

WILLOWS UNIFIED SCHOOL DISTRICT

MEASURE B CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Tuesday, May 15, 2018 – 5:30 p.m.
Willows Unified School District Office
823 W. Laurel Street - Room 201
Willows, CA 95988

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, Debby Beymer, and Julie Soeth

1. Call to Order – Jim Lambert called the meeting to order at 5:31 p.m.
2. Approve Agenda – Sylvia Hoenike moved, second by Jamie Millen to approve the agenda.
AYES: Asbury, Lambert, Hoenike, Millen, Perez, Thomas, and Wolder
NOES: None
ABSENT: McDonald
MOTION PASSED: 7-0-1
3. Approve Minutes of January 30, 2018 – Jamie Millen moved, seconded by Dennis Asbury to approve the minutes of January 30, 2018.
AYES: Asbury, Lambert, Hoenike, Millen, Perez, Thomas, and Wolder
NOES: None
ABSENT: McDonald
MOTION PASSED: 7-0-1
4. Public Comments – None
5. Committee Member Reports
 - Jim Lambert reported that he and several members of the Citizens' Bond Oversight Committee (CBOC) presented the CBOC Annual report to the WUSD Board on March 8, 2018.
6. Projects Update
 - Willows High School (WHS) - McCuen Construction has been hired as the contractor for the construction at WHS. The contract amount is \$2,850,000. This includes the following items:
 - Gym – replace bleachers with motorized bleachers; scorers' table placed up in the bleachers with new wiring; installation of new A/C unit.
 - Locker Rooms – restrooms refurbished; new lockers installed; coaches' offices redone with new shower and lockers; replace some of the existing showers with storage; officials' changing room remodeled to include a new shower and locker storage; additional storage racks/furniture for equipment; new epoxy flooring; new paint.

- Cafeteria – new sound system and sound bats (District purchased); new flooring; refurbishing the stage area; modernize the restrooms. Components of Phase II include a new video screen/projector; new stage curtains; and revamping storage areas, among other projects.
 - Murdock Elementary School (MES) – R&R Horn has been hired to install the relocatables at both MES and WIS. The contract amount is \$1,526,900. Included for MES is:
 - 5 new classrooms; new library; new staff work room; new toilet building. Phase II will refurbish existing bathrooms; install new tack boards; new door knobs/crash bars (ADA compliance); carpet and tile; painting; other classroom improvements.
 - Willows Intermediate School (WIS)
 - New Toilet Room (included in R&R Horn contract)
7. Financial Reports – Debby Beymer, Director of Business Services, went over the expenditures for Measure B to date. We will wait for the projects that are in progress to be completed and see how much money is left before we begin any of the Phase II projects.
8. Informing the Public about Projects – Dr. Geivett shared that the WUSD Board does not want to do a mass mailing at this time. They recommended newspaper articles and signs posted at each of the sites this summer where construction is happening, thanking the community for its support.
9. Future Agenda Items – Jim Lambert requested the process for reappointing CBOC members be placed on the next agenda.
10. Adjournment and Next Meeting – The meeting was adjourned at 6:13 p.m. The next meeting will be held on August 14, 2018 at 4:00 p.m. Members will meet at Murdock Elementary School to begin touring the facilities. Meeting will continue at the District Office following the tours.