

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting, Thursday, February 26, 2009**

**Special Session 5:00 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

UNAPPROVED - TO BE ACTED  
UPON AT NEXT REGULAR  
BOARD MEETING

**MINUTES**

**1. CALL TO ORDER**

1.1 Roll Call – President Brott called the Meeting to order at 5:00 p.m. Present: Mrs. Brott, Mrs. Domenighini, Mr. Parisio, Mr. Geiger, Mr. Thompson; Absent: None

1.2 Flag Salute – The flag salute was led by Mrs. Patricia Goss, financial advisor.

**2. AGENDA**

2.1 Consider approval of Agenda for 2/26/09 – Mr. Geiger moved, seconded by Mr. Parisio, to approve the Agenda. The motion passed with 4 yes votes. Mr. Thompson voted no because he felt there had been no public discussion on the BCLAD issue and he felt the Brown Act had been violated when it was discussed, at the previous meeting, during Closed Session.

**3. DISCUSSION/ACTION CALENDAR**

**A. HUMAN RESOURCES** (All handouts will be available in the District Office and online at [www.willowsunified.org](http://www.willowsunified.org))

1. (**Action**) Resolution #2008-09-18, Adopting Layoff of Certificated Employees for 2009/10 for Particular Kinds of Services and Elimination of Class Size Reduction – There was a great deal of discussion on this item. Mr. Thompson spoke against the Resolution at length. He did not think the BCLAD issue was fair and he wanted the vote to be postponed until March 5 or another Special Meeting. After lengthy discussion, Mrs. Brott moved, seconded by Mr. Parisio, to adopt the Resolution. More discussion ensued. Roll call vote was taken and the motion passed with 3 yes votes. Mrs. Domenighini voted no and Mr. Thompson abstained because he felt the Brown Act had been violated. Mrs. Brott asked Dr. Olmos to check into the matter with legal counsel and report back to the Board.

**4. ANNOUNCEMENT**

The next **Special Meeting** of the Willows Unified School District Board will be held on Thursday, February 26, 2009 at 5:00 p.m. at the Willows Civic Center. The next Regular Meeting of the board will be held on Thursday, March 5, 2009.

The Meeting adjourned to recess and then Closed Session at 6:30 p.m.

**5. CLOSED SESSION**

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organizations: WUTA/CSEA. Unrepresented employees: Management/Confidential
2. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release

No action taken.

**6. ADJOURNMENT**

The Meeting adjourned at 7:03 p.m.