

WILLOWS UNIFIED SCHOOL DISTRICT

MEASURE B CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Tuesday, October 9, 2018

4:00 p.m.

MINUTES

Members Present: Dennis Asbury, Jim Lambert, Sylvia Hoenike, David McDonald, Janet Perez, Michelle Thomas, and Natalie Wolder

Members Absent: Jamie Millen

District Staff Present: Mort Geivett, Debby Beymer, Debbie Costello, and Julie Soeth

1. Call to Order at Murdock Elementary School – **655 French St., Willows** – Jim Lambert called the meeting to order at 4:05 p.m.
2. Approve Agenda – Natalie Wolder moved, seconded by Sylvia Hoenike to approve the agenda.
AYES: Lambert, Hoenike, McDonald, Millen, Thomas, and Wolder
NOES: None
ABSENT: Asbury and Perez
MOTION PASSED: 5-0-3

Janet Perez arrived at Murdock at 4:15 p.m.

3. Tours of Facilities (Murdock Elementary School)
 - Principal Stephen Montana provided a tour of the new buildings which includes classrooms, computer lab/library, staff room, and restrooms.
4. Continue Regular Meeting at **823 W. Laurel St., Willows – Room 201**

Dennis Asbury arrived at 4:50 p.m.

5. Approve Minutes of August 14, 2018 – Dennis Asbury moved, seconded by David McDonald to approve the minutes of August 14, 2018.
AYES: Asbury, Lambert, Hoenike, McDonald, Perez, Thomas, and Wolder
NOES: None
ABSENT: Millen
MOTION PASSED: 7-0-1
6. Public Comments - None
7. Committee Member Reports - None
8. Projects Update
 - Murdock Elementary School:
 - Buildings are completed.

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- Bell/intercom system has been installed.
 - Data wiring/cabling has been installed.
 - Projectors have been installed.
 - Computer lab has been set up.
 - Fencing will be installed.
 - Willows Intermediate School:
 - Restrooms are completed.
 - Issue with the door/lock will be fixed.
 - Willows High School:
 - Gym/locker rooms have been completed.
 - Door hardware needs to be installed.
 - Design issues with in the showers needs to be addressed.
 - Storage cages still need to be installed.
 - Cafeteria restrooms/flooring has been completed.
 - Issues with the air conditioning system in the band room needs to be resolved.
 - Refinished the stage.
9. Financial Reports – Debby Beymer, Director of Business Services, distributed and went over the expenditures for Measure B to date. All bond funds have been expended. The District is now picking up the remaining balances of the projects. Currently, the District has contributed close to \$500,000 for the completion of the projects. Any additional funds to be used for Phase II will come from the District or the State bond money that will hopefully be distributed to districts in 2019-20.
10. Future of CBOC – Since there are no more bond funds for the committee to review, there will no longer be a need for the committee. There will be one more meeting to put together the annual report to the board before disbanding.
11. Adjournment and Next Meeting – Meeting was adjourned at 5:19 p.m. The next meeting will be held on Tuesday, January 22, 2018 at 5:30 p.m.