

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – March 13, 2017

Special Session 5:30 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 Parisio called the meeting to order at 5:30 p.m. Members present were: Mr. Ward, Mrs. Knight, Mr. Parisio, Mrs. Taylor, and Mr. Geiger
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Dr. Geivett.

2. AGENDA

- 2.1 Approve the Special Agenda for March 13, 2017.
Mr. Geiger moved, seconded by Mrs. Taylor to approve the Special Agenda for March 13, 2017.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0

3. PUBLIC COMMENTS REGARDING ONLY AGENDIZED ITEMS - None

4. CONSENT CALENDAR

- 4.1 Accept retirement of Karen Furtado, WIS Teacher, effective June 10, 2017.
- 4.2 Accept retirement of Teresa Woods, WHS Teacher, effective June 10, 2017.
- 4.3 Accept resignation of Ernest Freer, WIS Teacher, effective June 9, 2017.
- 4.4 Approve employment of Becky Falcon, WIS Yard Duty, effective March 13, 2017.
- 4.5 Approve employment of Natalie Pacheco, WIS Yard Duty, effective March 13, 2017.
- 4.6 Approve the following WHS Spring Sports Coaches for the 2016-17 school year:

Softball Volunteer Coaches	Jose Cano
	Shawna Dollarhide (pending clearance)
Baseball Volunteer Coach	Dylan Shippelhoute

Mr. Geiger moved, seconded by Mrs. Taylor to approve the Consent Calendar.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0

5. DISCUSSION/ACTION CALENDAR

- 5.1 **(Action)** Approve WHS Roofing Project Agreement with George Roofing. A corrected copy of the first page of the agreement was distributed. A mistake was made in the text on Section 1.1 where it says “four hundred and fifty thousand two hundred Dollars”, it should read “five hundred and thirty-eight thousand Dollars”. The numerical dollar amount is correct, but the text was incorrect.
Mrs. Taylor moved, seconded by Mrs. Knight to approve the amended WHS Roofing Project Agreement with George Roofing.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0
- 5.2 **(Action)** Approve Agreement for Architectural Services with Rainforth Grau Architects.
Mr. Geiger moved, seconded by Mrs. Taylor to approve the Agreement for Architectural Services with Rainforth Grau Architects.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0

- 5.3 **(Action)** Approve Purchase of a 2017 Truck for CTE/Ag Programs at Willows High School. After discussion, the Board directed Mrs. Beymer to bring back some additional quotes. No action was taken.
- 5.4 **(Action)** Approve Resolution #2016-17-16 Authorizing Participation in the Rural School Bus Pilot Project. Through a partnership with California Air Resources Board (CARB) and others, CARB has been asked to administer the Rural School Bus Pilot Project, which is a grant to allow rural school districts with buses over 20 years old to receive up to 3 brand new electric buses for free. Districts would need to purchase charging stations which would cost about \$20,000 each. The grant application is due March 30, 2017. Mrs. Knight moved, seconded by Mrs. Taylor to approve Resolution #2016-17-16 Authorizing Participation in the Rural School Bus Pilot Project. Roll call vote was taken.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0

6. **ADJOURNMENT**

The meeting adjourned at 5:55 p.m.