

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – June 26, 2025**

**Regular Session 7:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

## **MINUTES**

### **1. OPEN SESSION – CALL TO ORDER**

1.1 Roll Call – Vice President Gina Taylor called the meeting to order at 7:00 p.m. Members present were Gina Taylor, Kirsten Gray, and Lourdes Ruiz. Jeromy Geiger and Margaret Parisio were absent.

1.2 Welcome Visitors

1.3 Flag Salute was led by Emmett Koerperich.

### **2. AGENDA/MINUTES**

2.1 Approve the Agenda for June 26, 2025.

Consent Calendar Item 6.B.5. Approve 2025/26 textbook list for Willows Intermediated School was pulled from the June 26, 2025 Agenda.

Motion by Lourdes Ruiz, seconded by Kirsten Gray to approve the Agenda for June 26, 2025 as amended.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

2.2 Approve the Minutes of the Regular Meeting of May 1, 2025.

Kirsten Gray moved, seconded by Lourdes Ruiz to approve the Minutes of the Regular Meeting of May 1, 2025.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

### **3. RECOGNITION OF RETIREES**

3.1 SHELLEY AMARO

3.2 HEIDI BARLEY

3.3 JOYCE KSANDER

3.4 WILLIAM SHIVELY

3.5 KIMBERLEE WELSH

Retirees Shelley Amaro (36 years of service), Joyce Ksander (28 years of service), and William Shively (35 years of service) were in attendance. Heidi Barley (26 years of service) and Kimberlee Welsh (17 years of service) were not in attendance. Superintendent Koerperich presented them each with a plaque and he and the Board thanked them for their years of service to the district and students.

A short recess was taken at 7:03 p.m. for pictures and open session resumed at 7:06 p.m.

### **4. PUBLIC COMMENTS**

Joyce Ksander spoke of her concern of potential safety risks at the Willows Intermediate Quad area.

### **5. REPORTS**

5.1 **Employee Associations (WUTA & CSEA)**

**WUTA – No report.**

**CSEA – Vice President Erin Pflum Pasero reported:**

- Expressed strong support for students and staff in the district.

- Commented on the handling of layoffs, stating the decision was not in the best interest of students despite the district's financial concerns.
- Highlighted the important role aides play beyond academics, including building relationships and providing emotional support to students.
- Raised concerns about a recent worksite agreement with Glenn County Community Action to train individuals for positions similar to those just eliminated through layoffs; questioned why this agreement was signed shortly after the layoffs; criticized the approach of filling these roles outside of the union bargaining unit.

**5.2 Principals**

**MES – Stacy Lanzi reported:** click [here](#) for report.

**WIS – Chris Harris reported:** click [here](#) for report.

**WCHS – Emmett Koerperich reported:** click [here](#) for report.

**WHS – Julie Carriere reported:** click [here](#) for report.

**5.3 Director of Food Services – Diana Baca reported for Mike Bottarini:** click [here](#) for report.

**5.4 Director of Business Services – Diana Baca reported:** click [here](#) for report.

**5.5 Director of Instructional Support Services – Michelle O'Dell reported:** click [here](#) for report.

After Michelle's report, she introduced Kaitlyn Swihart. Kaitlyn is currently working in the Expect Success Summer Camp and specifically worked as "pool manager" for the swim lesson portion of the camp. Kaitlyn shared information about the swim lessons provided to students who participated in the Camp and shared some of the success stories.

**5.6 Director of Curriculum, Instruction & Assessment – Scott Booth reported:** click [here](#) for report.

**5.7 Superintendent – Emmett Koerperich reported:** click [here](#) for report.

**5.8 Board of Education Members**

**Kirsten Gray reported:**

- Congratulated and thanked Scott Booth and wished him well as he moves on to another district.
- Thanked all of the Retirees for their years of service.

**Lourdes Ruiz reported:**

- Thanked all of the Retirees for their years of service.
- Thanked Scott Booth for his service to the district.
- Attended all of the graduation ceremonies.

