

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Blosser Lane Elementary School, Room 21
1277 Blosser Lane
Willits, CA
Thursday, December 12, 2013
Open Session 10:00 a.m./ Closed Session 1:30 p.m. (approximate)

MINUTES

1. Call Meeting to Order

Board President Rodriguez called the meeting to order at 10:05 a.m.

2. Flag Salute

Board President Rodriguez led the flag salute.

3. Agenda Approval

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

Ayes: Carni, Rodriguez, Neary, Bowlds, Harris

Noes: None

Absent: None

Abstain: None

4. Public Comments

No comments were received.

5. Board Workshop

Legal Counsel Patrick Wilson conducted training on The Brown Act, Conflict of Interest, and Board Governance.
SEE ATTACHMENT A.

A. The Brown Act

B. Conflicts of Interest

C. Board Governance

6. Recess to Closed Session

Board President Rodriguez recessed to closed session at 1:30 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, District Representative: Superintendent (G.C. 54957.6)

C. Consideration of Request for Leave of Absence, (1) Classified (G.C. 54957)

7. Reconvene to Open Session

Board President Rodriguez reconvened to open session at 3:30 p.m.

8. Report out of Closed Session

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

9. Adjournment

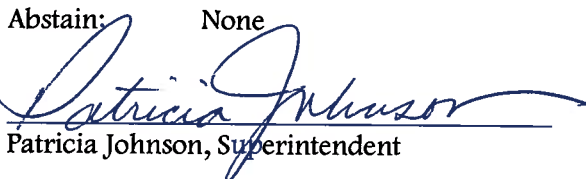
MSP (Bowlds/Neary) to adjourn at 3:31 p.m.

Ayes: Carni, Rodriguez, Neary, Bowlds, Harris

Noes: None

Absent: None

Abstain: None


Patricia Johnson, Superintendent

Cynthia Carni, Board Clerk

