

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Blosser Lane Elementary School, Room 21
1277 Blosser Lane
Willits, CA
Via Teleconference: Alex Bowlds
65 San Ramon Way, Novato, CA 94947
707-292-5155
Thursday, January 23, 2014
2:00 p.m.

MINUTES

1. Call Meeting to Order

Board President Rodriguez called the meeting to order at 2:08 p.m.

2. Flag Salute

Board President Rodriguez led the flag salute.

3. Agenda Approval

MSP (Carni/Neary) to approve the agenda as presented.

Ayes: Carni, Rodriguez, Neary, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

4. Public Comments

No comments were received.

5. Recess to Closed Session

Board President Rodriguez recessed to closed session at 2:09 p.m.

A. Existing Litigation, CFW v WUSD, Napa County Superior Court Case Number 26-59822 (*G.C. 54956.9*)

B. Conference with Labor Negotiators: WTA, CSEA, Administration, Confidential Classified District Representative: Superintendent (*G.C. 54957.6*)

C. Consideration of Request for Leave of Absence, (2) Classified (*G.C. 54957*)

D. Consideration of Request for Leave of Absence, (2) Certificated (*G.C. 54957*)

6. Reconvene to Open Session

Board President Rodriguez reconvened to open session at 4:32 p.m.

7. Report out of Closed Session

Superintendent Johnson reported that no action was taken during closed session. the following action was taken during closed session:

Concerning:

C. Consideration of Request for Leave of Absence, (2) Classified (*G.C. 54957*)

MSP (Carni/Neary) to deny the Classified Requests for Leave of Absence.

Ayes: Carni, Rodriguez, Neary, Harris, Bowlds

Noes: None
Absent: None
Abstain: None

D. Consideration of Request for Leave of Absence (2), Certificated
MSP (Carni/Neary) to approve the Certificated Requests for Leave of Absence.

Ayes: Carni, Rodriguez, Neary, Harris, Bowlds
Noes: None
Absent: None
Abstain: None

8. Action/Discussion

A. *Approval of Resolution Number 2013/14-11: Conflict of Interest Code Adoption
MSP (Carni/Bowlds) to approve Resolution 2013/14-11: Conflict of Interest Code

Ayes: Carni, Rodriguez, Neary, Harris, Bowlds
Noes: None
Absent: None
Abstain: None

B. Public Comments on Consent Agenda Items

No comments were received.

C. Consent Agenda

MSP (Harris/Bowlds) to approve the consent agenda.

Ayes: Carni, Rodriguez, Neary, Harris, Bowlds
Noes: None
Absent: Carni
Abstain: None

The consent agenda included the following items: Approval of Contract for Services –Ayres Law, Approval of Contract for Services- Doug Smith-Inspector of Record, Approval of Warrant Registers December 19, 2013 through January 16, 2014, and Approval of Minutes from the Regular Meeting Held on January 8, 2014.

9. Adjournment

MSP(Rodriguez/Harris) to adjourn at 4:50 p.m.

Ayes: Carni, Rodriguez, Neary, Harris, Bowlds
Noes: None
Absent: None
Abstain: None

Patricia Johnson, Superintendent

Cynthia Carni, Board Clerk