

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – January 12, 2023**

**Regular Session 7:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

**1. OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

**2. AGENDA/MINUTES**

- 2.1 Approve the Agenda for January 12, 2023.
- 2.2 Approve the Minutes of the Regular & Organizational Meeting of December 15, 2022.

**3. RECOGNITION OF RETIREE**

- 3.1 Peggy Morton

**4. PUBLIC COMMENTS**

**5. REPORTS**

- 5.1 Associated Student Body President
- 5.2 Employee Associations (WUTA & CSEA)
- 5.3 Principals
- 5.4 Director of Business Services
- 5.5 Director of Instructional Support Services
- 5.6 Director of Curriculum, Instruction & Assessment
- 5.7 Superintendent
- 5.8 Board of Education Members

**6. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #22-23-52 through #22-23-54 to attend school in the Willows Unified School District for the 2022/23 school year.
- 2. Approve Interdistrict Request for Students #22-23-34 through #22-23-36 to attend school in another district for the 2022/23 school year.
- 3. Approve Interdistrict Request for Students #23-24-1 through #23-24-3 to attend school in the Willows Unified School District for the 2023/24 school year.
- 4. Approve the Overnight Field Trip Request for the WHS Wrestling Team to attend a tournament in Sacramento January 13- 14, 2023.

**C. HUMAN RESOURCES**

- 1. Approve the employment of Michael Bottarni, Director of Food Services, effective January 23, 2023 (pending clearance).
- 2. Accept the resignation of Courtney Bateman, Instructional Aide I at MES, effective January 3, 2023.
- 3. Approve the employment of the following coaches for the 2022/23 school year:
  - Varsity Baseball Head Coach      Bryan Buck
  - JV Baseball Head Coach              TBD
  - Baseball Volunteer Coach            Paul Adams

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Varsity Softball Head Coach	Kristi Hill
JV Softball Head Coach	Marsha Squier
Softball Volunteer Coaches	Rachel LaGrande, Cassidy Millen, Bob Thurman
Boys Track Head Coach	Mike Biggs
Girls Track Head Coach	Robert Stupey
Track Volunteer Coach	Bob Rawles
Boys Tennis Head Coach	Hunter Thompson
Golf Head Coach	Jake Hutson

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 12/13/22 through 1/5/23.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)
2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy

Guidesheet Recommendations:

BP 4030	Nondiscrimination in Employment
BP 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1/4219.1/4319.1	Civil and Legal Rights
BP 4140/4240/4340	Bargaining Units
BP 4216	Probationary/Permanent Status
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6158	Independent Study
BP 6164.2	Guidance/Counseling Services
BP 6178	Career Technical Education
BP 7110	Facilities Master Plan
BP 7150	Site Selection and Development
BB 9100	Organization

3. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0430	Comprehensive Local Plan for Special Education
BP 0450	Comprehensive Safety Plan
BP 0460	Local Control and Accountability Plan
BP 3260	Fees and Charges
BP 3460	Financial Reports and Accountability
BP 3515	Campus Security
BP 3540	Transportation
BP 5131.7	Weapons and Dangerous Instruments
BP 5142	Safety
BP 5148.2	Before/After School Programs
BB 9220	Governing Board Elections
BB 9223	Filling Vacancies
BB 9323	Meeting Conduct

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

1. **(Action)** Approve the employment of Randy Prinz as the Part-time Driver’s Training Instructor.

**D. BUSINESS SERVICES**

1. **(Action)** Approve the 2022/23 First Interim Budget Report.
2. **(Discussion)** Financial Options for Future Facilities Projects.
3. **(Action)** Approve Agreement with Infinity Communications & Consulting for Category One E-Rate Consulting Services.

**8. ANNOUNCEMENTS**

- 8.1 Monday, January 16, 2023 is a district-wide holiday – Martin Luther King, Jr. Day.
- 8.2 Winter Homecoming is January 27, 2023.
- 8.3 The next Regular Board Meeting will be held on February 2, 2023 at 7:00 p.m. at the Willows Civic Center.
- 8.4 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, February 4, 2023 at 6:00 p.m., St. Monica’s Parish Hall.

**9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**10. CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.

**11. RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session.

**12. ADJOURNMENT**

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to:

The Willows Unified School District Office at least three (3) working days prior to any public meeting.