**Gina Taylor reported:**

- Thanked all of the Retirees for their years of service.
- Attended the WHS Scholarship Night. Was honored to be the presenter of the St. Monicas YLI Scholarship.
- Attended all of the graduation ceremonies.
- Thanked Kaitlyn Swihart and Michelle O'Dell for their earlier report on swim lessons at the Expect Success Summer Camp.
- Thank you to everyone for a great school year.
- Hopes everyone has a great summer and recharges for the next school year.

**6. CONSENT CALENDAR**

**A. GENERAL**

1. Approve WHS Obsolete Supplementary Materials list.

**B. EDUCATIONAL SERVICES**

1. Approve Interdistrict Request for Student #24-25-61 through #24-25-64 to attend school in another district for the 2024/25 school year.
2. Approve Interdistrict Requests for Students #25-26-11 through #25-26-24 to attend school in another district for the 2025/26 school year.
3. Approve Interdistrict Requests for Students #25-26-07 through #25-26-15 to attend school in the Willows Unified School District for the 2025/26 school year.
4. Approve the Overnight Field Trip Request for WHS FFA to attend the FFA Officer Retreat in Truckee, CA on July 9-12, 2025.

~~5. Approve 2025/26 textbook list for Willows Intermediate School.~~ This item was pulled from the agenda to be brought back at a future meeting.

**C. HUMAN RESOURCES**

1. Accept resignation of Julianna Downard, WHS Teacher, effective June 6, 2025.
2. Accept resignation of Madison Huffman, After School Program Activity Assistant, effective June 6, 2025.
3. Accept resignation of Angel Medina-Nava, After School Program Activity Assistant, effective June 6, 2025.
4. Accept resignation of Rebecca Ramirez, MES ELD Teacher, effective June 6, 2025.
5. Accept resignation of Sophia Triance, After School Program Activity Assistant, effective June 6, 2025.
6. Accept resignation of Nicole Chavez-Avila, Bilingual Parent Liaison, effective June 10, 2025.
7. Accept resignation of Scott Booth, Director of Curriculum, Instruction, and Assessment, effective June 30, 2025.
8. Accept retirement of Erin Taylor, Executive Assistant to the Superintendent/HR Specialist, effective October 1, 2025.
9. Approve the employment of the following Summer School Credit Recovery Teachers, effective 6/9/25:

Teachers	Ashlynn Geiger, Griffin Boyd
Sub Teachers	Nikeedra Laufer, Patrick Sears
10. Approve employment of the following Expect Success Summer Camp positions (22 days, June 9 - July 11):

Instructional Aides	Julia Medina-Nava, Anna Pearson
Camp High School Helper	Jayden Coleman (pending clearance)
11. Approve employment for the Summer Food Program staff, effective June 9, 2025 through July 30, 2025:

Summer Cook at WHS (Credit Recovery)	Rene Laughlin
Food Service Assistants	Evangelina Garcia, Sarah McDonald, Trudy Pimblett, Ma Rocio Vazquez Guerrero
Food Service Assistants Subs	Cristina Dueñas, Jessica Dunlap, Sarah Hill
Lead Summer Cook at MES/WHs June 11-July 30, 2025	Cristina Ocampo
12. Approve the following 2025/26 WHS Fall Coaches:

