

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Blosser Lane Elementary School, Room 21
1277 Blosser Lane
Willits, CA
Tuesday, February 11, 2014
4:30 p.m.

MINUTES

1. Call Meeting to Order

The meeting was called to order at 4:34 p.m.

2. Flag Salute

Board President Rodriguez led the flag salute.

3. Agenda Approval

MSP (Bowlds/Carni) to approve the agenda.

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

4. Public Comments

No comments were received.

5. Recess to Closed Session

Board President Rodriguez recessed to closed session at 4:34 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, (1) Certificated (G.C. 54957)

6. Reconvene to Open Session

Reconvened to open session at 4:34 p.m.

7. Report out of Closed Session

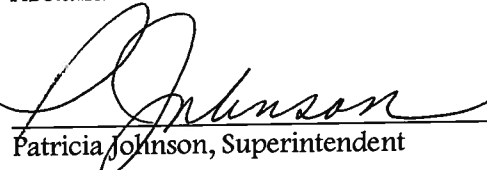
Superintendent Johnson reported that the following action was taken during closed session:
MSP (Harris/Bowlds) to approve the certificated leave of absence request as presented.

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

8. Adjournment

MSP (Bowlds/Harris) to adjourn at 6:46 p.m.

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



Patricia Johnson, Superintendent

Cynthia Carni, Board Clerk