facilities. Consultation with: Greg Felton, Safety Coordinator, Glenn County Office of Education.

6. **RECONVENE TO OPEN SESSION**

- 6.1 Announcement of Action Taken in Closed Session

7. **ADJOURNMENT**

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to:

The Willows Unified School District Office at least three (3) working days prior to any public meeting.