

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL Meeting
City of Willits
Board Conference Room
111 East Commercial Street
Willits, CA 95490
Thursday February 19, 2015

MINUTES
1:00 p.m.

1. Call Meeting to Order

Board President Carni called the meeting to order at 1:05 p.m.

2. Flag Salute

Board President Carni led the flag salute.

3. Notice of Special Meeting

Board President Carni read the Notice of Special Meeting: Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval

MSP (Bowlds/Rodriguez) to approve the agenda

Ayes: Harris, Neary, Rodriguez, Bowlds, Carni

Noes: None

Absent: None

Abstain: None

5. Recess to Closed Session

Board President Carni recessed to closed session at 1:06 p.m.

Closed Session was facilitated by CvK Consulting

A. Public Employment, Superintendent Evaluation (G.C. 54957)

B. Public Employment, Superintendent (*G.C. 54957*)

6. Reconvene to Open Session

Board President Carni reconvened to open session at 4:15 p.m.

7. Report of Action Taken During Closed Session

Board President Carni reported that the following action was taken during closed session:

MSP (Harris/Neary) to authorize CvK Consulting to develop a superintendent performance evaluation document, schedule a superintendent evaluation in October 2015, agendize a Superintendent Salary Schedule for the March 2015 Meeting that includes a 5% increase effective March 1, 2015.

Ayes: Harris, Neary, Rodriguez, Bowlds, Carni

Noes: None

Absent: None

Abstain: None

8. Adjournment

MSP (Harris/Neary) to adjourn at 4:17p.m.

Ayes: Harris, Neary, Carni

Noes: None

Absent: Rodriguez, Bowlds
Abstain: None

Patricia Johnson, Superintendent

Laurie Harris, Board Clerk