Varsity Football – Assistants	Alan Shelley (pending clearance), Zachery Lopeteguy
Varsity Football – Volunteers	Baduel Ramirez, Andrew Lederer
JV Football – Head Coach	Tim Street
JV Football – Assistant	TBD
JV Football – Volunteers	Dave Rieck, Cody Guenther (pending clearance)
Varsity Volleyball – Head Coach	Carol Martin
Volleyball – Volunteer	Hanna Parisio
JV Volleyball – Head Coach	Kaylin Sheppard
Varsity Girls Tennis – Head Coach	Armando Montejano
Cheerleading – Head Coach	Freddy Vargas
Cheerleading – Volunteers	Heather Grill, Jessica Sandoval, Emily McDonald
Swimming – Head Coach	Monica Throm
Swimming – Volunteer	Luke Hernandez
Cross Country – Head Coach	Rachel LaGrande
Cross Country – Volunteer	Robert Stupey
13. Approve employment of Wyatt Alpert, WHS Teacher, effective August 5, 2025.
14. Approve employment of Elaine Kendrick, MES ELD Teacher, effective August 5, 2025.
15. Approve employment of Kayla Cushman, MES Kindergarten Teacher Intern, effective August 5, 2025 (pending clearance).
16. Approve employment of Jayden Coleman, After School Program Activity Assistant at MES, effective August 5, 2025 (pending clearance).
17. Approve employment of Jessica Dunlap, WIS Yard Duty Supervisor/Crossing Guard, effective August 5, 2025.
18. Approve employment of Joanna Gonzalez, Instructional Aide II at WIS, effective August 5, 2025 (pending clearance).
19. Approve employment of Rosa Gonzalez Ramos, MES Yard Duty Supervisor/Crossing Guard (After School Program), effective August 5, 2025.
20. Approve employment of Marissa Medina Chavez, Instructional Aide II at MES, effective August 5, 2025.
21. Approve employment of Tanya Medina-Mercado, Instructional Aide II at MES, effective August 5, 2025.
22. Approve employment of Erin Pflum Pasero, After School Program Activity Assistant at MES, effective August 5, 2025.
23. Approve employment of Erika Pineda, Instructional Aide II at MES, effective August 5, 2025.

**D. BUSINESS SERVICES**

1. Approve warrants from 4/29/25 through 6/23/25.
2. Approve ASB Quarterly Report (WIS).

Lourdes Ruiz moved, seconded by Gina Taylor to approve the Consent Calendar.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Approve John Calonico and Emmett Koerperich as California Interscholastic Federation (CIF) League Representatives for the 2025/26 school year.

Lourdes Ruiz moved, seconded by Gina Taylor to approve John Calonico and Emmett Koerperich as California Interscholastic Federation (CIF) League Representatives for the 2025/26 school year.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

2. **(Action)** Approve Updated Willows High School Athletic Code.

John Calonico gave a brief synopsis of the revisions.

Lourdes Ruiz moved, seconded by Kirsten Gray to approve the Updated Willows High School Athletic Code.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

3. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guide sheet Recommendations:

BP 1312.2	Complaints Concerning Instructional Materials
BP 1340	Access to District Records
BP 3311	Bids
BP 3311.1	Uniform Public Construction Cost Accounting Procedures
BP 3312	Contracts
BP 3516.5	Emergency Schedules
BP 3580	District Records
BP 4151/4251/4351	Employee Compensation
BP 4158/4258/4358	Employee Security
BP 5125	Student Records
BP 5131	Conduct
BP 5131.6	Alcohol and Other Drugs
BP 5131.8	Mobile Communication Devices
BP 5141.5	Mental Health
BP 5141.52	Suicide Prevention
BP 5145.13	Response to Immigration Enforcement
BP 6142.93	Science Instruction
BB 6142.94	History-Social Science Instruction
BP 6159	Individualized Education Program
BP 6159.2	Nonpublic, Nonsectarian School and Agency for Special Education
BB 9224	Oath or Affirmation
BB 9260	Legal Protection

Gina Taylor moved, seconded by Lourdes Ruiz to approve the Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guide sheet Recommendations.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

