

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Special Meeting – May 26, 2021**

**Special Session 5:30 p.m.**

**Willows Unified District Office**

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

## **SPECIAL MEETING MINUTES**

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

- 1.1 Roll Call – President Geiger called the meeting to order at 5:30 p.m. Members present were: Jeromy Geiger, Michelle Knight, Alex Parisio, Lourdes Ruiz, and Gina Taylor.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Jeromy Geiger.

### **2. AGENDA**

- 2.1 Approve the Special Meeting Agenda for May 26, 2021.  
Gina Taylor moved, seconded by Michelle Knight to approve the Special Meeting Agenda for May 26, 2021.  
**AYES: Geiger, Knight, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**MOTION PASSED: 5-0**

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

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

- 4.1 **(Action)** Accept bid for the MES Fence Project and authorize the Superintendent to enter into a contract with the construction company.  
Gina Taylor moved, seconded by Jeromy Geiger to accept the bid from 9SE Incorporated dba Envoy Construction of \$198,768.00 (base bid) and \$22,693.00 (Alternate No. 1) for the MES Fence Project. The Board further authorizes the Superintendent to enter into a contract with 9SE Incorporated dba Envoy Construction for the aforementioned services.  
**AYES: Geiger, Knight, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**MOTION PASSED: 5-0**

### **5. ADJOURNMENT**

Meeting was adjourned at 5:41 p.m.