

# WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**Special Meeting – August 8, 2013**

**Special Session 6:30 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

## SPECIAL MEETING MINUTES

### 1. OPEN SESSION - CALL TO ORDER

- 1.1 Roll Call – President Parisio called the meeting to order at 6:34 p.m. Board members present were: Mr. Ward, Mr. Munguia, Mr. Parisio, and Mr. Geiger. Absent: Mrs. Knight
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Gina Taylor.

### 2. AGENDA

- 2.1 **(Action)** Approve Special Agenda for 8/8/13. Mr. Ward moved, seconded by Mr. Geiger, to approve the Special Agenda for August 8, 2013. The motion passed with four yes votes.

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

### 4. DISCUSSION/ACTION CALENDAR

- 4.1 **(Action)** Ratify employment of Tara Berens, MES Teacher for the 2013/14 school year. Mr. Geiger moved, seconded by Mr. Munguia, to approve the employment of Tara Berens, MES Teacher, for the 2013/14 school year. The motion passed with four yes votes.
- 4.2 **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2013-14 Application for Funding. Dr. Geivett handed the Board a copy of the 2013-14 Ag Incentive Grant. Mr. Munguia moved, seconded by Mr. Geiger, to approve the Agricultural Career Technical Education Incentive Grant 2013-14 Application for Funding. The motion passed with four yes votes.
- 4.3 **(Discussion/Action)** Approve QZAB Facility Solutions Agreement by and between Willows Unified School District and IEC Power, LLC. Dr. Geivett reported to the Board that this has been a very long process and that several attorneys have gone over the documents thoroughly. He assured the Board that the QZAB Facility Solutions Agreement has passed the test of our attorneys. Dr. Geivett then introduced Eddie Jordan from IEC who gave a power point presentation on the new solar project. Mr. Jordan stated that he was here this evening along with John Petro from IES. Mr. Jordan went through his power point presentation and made some of the following points:
  - Conservation first. All sites had evaluations on energy analysis of usage.
  - Solar installations will take place at MES, WIS, and WHS with ground mounts and shade structures.
  - An interactive webpage with energy generation information is available for the public to view.
  - All three schools will receive new lighting with a five year warranty. Mr. Jordan indicated that the lighting phase will take between 3-4 weeks for completion.
  - QZAB funding requires 10% of the project to come from a private party.
  - The estimated savings is 3.5 million dollars after the 25 year period.
  - The solar panels have a 25 year warranty.

Mr. Jordan showed pictures of construction phases for both the ground mount and shade structures. The length of the project once they begin will be between three and four months. He said IES will start as soon as the money goes through. He assured the Board that all workers are fingerprinted and they will not have any interaction with the students.

Dr. Geivett re-iterated to the Board that the attorneys have gone over the agreement thoroughly and he thinks that this is a great project and the District will benefit from it immensely.

Mr. Geiger moved, seconded by Mr. Munguia, to approve the QZAB Facility Solutions Agreement between WUSD and IEC Power, LLC. Mr. Parisio thanked everyone for their hard work on this project. The motion passed with four yes votes.

5. **ADJOURNMENT**

The meeting adjourned at 6:55 p.m.