

WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
*Special Meeting*  
*Willits High School Media Center*  
299 North Main Street, Willits, California  
Wednesday, December 2, 2019  
Open Session - 5:00 p.m.

*Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.*

MINUTES

1. Call Meeting to Order

Board President Bowlds called the meeting to order at 5:00 p.m.

2. Flag Salute led by Board Member Chavez

3. Agenda Approval

MSP (King/Chavez) to approve the agenda as presented.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

4. Action /Discussion

A. \*Approval of Resolution 2019/20-9; Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specification of the Election Order and Requesting Consolidation with Other Elections Occurring on March 3, 2020.

MSP (Chavez/King) to approve Resolution 2019/20-9, Ordering an Election to authorize the issuance of general obligation bonds, establishing specification of the election order and requesting consolidation with other elections occurring on March 3, 2020. **ROLL CALL VOTE**

Ayes: Bowlds, Chavez, Colvig, King

Noes: Nunez

Absent: None

Abstain: None

Superintendent Westerburg introduced Adam Bauer from Fieldman, Rolapp & Associates, Inc. A discussion took place about anticipated growth, selling the bonds in stages (every 2-3 years) for effective management, generation of funds would be from all commercial and residential owned properties within the district boundaries, list of repairs to our facilities, and the potential to maximize our dollars with matched funds from the state.

Community Member, Chris Neary shared that he was glad to see the bond moving forward, he thinks the phased approach is a great answer and asking the community if they wish to repair their facilities is the right thing to do.

5. Public Comments for Items Not on the Agenda

No comments were received.

6. Adjournment

MSP (Nunez/Colvig) to adjourn at 6:45 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

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Mark Westerburg, Superintendent

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Robert Colvig, Board Clerk