

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Special Meeting – July 27, 2016**

**Special Session 7:00 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 7:03 p.m. Board members present were: Mr. Ward, Mr. Geiger, Mrs. Taylor, and Mr. Parisio. Absent: Mrs. Knight
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by David Johnstone.

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for July 27, 2016.  
Mr. Parisio moved, seconded by Mr. Geiger to approve the Agenda for July 27, 2016.  
**AYES: Ward, Geiger, Taylor, Parisio**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED: 4-0-1**

3. **PUBLIC COMMENTS** - None

4. **CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from Willows Community Thrift Shoppe in the amount of \$1,000.00 for the Murdock Library.
- 2. Accept donation from David McDonald in the amount of \$66.00 for the Murdock Music Program.
- 3. Accept donation from the WHS Boosters in the amount of \$11,765.67 for the new WHS Scoreboards.

**B. HUMAN RESOURCES**

- 1. Approve employment of Ashley Bauguss as MES Counselor, effective August 10, 2016.
- 2. Approve employment of Traci Torres as WHS teacher, effective August 10, 2016.
- 3. Approve employment of Dawna Keolanui as WHS teacher, effective August 10, 2016.
- 4. Approve employment of Ernest Peters as WHS teacher, effective August 10, 2016.
- 5. Accept letter of resignation from Carrie Brown, MES Principal, effective July 27, 2016.
- 6. Accept letter of resignation from Chelsey Talley, MES teacher, effective July 7, 2016.
- 7. Accept letter of resignation from Mikel Frye, WHS teacher, effective August 2, 2016.

Mrs. Taylor moved, seconded by Mr. Geiger to approve the consent calendar.

**AYES: Ward, Geiger, Taylor, Parisio**

**NOES: None**

**ABSENT: Knight**

**MOTION PASSED: 4-0-1**

5. **DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Action)** Approve Resolution #2016-17-02, Board Member Compensation.  
Mr. Geiger moved, seconded by Mr. Parisio to approve Resolution #2016-17-02, Board Member Compensation.  
**AYES: Geiger, Taylor, Parisio**  
**NOES: None**  
**ABSTAIN: Ward**

**ABSENT: Knight**

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

2. **(Action)** Approve Agreement with Eastshore Consulting. The Eastshore Consulting Agreement was distributed to the Board and audience. Dr. Geivett went over the agreement.

Mr. Parisio moved, seconded by Mr. Geiger to approve the Agreement with Eastshore Consulting.

**AYES: Ward, Geiger, Taylor, Parisio**

**NOES: None**

**ABSENT: Knight**

**MOTION PASSED: 4-0-1**

3. **(Information/Discussion)** Bond Update. Michael Riemenschneider, with Eastshore Consulting, distributed and went over the Initial Volunteer Poll Results. There are 151 people who were reached and have answered at least one question.

**MICHELLE KNIGHT ENTERED THE MEETING AT 7:19 P.M.**

Discussion surrounded the next steps if we move forward with the bond. The timeline could consist of presenting the final poll results, the updated facilities master plan, and a draft resolution at the next regular board meeting on August 4, 2016. Then, a special meeting would be held on August 11, 2016 to approve the final resolution to call for an election.

6. **ADJOURNMENT**

Meeting was adjourned at 7:50 p.m.