

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – August 5, 2021

Special Session 6:50 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL MEETING MINUTES

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – President Geiger called the meeting to order at 6:50 p.m. Board members present were: Jeromy Geiger, Michelle Knight, Alex Parisio, Lourdes Ruiz, and Gina Taylor.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Jeromy Geiger.

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for August 5, 2021.
Michelle Knight moved, seconded by Alex Parisio to approve the Special Meeting Agenda for August 5, 2021.
AYES: Geiger, Knight, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 5-0

3. **PUBLIC COMMENTS REGARDING AGENDIZED ITEMS ONLY** - None

4. **DISCUSSION/ACTION CALENDAR**

- 4.1 **(Action)** Accept bid for the WIS Gym HVAC system, and authorize the Superintendent to enter into a contract with the construction company.
Jeromy Geiger moved, seconded by Lourdes Ruiz to accept the bid from California Environmental Systems, Inc. of \$76,533.00 (base bid) for the WIS Gym HVAC system. The board further authorizes the Superintendent to enter into a contract with California Environmental Systems for the aforementioned services.
AYES: Geiger, Knight, Parisio, Ruiz, and Taylor
NOES: None
MOTION PASSED: 5-0

5. **ADJOURNMENT**

Meeting was adjourned at 6:52 p.m.