WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

March 23, 2011 Special Session 6:30 p.m. Willows Intermediate School Library 1145 W. Cedar Street, Willows, CA 95988

SPECIAL BOARD WORKSHOP/TOWN HALL MEETING MINUTES

1. OPEN SESSION - CALL TO ORDER

- 1.1 Roll Call President Geiger called the meeting to order at 6:41 p.m. Present were: Mr. Ward, Mrs. Knight, Mr. Geiger and Mr. Munguia. Mr. Parisio was absent. (Mr. Munguia left at 7:43 p.m. on an emergency call.)
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Bill Carriere.

2. **PUBLIC COMMENTS** - None

3. INFORMATION/DISCUSSION CALENDAR

3.1 (Information/Discussion) Presentation by Zane Schreder for Implementation of Solar Energy and Placement of Solar Panels at WUSD School Sites. Seward and Zane Schreder reviewed the packet with the Board they handed out at the last meeting. They explained in detail where the placement of panels would be at each site. They said there is a teaching component to the project as well. They reiterated again that there would not be an encroachment to the District on their general fund – it is "cash flow positive". It is important for the District to get in line for State funding. Several questions were asked of Schreder Construction, including moving the WHS panels to the faculty parking lot adjacent to the senior lot instead of the senior lot; how much power each panel would produce; the life expectancy of the panels; the District's financial obligations for beginning the project; and issues related to insurance and replacement costs of the panels. The Board directed Dr. Geivett to meet with the Schreders and explore "Next Steps" in the process. Another report will be given to the Board at a later date.

4. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.