

# WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – May 23, 2016

Special Session 7:00 p.m.

Willows Intermediate School Library

1145 West Cedar Street, Willows, CA 95988

## SPECIAL MINUTES

### **1. OPEN SESSION – CALL TO ORDER**

- 1.1. Roll Call – President Geiger called the meeting to order at 7:01 p.m. Board members present were: Mr. Ward, Mrs. Knight, Mr. Geiger, Mrs. Taylor and Mr. Parisio
- 1.2. Welcome to Visitors
- 1.3. Flag Salute was led by Dr. Geivett

### **2. AGENDA**

- 2.1. **(Action)** Approve Special Agenda for 5/23/16  
Mrs. Taylor moved, seconded by Mrs. Knight to approve the Special Agenda for May 23, 2016.  
**AYES: Ward, Knight, Geiger, Taylor, Parisio**  
**NOES: None**  
**MOTION PASSED: 5-0**

### **3. PUBLIC COMMENTS REGARDING ONLY AGENDIZED ITEMS** – No Comments

### **4. DISCUSSION/ACTION CALENDAR**

- 4.1. **(Information/Discussion)** Bond Information – Shin Green & Michael Riemenschneider, Eastshore Consultants  
Mr. Green and Mr. Riemenschneider from Eastshore Consultants distributed and presented a power point presentation for WUSD's Facilities Financing Options. (The power point presentation is available at the District Office for review) In the presentation they discussed the following points:
  - Background
  - Maximizing Resources
  - The Tax Base
  - A GO Bond
  - State Aid
  - Developing a Plan
  - Selecting a Bond Team
  - Community Outreach
  - Calling and Election & Advocacy
  - The Sale of Bonds
  - Staying in Front of Reform
  - Summary

If WUSD moves forward with a bond election, a timeline needs to be developed. In addition, Mrs. Knight requested the Master Plan be updated. Dr. Geivett will continue to work with Eastshore Consultants on the possibility of going out for a bond.

### **5. ADJOURNMENT**

The meeting adjourned at 8:48 p.m.