

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting, Wednesday, July 30, 2008**

**Special Session 4:00 P.M.**

**Willows City Council Chambers  
201 N. Lassen Street, Willows, CA 95988**

<p>UNAPPROVED - TO BE ACTED UPON AT NEXT REGULAR BOARD MEETING 9-04-08</p>
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**SPECIAL MEETING**

**1. CALL TO ORDER**

- 1.1 Roll Call – Present: Mrs. Brott, Mr. Thompson, Mr. Parisio, Mrs. Domenighini; Absent: Mrs. Ward
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – Led by Mr. Tom Kelly

**2. AGENDA**

- 2.1 Consider approval of Agenda for 7/30/08 – Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the Agenda. The motion passed with 4 yes votes and 1 absent.

**3. DISCUSSION/ACTION CALENDAR**

- 3.1. **(Action)** Consider approval of contract with Dale Scott & Company for general obligation bond planning and financial advisory services and termination of contract with Caldwell Flores and Winters. – After discussion, Mr. Parisio moved, seconded by Mr. Thompson, to approve the contract with Dale Scott & Company and to terminate contract with Caldwell Flores and Winters. The motion passed with 4 yes votes and 1 absent.
- 3.2. ~~(Action)~~ Survey results by Greg Isom, with Dale Scott and Company, for proposed bond measure on the November 2008 calendar. Mr. Isom presented the Board with the survey results. There was lengthy discussion. There was no need for action.
- 3.3. **(Action)** Consider adoption of Resolution #2008-09-01 calling for a school improvement general obligation bond election to be held on the General Election of November 4, 2008 – Mr. Parisio moved, seconded by Mr. Thompson, to approve Resolution #2008-09-01. Roll call vote was taken and the motion passed with 4 yes votes and 1 absent.
- 3.4 **(Information only)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)

**4. ANNOUNCEMENTS**

There will be a Regular Meeting on Thursday, August 7, 2008 at 7:00 p.m. at the Willows Civic Center.

**5. ADJOURNMENT**

The Meeting adjourned at 4:35 p.m.