4. **(Action)** Authorize the Superintendent to approve the Agricultural Career Technical Education Incentive Grant 2025/26 Application for Funding upon completion.  
Lourdes Ruiz moved, seconded by Kirsten Gray to authorized the Superintendent to approve the Agricultural Career Technical Education Incentive Grant 2025/26 Application for Funding upon completion.  
**AYES: Gray, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger, Parisio**  
**MOTION PASSED: 3-0-2**
5. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2025/26 school year.  
Gina Taylor moved, seconded by Kirsten Gray to approve the Schedule of WUSD Regular Board Meetings for the 2025/26 school year.  
**AYES: Gray, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger, Parisio**  
**MOTION PASSED: 3-0-2**
6. **(Action)** Approve Agreement between Glenn County Community Action Department in partnership with Glenn County Office of Education and Willows Unified School District to provide Murdock Elementary School as the worksite for workforce development through the Glenn County Community Action Department March 31, 2025 through March 30, 2026.  
Board Member Lourdes Ruiz commented on the agreement, noting that it is a partnership with the Community Action Department to provide integrated English language instruction and job training for adult learners. She explained that while the participants may not currently qualify for higher-level positions, the program aims to strengthen their language skills and educational foundation to support their future growth and integration into the workforce.  
Beverly Appleton, CSEA Chapter 119 Secretary, raised concern about this agreement with the following key points:
- The program would involve adults doing work typically assigned to instructional aides.
  - 16.5 instructional aides have recently been laid off.
  - She pointed out that the proposed program violates existing agreements between the district and CSEA:
    - The program's agreement states that work experience should not be used to replace laid-off staff.
    - The Memorandum of Understanding (MOU) between the District and CSEA clearly states that the work of abolished bargaining unit positions should not be transferred to non-bargaining unit individuals.
  - Mrs. Appleton requested the board not to approve this agenda item due to these violations.
- Mr. Koerperich recommended to table this item for further research.  
Lourdes Ruiz moved, seconded by Kirsten Gray to table this action item 7.A.6.  
**AYES: Gray, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger, Parisio**  
**MOTION PASSED: 3-0-2**
7. **(Action)** Approve Notification of Intent to GCOE to Discontinue Hosting Regional Programs for the 2026-2027 School Year.  
Lourdes Ruiz moved, seconded by Kirsten Gray to approve Notification of Intent to GCOE to Discontinue Hosting Regional Programs for the 2026-2027 School Year.  
Vice President Gina Taylor asked if there was any further discussion.  
Several speakers, including Jackie Campos (Assistant Superintendent of Student Services at Glenn County Office of Education), Alicia Horton (Eagle Program teacher), and Tom Cox (Program Specialist), expressed concern over the decision to discontinue the Eagle Program at Willows High School. They highlighted the program's consistent success in supporting students with Tier 3 emotional and behavioral needs, its strong staff stability, and integration into the school community.
- Jackie Campos emphasized that the Eagle Program has demonstrated effective outcomes and is professionally staffed, with students identifying strongly with the Willows High community. She supported relocating the program to a GCOE-owned classroom on the Willows High campus rather than discontinuing it altogether. She acknowledged that the Osprey Program located at Willows Intermediate School has experienced more substantial challenges, including staff turnover and environmental strain. These concerns are valid and
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deserving collaborative solutions within the SELPA. She commended Willows Unified for hosting this highly specialized program and supporting students with complex behavioral needs for more than 15 years. She agreed that it is reasonable and appropriate for the relocation of the Osprey Program to another LEA however, urged the board and district leadership to reconsider the blanket decision to discontinue both programs and asked for the opportunity to collaborate further to preserve the continued hosting of the Eagle Program at Willows High School.

Alicia Horton noted the collaborative environment at Willows High, the minimal maintenance impact from the program, and the value Eagle staff provide to both special education and general education students. She described the classroom as a safe and inclusive space for many students.

Tom Cox added that the Eagle Program has operated successfully for over 10 years, with a graduation rate above 90%, and students earning general education diplomas. He emphasized the program's deep integration into the school culture and its significant positive impact on students' academic and personal growth.

All speakers urged the board to reconsider the decision and preserve the Eagle Program due to its proven success and importance to the students it serves.

