

WILLOWS UNIFIED SCHOOL DISTRICT

MEASURE B CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Tuesday, January 22, 2019

5:30 p.m.

MINUTES

Members Present: Dennis Asbury, Jim Lambert, Sylvia Hoenike, Jamie Millen, Janet Perez,
Michelle Thomas, and Natalie Wolder

Members Absent: David McDonald

District Staff Present: Mort Geivett, Debbie Costello, and Julie Soeth

1. Call to Order – Jim Lambert called the meeting to order at 5:42 p.m.
2. Approve Agenda – Sylvia Hoenike moved, seconded by Jamie Millen to approve the agenda.
AYES: Asbury, Hoenike, Lambert, Millen, Perez, Thomas, and Wolder
NOES: None
ABSENT: McDonald
MOTION PASSED: 7-0-1
3. Approve Minutes of October 9, 2018 – Natalie Wolder moved, seconded by Dennis Asbury to approve the minutes of October 9, 2018.
AYES: Asbury, Hoenike, Lambert, Millen, Perez, Thomas, and Wolder
NOES: None
ABSENT: McDonald
MOTION PASSED: 7-0-1
4. Public Comments - None
5. Committee Member Reports – Sylvia Hoenike shared that the MES Librarian, Evelyn Niehues made a point of telling her that she is very proud of the new library, and it looks great.
6. Projects Update
 - Murdock Elementary School: Project is basically complete, but a few more areas need to be addressed:
 - Air conditioning.
 - Replacing the temporary fencing in the back parking lot.
 - Slurry seal on the blacktop needs to be redone.
 - Willows Intermediate School: Project is complete.
 - Willows High School:
 - Installation of storage cages needs to be completed.
 - Truck backed into a fence and needs to be repaired.
 - Tile in the showers needs to be fixed.

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- Electrician damaged the compressor for the freezer in the cafeteria, and food was damaged for an approximate loss in the neighborhood of \$12,000. Working with the insurance company for settlement of claim.
 - Additional inspections need to be done, so the District is negotiating additional payment for the inspector.
 - Jamie Millen asked about the lighting outside of the gym at WHS and the parking lot lights at WIS. It's very dark when exiting the buildings in the parking lots and can be a safety issue.
 - The Governor is asking for the release of Prop 51 funds. We are still in line for this funding but are still waiting. More projects can be completed with this source of funds.
7. Financial Reports – Debbie Costello, Director of Business Services, went over the expenditures for Measure B to date. All bond funds have been expended. The District is now picking up the remaining balances of the projects. Currently, the District has spent a total of \$1,525,943.27 for District funded projects which includes \$764,482.82 for the completion of the bond projects. The audit report ending June 30, 2018, should be received by the first of February.
8. Annual Report – Jim Lambert and Janet Perez will work on finalizing the Annual Report for submission at the March 7, 2019 WUSD Board meeting.
9. Adjournment and Next Meeting – Meeting was adjourned at 6:11 p.m. Since Measure B Bond money has been completely expended, there will be no need for additional CBOC meetings. Section 11 of the Bylaws states “The Committee shall automatically terminate and disband at the earlier of the date when (a) all Bond Proceeds are spent, or (b) all projects funded by the Bond Proceeds are completed.”