WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – August 8, 2024 Special Session 12:00 p.m. Willows Unified School District Office Room 402 823 W. Laurel St., Willows, CA 95988

SPECIAL MEETING MINUTES

1. OPEN SESSION - CALL TO ORDER

- 1.1 Roll Call President Jeromy Geiger called the meeting to order at 12:00 p.m. Members present were Jeromy Geiger, Kirsten Gray, Margaret Parisio, 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 8, 2024.

Gina Taylor moved, seconded by Kirsten Gray to approve the Special Meeting Agenda for August 8, 2024.

AYES: Geiger, Gray, Parisio, Taylor

NOES: None ABSENT: Ruiz

MOTION PASSED: 4-0-1

3. PUBLIC COMMENTS REGARDING AGENDIZED ITEMS ONLY - None

4. <u>DISCUSSION/ACTION CALENDAR</u>

A. BUSINESS SERVICES

1. **(Action)** Accept bid for the Willows High School Agriculture Facility and authorize the Superintendent to enter into a contract with United Building Contractors, Inc.

Gina Taylor moved, seconded by Kirsten Gray to accept bid for the Willows High School Agriculture Facility and authorize the Superintendent to enter into a contract with United Building Contractors, Inc.

AYES: Geiger, Gray, Parisio, Taylor

NOES: None ABSENT: Ruiz

MOTION PASSED: 4-0-1

5. **ADJOURNMENT**

Meeting adjourned at 12:01 p.m.