Lourdes Ruiz moved, seconded by Kirsten Gray to amend the previous motion to approve the Notification of Intent to GCOE to Discontinue Hosting Regional Programs for the 2026-2027 School Year. The amended motion is to move forward with Notification of Intent to GCOE to Discontinue the Osprey Program at Willows Intermediate School only and to table the decision regarding the Eagle Program at Willows High School.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

#### **B. EDUCATIONAL SERVICES**

1. **(Information)** Local Performance Indicators for the CA School Dashboard.  
Scott Booth presented the Local Performance Indicators for the CA School Dashboard. This item is Information only.
2. **(Action)** Approve the 2025/26 Local Control and Accountability Plan (LCAP) which includes the LCAP Annual Update and Local Performance Indicators for the CA School Dashboard.  
Gina Taylor moved, seconded by Lourdes Ruiz to approve the 2025/26 Local Control and Accountability Plan (LCAP) which includes the LCAP Annual Update and Local Performance Indicators for the CA School Dashboard.  
**AYES: Gray, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger, Parisio**  
**MOTION PASSED: 3-0-2**
3. **(Action)** Approve Proposition 28 Report and Plan – Arts and Music Education Funding Program.  
Gina Taylor moved, seconded by Kirsten Gray to approve Proposition 28 Report and Plan – Arts and Music Education Funding Program.  
**AYES: Gray, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger, Parisio**  
**MOTION PASSED: 3-0-2**
4. **(Action)** Approve the 2025 CARS (Consolidated Application and Reporting System) Spring Collection.  
Lourdes Ruiz moved, seconded by Kirsten Gray to approve the 2025 CARS (Consolidated Application and Reporting System) Spring Collection.  
**AYES: Gray, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger, Parisio**  
**MOTION PASSED: 3-0-2**
5. **(Action)** Approve WUSD Arts, Music, and Instructional Materials Block Grant (AMIM).  
Director of Business Services, Diana Baca, brought in a supplemental material handout. Click here for the board [handout](#). She explained that one of the allowable uses of the AMIM funding, due to COVID, can be

ventilation upgrades. We are in desperate need of having some new units placed at Willows High School and Murdock Elementary School. We have received quotes and would like to move forward with this plan to do this replacement. It still leaves money in that grant. The Arts and Music Program get an additional on-going funding of \$250,000 to \$275,000 per year. Using the AMIM funding for ventilation shouldn't have an impact on the Arts and Music Program. The Board asked a few questions about which units and the timeline for improving the ventilation systems.

Lourdes Ruiz moved, seconded by Gina Taylor to approve WUSD Arts, Music, and Instructional Materials Block Grant (AMIM).

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

6. **(Action)** Approve Side Letter of Agreement between the Willows Unified Teacher Association (WUTA) and the Willows Unified School District for the implementation of a 30-minute Seminar/Social-Emotional Learning (SEL) class at Willows High School.

Gina Taylor moved, seconded by Lourdes Ruiz to approve Side Letter of Agreement between the Willows Unified Teacher Association (WUTA) and the Willows Unified School District for the implementation of a 30-minute Seminar/Social-Emotional Learning (SEL) class at Willows High School.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

7. **(Action)** Adopt IMSE/mClass Reading Screener as the WUSD official Reading Screener.

Scott Booth gave a brief summary on this screener stating that it is to screen students for reading difficulties with an emphasis on dyslexia in grades K-2.

Gina Taylor moved, seconded by Kirsten Gray to adopt IMSE/mClass Reading Screener as the WUSD official Reading Screener.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

8. **(Action)** Approve the Instructional Continuity Plan (ICP) as an addendum to the Comprehensive School Safety Plan (CSSP).

Scott Booth stated that schools must have this plan in place in order to have any Emergency Closure J13A form approved by the state when submitted for funding credit when schools are forced to close or experience reduced attendance due to emergency conditions.

Gina Taylor moved, seconded by Lourdes Ruiz to approve the Instructional Continuity Plan (ICP) as an addendum to the Comprehensive School Safety Plan (CSSP).

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

### **C. HUMAN RESOURCES**

1. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2025/26 school year.

Gina Taylor moved, seconded by Lourdes Ruiz to approve the Declaration of Need for Fully Qualified Educators for the 2025/26 school year.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

2. **(Action)** Approve the Memorandum of Understanding By and Between The California School Employees Association and Its Willows Chapter #119 (CSEA) and The Willows Unified School District Regarding the Effects and Impacts of Layoffs.

Lourdes Ruiz moved, seconded by Gina Taylor to approve the Memorandum of Understanding By and Between The California School Employees Association and Its Willows Chapter #119 (CSEA) and The Willows Unified School District Regarding the Effects and Impacts of Layoffs.

