

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Special Meeting – September 20, 2022**

**Special Session 5:00 p.m.**

**Willows Unified School District Office**

**823 W. Laurel St., Willows, CA 95988**

**SPECIAL MEETING MINUTES**

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – Vice President Taylor called the meeting to order at 5:00 p.m. Members present: Parisio, Ruiz, and Taylor. Member absent: Geiger
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Gina Taylor

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for September 20, 2022.  
Alex Parisio moved, seconded by Lourdes Ruiz to approve the Special Meeting Agenda for September 20, 2022.  
**AYES: Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger**  
**MOTION PASSED: 3-0-1**

3. **PUBLIC COMMENTS REGARDING AGENDIZED ITEMS ONLY** - None

4. **DISCUSSION/ACTION CALENDAR**

- 4.1 **(Action)** Accept bid for the WHS Kitchen & Staff Room Modernization, and authorize the Superintendent to enter into a contract with the construction company. WUSD received two bids, with D.H. Slater & Son being the apparent low bidder. Debbie Costello went over the bids and discussed the potential timeline for the project.  
Alex Parisio moved, seconded by Lourdes Ruiz to accept the bid from D.H. Slater & Son, Inc. in the amount of \$1,458,000.00 for the WHS Kitchen & Staff Room Modernization, and authorize the Superintendent to enter into a contract with them.  
**AYES: Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Geiger**  
**MOTION PASSED: 3-0-1**

5. **ADJOURNMENT**

Meeting adjourned at 5:04 p.m.