

WILLOWS UNIFIED SCHOOL DISTRICT

MEASURE B CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Wednesday, August 23, 2017 – 5:30 p.m.

**Willows Unified School District
823 W. Laurel Street - Room 201
Willows, CA 95988**

MINUTES

Members Present: Jim Lambert, Dennis Asbury, Sylvia Hoenike (arrived at 6:01 p.m.), David McDonald, Jamie Millen, Janet Perez, Michelle Thomas, 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 5:32 p.m.
2. Approve Agenda – Jamie Millen moved, seconded by Dennis Asbury to approve the Agenda for August 23, 2017.
AYES: Lambert, Asbury, McDonald, Millen, Perez, Thomas, Wolder
NOES: None
ABSENT: Sylvia Hoenike
MOTION PASSED: 7-0-1
3. Approve Minutes of March 14, 2017, April 12, 2017 and April 25, 2017 – Dennis Asbury moved, seconded by Jamie Millen to approve the minutes of March 14, 2017, April 12, 2017, and April 25, 2017.
AYES: Lambert, Asbury, McDonald, Millen, Perez, Thomas, Wolder
NOES: None
ABSENT: Sylvia Hoenike
MOTION PASSED: 7-0-1
4. Public Comments - None
5. Projects Update
 - Murdock Elementary School (MES)
 - Exterior of the school has been painted.
 - Windows in the front are being replaced.
 - IT/Wiring upgrade has been completed which will allow better internet access for the school.
 - New cafeteria tables have arrived and will be installed soon.
 - New portables will be installed Summer of 2018. 5 of the old portables will be removed, and replaced with 6 new portables. The playground will be revised. Dr. Geivett distributed a potential site plan. Architects are currently working on the plans and will submit them to the Division of State Architects (DSA).

- Willows Intermediate School (WIS)
 - New cafeteria tables have arrived and will be installed soon.
 - Landscaping will be done on the front of the school.
 - Doorknobs will be replaced school-wide to be ADA compliant.
 - Willows High School (WHS)
 - Roofing project is complete. All buildings were re-roofed.
 - IT/Wiring upgrade is almost complete which will allow better internet access for the school.
 - Dr. Geivett reviewed the site plans for the Gym Bleachers & HVAC upgrade to include the Girls' & Boys' locker rooms, bathrooms and handicapped accessible parking spaces in the parking lot. The work will be done during the Spring/Summer of 2018.
6. Budget – Debby Beymer, Director of Business Services, distributed and went over the expenditures for Measure B to date. Total revenue available is \$7,899,489.69. Total expenditures to date is \$1,780,291.71. Total remaining bond funds is \$6,119,197.98.
7. Future Agenda Items – Committee members requested “Committee Member Reports” to be added to all future agendas. They also want “Board Report” to be added to the next meeting to begin preparation for a presentation at the March 8, 2018 WUSD Board meeting.
8. Adjournment and Next Meeting – The meeting adjourned at 6:39 p.m. The next meeting will be held on January 24, 2018 at 5:30 p.m.