**AYES: Gray, Ruiz, and Taylor**

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**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

3. **(Action)** Approve the Side Letter of Agreement between Willows Unified Teachers Association and Willows Unified School District for Teacher on Special Assignment (TOSA) positions.

Gina Taylor moved, seconded by Lourdes Ruiz to approve the Side Letter of Agreement between Willows Unified Teachers Association and Willows Unified School District for Teacher on Special Assignment (TOSA) positions.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

4. **(Action)** Approve the salary schedules for Teacher on Special Assignment (TOSA) positions for MES & WIS.

Lourdes Ruiz moved, seconded by Kirsten Gray to approve the salary schedules for Teacher on Special Assignment (TOSA) positions for MES & WIS.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

5. **(Action)** Approve employment of Mark Huntley as a Teacher on Special Assignment at WIS for Administrative Coverage Support for the 2025/26 School Year, effective July 1, 2025.

Gina Taylor moved, seconded by Kirsten Gray to approve employment of Mark Huntley as a Teacher on Special Assignment at WIS for Administrative Coverage Support for the 2025/26 School Year, effective July 1, 2025.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

6. **(Action)** Approve employment of Sara Cervantes as a Teacher on Special Assignment at MES for Administrative Coverage Support for the 2025/26 School Year, effective July 1, 2025.

Kirsten Gray moved, seconded by Gina Taylor to approve employment of Sara Cervantes as a Teacher on Special Assignment at MES for Administrative Coverage Support for the 2025/26 School Year, effective July 1, 2025.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

7. **(Action)** Approve the appointment of Michelle O'Dell to the vacated position of Director of Curriculum, Instruction, and Assessment, effective July 1, 2025.

Lourdes Ruiz moved, seconded by Gina Taylor to approve the appointment of Michelle O'Dell to the vacated position of Director of Curriculum, Instruction, and Assessment, effective July 1, 2025.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

8. **(Action)** Approve the appointment of Julie Carriere to the vacated position of Director of Instructional Support Services, effective July 1, 2025.

Gina Taylor moved, seconded by Lourdes Ruiz to approve the appointment of Julie Carriere to the vacated position of Director of Instructional Support Services, effective July 1, 2025.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Resolution #2024-25-11 and the 2025/26 Spending Plan for the Education Protection Account.

Gina Taylor moved, seconded by Lourdes Ruiz to approve Resolution #2024-25-11 and the 2025/26 Spending Plan for the Education Protection Account. (Roll Call Vote was taken).

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

2. **(Action)** Approve the Willows Unified School District's 2025/26 Original Budget.

Gina Taylor moved, seconded by Lourdes Ruiz to approve the Willows Unified School District's 2025/26 Original Budget.

**AYES: Gray, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Geiger, Parisio**

**MOTION PASSED: 3-0-2**

3. **(Information/Discussion)** Disclosure of Reserves in Excess of Minimum Requirement.

Information only. Director of Business Services Director Diana Baca stated this item demonstrates where we are with our Reserves. We are \$980,564 below our board approved DEU.

4. **(Information)** Change Orders Nos. 7&8 from United Building Contractors, Inc. for the Ag Facility Project for lighting and asphalt submitted for completion.

This item is informational only.

8. **ANNOUNCEMENTS**

8.1 The next Regular Board Meeting will be held on August 7, 2025 at 7:00 p.m.

8.2 School Starts on August 7, 2025.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** – None.

At 8:29 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. Vice President Gina Taylor will report out into Open Session upon conclusion of Closed Session.

10. **CLOSED SESSION**

Closed Session began at 8:39 p.m.

10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management and, Confidential.

11. **RECONVENE TO OPEN SESSION**

11.1 Announcement of Action Taken in Closed Session.

At 9:54 p.m., the meeting reconvened to Open Session. Vice President Gina Taylor reported out:

10.1: Update given to the Board.

12. **ADJOURNMENT**

Meeting adjourned at 9:55 p.m.