

WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
Blosser Lane Elementary School  
Library  
1275 Blosser Lane  
Willits, CA 95490  
Tuesday March 17, 2015  
4:00 p.m.  
MINUTES

1. Call Meeting to Order

Board President Carni called the meeting to order at 4:00 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/Harris) to approve the agenda with the following changes: Change Item 8. Approval of 2014/15 First Interim Report to Read: Approval of 2014/15 Second Interim Report, and strike Item 9.

Ayes: Harris, Neary, Carni, Rodriguez, Bowlds

Noes: None

Absent: None

Abstain: None

5. Recess to Closed Session

Board President Carni recessed to closed session at 4:02 p.m.

A. Public Employee Evaluation: Superintendent (*G.C. Section 54957*)

Board Member Harris excused herself from the meeting.

6. Reconvene to Open Session

Board President Carni reconvened to open session at 6:21 p.m.

7. Report of Action Taken During Closed Session

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

8. Approval of 2014/15 First Interim Report

Superintendent Patricia Johnson reported that the district is filing positive. She reported that the increases of PERS to 12.6% and STRS to 10.73%, impacts the district budget significantly. She noted that statewide districts will be filing qualified while they find ways to address the retirement contribution increases in their districts. Other contributing factors that will create deficits in 16/17 are the 2.5% increase to certificated salaries that was bargained last year, and the revenues that "fall off" in 16/17. She complimented Tanya Michel and her department for their work on position control, and cleaning up the budget. Superintendent Patricia Johnson reported that Director Michel will be meeting with sites to do site level training on ASB and budget processes.

MSP (Bowlds/Rodriguez) to approve the 2<sup>nd</sup> Interim Report as presented.

Ayes: Carni, Neary, Rodriguez, Bowlds

Noes: None

Absent: Harris  
Abstain: None

9. Approval of Infinity Communications Contract for Services

This item was stricken.

10. Adjournment

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

Ayes: Carni, Neary, Rodriguez, Bowlds

Noes: None

Absent: Harris

Abstain: None

---

Patricia Johnson, Superintendent

---

Laurie Harris, Board Clerk