

WILLOWS UNIFIED SCHOOL DISTRICT

MEASURE B CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Tuesday, January 30, 2018 – 5:30 p.m.
Willows Unified School District Office
823 W. Laurel Street - Room 201
Willows, CA 95988

MINUTES

Members Present: Jim Lambert, Sylvia Hoenike, David McDonald, Jamie Millen, Janet Perez, and Michelle Thomas

Members Absent: Dennis Asbury and Natalie Wolder

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

1. Call to Order – Jim Lambert called the meeting to order at 5:35 p.m.
2. Approve Agenda
3. Approve Minutes of August 23, 2017 – Jamie Millen moved, seconded by Sylvia Hoenike to approve the minutes of August 23, 2017.
AYES: Lambert, Hoenike, McDonald, Millen, Perez, Thomas
NOES: None
ABSENT: Asbury, Wolder
MOTION PASSED: 6-0-2
4. Public Comments – None
5. Committee Member Reports
 - Jim Lambert reported that he and Dr. Geivett met with members of the Grand Jury on January 29, 2018 to discuss the bond and answer questions.
6. Projects Update for Phase I
 - Murdock Elementary School (MES)
 - Dr. Geivett went over the site plans for the MES portable replacement and addition of toilet room. They have been DSA approved, and work will begin this spring and scheduled to be completed by the first day of school.
 - Front windows have been replaced.
 - Cafeteria tables were installed.
 - Willows Intermediate School (WIS)
 - Cafeteria tables were installed.
 - Toilet Room plans were DSA approved (along with MES plans)
 - Landscaping in the front of the school has been completed (District Funds).
 - Willows High School (WHS)
 - IT/Wiring upgrade was completed.

- Gym/Bleachers/HVAC/Locker Room Upgrade plans have been approved by DSA. Work will begin this spring and scheduled to be completed before school starts.
- 7. Budget – Debby Beymer, Director of Business Services, distributed and went over the expenditures for Measure B to date. Total revenue available is \$7,871,314.93. Total expenditures to date is \$2,247,612.60. Total remaining bond funds is \$5,623,702.33.
- 8. Report to WUSD Board – CBOC members will present the annual report to the WUSD Board at its March 8, 2018 meeting. Jim Lambert will take the lead in writing it up, with the help of Janet Perez.
- 9. Informing the Public About Projects – Several ideas were discussed on how to notify the voters as to what projects the bond money will fund. Ideas included a mailing, newspaper ad, story in the papers, social media, and sending home information with students. Projects are currently posted on the District website.
- 10. Future Agenda Items – David McDonald requested that “Public Outreach” be added to the next agenda.
- 11. Adjournment and Next Meeting – The meeting was adjourned at 6:35 p.m. The next meeting will be held on May 16, 2018 at 5:30 p.m.