

WILLOWS UNIFIED SCHOOL DISTRICT

**Special Meeting – August 11, 2016
Special Session 7:00 p.m.
Willows Intermediate School Library
1145 W. Cedar 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 7:00 p.m. Board members present were: Mr. Ward, Mrs. Knight, Mr. Geiger, Mrs. Taylor, Mr. Parisio.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for August 11, 2016. President Geiger pulled Item 4A-1 from the Consent Calendar.
Mrs. Taylor moved, seconded by Mr. Parisio to approve the Special Meeting Agenda, with Item 4A-1 being pulled.
AYES: Ward, Knight, Geiger, Taylor, Parisio
NOES: None
MOTION PASSED: 5-0

3. **PUBLIC COMMENTS**- None

4. **CONSENT CALENDAR**

A. HUMAN RESOURCES

- 1. Approve the employment of Russell Gardner, WIS teacher, effective August 10, 2016, pending clearance.
- 2. Approve the employment of the following WHS Fall Sports Coaches for the 2016/17 school year:

Varsity Football – Assistant Coach	Mike Biggs
JV Football – Head Coach	Jose Cano
JV Football – Assistant	Manuel Rakestraw
Cross Country – Head Coach Volunteer	Danielle Andrade
Cheerleading Coaches – Volunteers	Nicole Reed & Christina Mossman

Mr. Geiger moved, seconded by Mr. Parisio to approve the Consent Calendar, without Item 4A-1.
AYES: Ward, Knight, Geiger, Taylor, Parisio
NOES: None
MOTION PASSED: 5-0

5. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Action)** Approve Resolution #2016-17-03, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held on November 8, 2016. Michael Riemenschneider with Eastshore Consulting went over the final resolution.
Mr. Parisio moved, seconded by Mrs. Taylor to approve Resolution #2016-17-03, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held on November 8, 2016.
AYES: Ward, Knight, Geiger, Taylor, Parisio
NOES: None
MOTION PASSED: 5-0
- 2. **(Action)** Approve Tax Rate Statement for Bond Election to be held on November 8, 2016. Michael Riemenschneider with Eastshore Consulting went over the tax rate statement for the bond election.

Mrs. Taylor moved, seconded by Mr. Parisio to approve the Tax Rate Statement for the Bond Election to be held on November 8, 2016.

AYES: Ward, Knight, Geiger, Taylor, Parisio

NOES: None

MOTION PASSED: 5-0

6. **ADJOURNMENT**

The meeting adjourned at 7:24 p.m.