

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – November 3, 2022**

**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 November 3, 2022.
- 2.2 Approve the Minutes of the Regular Meeting of October 13, 2022.

**3. RECOGNITION OF RETIREES**

- 3.1 Karen Colombo
- 3.2 Alex Parisio

**4. PUBLIC COMMENTS**

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Associated Student Body President
- 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**

- 1. Accept donation from John & Susie Alves in the amount of \$50.00 for WHS Wrestling in memory of Jeff Fleming.
- 2. Accept donation from Lee & Stephanie Cole in the amount of \$500.00 for the WHS Class of 2024.
- 3. Accept donation from Joyful Noise Preschool in the amount of \$300.00 for the 5<sup>th</sup> Grade Shady Creek trip.
- 4. Accept donation from Elenita's Mexican Restaurant in the amount of \$150.00 for the 5<sup>th</sup> Grade Shady Creek trip.
- 5. Accept donation from Eric Hanson in the amount of \$500.00 for Mrs. Bergmen-Feeney's class.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #22-23-47 through #22-23-51 to attend school in the Willows Unified School District for the 2022/23 school year.
- 2. Approve Interdistrict Request for Students #22-23-29 through #22-23-30 to attend school in another district for the 2022/23 school year.
- 3. Approve Overnight Field Trip Request for the 5<sup>th</sup> Grade to attend the Shady Creek Outdoor School February 27-March 3, 2022 in Nevada City, CA.

**C. HUMAN RESOURCES**

1. Accept resignation of Tami Lucero, After School Program Activity Assistant at MES, effective 10/14/22.
2. Approve employment of Michelle Thomas, Account Clerk (Cafeteria), effective 10/17/22.
3. Approve employment of Daniel Macias, After School Program Activity Assistant at WIS, effective 10/24/22.
4. Approve employment of Amy Estes, Library/Media Specialist at WIS, effective 10/27/22.
5. Approve employment of Trudy Pimblett, Cafeteria Helper II at WHS, effective 10/31/22.
6. Approve employment of Veronica Feregrino, Instructional Aide II at WIS, effective 11/1/22.
7. Approve the extra duty assignments:
 

Athletic Ticket Sales at WHS	Rosa Hernandez
Tutorial at WIS	Rachel LaGrande & Ashley Huang
8. Accept the resignation of the following coaches:
 

Carol Martin	Varsity Girls Basketball Head Coach
Mike Rakestraw	Varsity Boys Baseball Head Coach
9. Approve the employment of the following coaches for the 2022/23 school year:
 

Amanda Hutson	Varsity Girls Basketball Head Coach
Courtney Paget	JV Girls Basketball Head Coach (pending clearance)
Jeni Carriere	Volunteer Girls Basketball Coach (pending clearance)

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 10/13/22 through 10/26/22.
3. Approve ASB Quarterly Reports – WIS/WHS.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Discussion/Possible Action)** Request to add a Trap Club at Willows High School.
2. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:
 

BP 3110	Transfer of Funds
BP 3523	Electronic Signatures
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals

**B. EDUCATIONAL SERVICES**

1. **Public Hearing:** In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District’s Revised Local Control Accountability Plan. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Resolution #2022-23-2 Adoption of the “Gann Limit”. (Annual Requirement)
2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2021-22.
3. **(Action)** Accept base bid for the purchase of the WIS Portables, and authorize the Superintendent to enter into a contract with the construction company.
4. **(Action)** Approve agreement with Rainforth Grau Architects – Request for Additional Services for the MES Kitchen Modernization.

**8. ANNOUNCEMENTS**

- 8.1 Veterans’ Day Holiday (no school) will be observed on November 11, 2022.
- 8.2 Murdock Elementary will be holding Parent-Teacher Conferences November 17-18, 2022. School will be dismissed at 12:00 p.m.
- 8.3 There will be a district-wide Thanksgiving break from November 21 – November 25, 2022.
- 8.4 The next Regular & Organizational Board Meeting will be held on December 15, 2022, at 7:00 p.m.

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**

10.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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