

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting

Willits High School, Administrative Conference Room
299 North Main Street
Willits, CA 95490
Wednesday, March 5, 2014
3:00 p.m.

MINUTES

1. Call Meeting to Order

Board President Rodriguez called the meeting to order at 3:00 p.m.

2. Flag Salute

Board President Rodriguez led the flag salute.

3. Notice of Special Meeting

Board President Rodriguez 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 (Rodriguez/Carni) to approve the agenda.

Ayes: Carni, Harris, Bowlds, Rodriguez

Noes: None

Absent: Neary

Abstain: None

5. Public Comments on the Closed Session Item

No comments were received.

6. Recess to Closed Session

Board President Rodriguez recessed to closed session at 3:01 p.m.

- A. Conference with Real Property Negotiator, Property: 307 Commercial Street
Agency Negotiator: Patricia Johnson
1. Price and Terms of Payment (G.C. 54956.8)

7. Reconvene to Open Session

Board President Rodriguez reconvened to open session at 3:25 p.m.

8. Report Out of Closed Session

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

9. Adjournment

MSP (Bowlds/Carni) to adjourn at 3:27 p.m.

Ayes: Carni, Harris, Bowlds, Rodriguez

Noes: None

Absent: Neary

Abstain: None



Patricia Johnson, Superintendent

Cynthia Carni, Board Clerk