

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Blosser Lane Elementary School, Room 21
1277 Blosser Lane
Willits, CA
Tuesday, February 25, 2014
3:00 p.m.

MINUTES

1. Call Meeting to Order

Board President Rodriguez called the meeting to order at 3:08 p.m.

2. Flag Salute

Board President Rodriguez led the flag salute.

3. Agenda Approval

MSP (Carni/Bowlds) to approve the agenda.

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

4. Public Comments

There were no comments received from the public.

5. Recess to Closed Session

Board President Rodriguez recessed to closed session at 3:10 p.m.

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

6. Reconvene to Open Session

Board President Rodriguez reconvened to open session at 4:08 p.m.

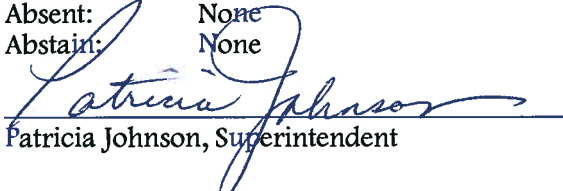
7. Report out of Closed Session

Board President Rodriguez reported that there was no action taken during closed session.

8. Adjournment

MSP (Bowlds/Harris) to adjourn at 4:10 p.m.

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


Patricia Johnson, Superintendent

Cynthia Carni, Board Clerk

