WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – June 15, 2023 Regular Session 7:00 p.m. Willows City Council Chambers 201 N. Lassen Street, Willows, CA 95988

AGENDA

1. <u>OPEN SESSION – CALL TO ORDER</u>

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

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for June 15, 2023.
- 2.2 Approve the Minutes of the Regular Meeting of May 5, 2023.

3. <u>RECOGNITION OF RETIREES</u>

- 3.1 SHARON BUSLER
- 3.2 JULIE SOETH
- 3.3 NO YING THOR

4. PUBLIC COMMENTS

5. REPORTS

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

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from McCorkle Farms in the amount of \$250.00 for the WHS Trap Club.
- 2. Accept donation from Regenald Michaud Aviation in the amount of \$650.00 for the WHS Trap Club.
- 3. Accept donation from Gandy & Staley Oil Company in the amount of \$300.00 for the WHS Trap Club.
- 4. Accept donation from the WHS Boosters in the amount of \$4,500.00 for the Multi-Cultural Event for next school year.
- 5. Approve the WUSD Obsolete Technology Equipment list.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #23-24-14 through #23-24-18 to attend school in another district for the 2023/24 school year.
- 2. Approve the Overnight Field Trip Request for the WHS FCCLA to attend the Region Officer Leadership Training in Fresno July 24-27, 2023.

C. HUMAN RESOURCES

- 1. Accept resignation of Hunter Thompson, Head Boys Tennis Coach, effective May 9, 2023.
- 2. Accept resignation of Bryan Buck, WHS Teacher, effective June 9, 2023.
- 3. Accept resignation of Meghan Cohan, MES Instructional Aide I, June 9, 2023.

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- 4. Accept resignation of Claudia Cruz, WHS Teacher, effective June 9, 2023.
- 5. Accept resignation of Daniel Domenighini, WIS/WHS Teacher, effective June 9, 2023.
- 6. Accept resignation of Briar Fleming, MES Yard Duty Supervisor/Crossing Guard, effective June 9, 2023.
- 7. Accept resignation of Caleb Fleming, WHS Teacher, effective June 9, 2023.
- 8. Accept resignation of LaDeana Luster, MES Teacher, effective June 9, 2023.
- 9. Accept resignation of Leah Nunes, WHS Teacher, effective June 9, 2023.
- 10. Accept resignation of Katie Rasmussen, WHS Instructional Aide I, effective June 9, 2023.
- 11. Accept resignation of Joseph Schantz, WHS Teacher, effective June 9, 2023.
- 12. Accept resignation of Nicholle Schmidt, WHS Teacher, effective June 9, 2023.
- 13. Accept resignation of No Ying Thor, MES Instructional Aide II, effective June 9, 2023.
- 14. Accept resignation of Traci Torres, WHS CTE Teacher, effective June 9, 2023.
- 15. Accept resignation of Alexandra White, MES Instructional Aide I, effective June 9, 2023.
- 16. Accept resignation of Alma Pina, WHS Teacher, effective June 23, 2023.
- 17. Approve employment of Luciano Garcia, Conrad Hoffman, Jesse Lytle, effective June 12, 2023 for Maintenance Department Summer Help.
- 18. Approve employment for the Summer Food Program staff to be billed to BCOE CalKidz Summer Feeding Program, effective June 12, 2023 through August 4, 2023:

Assistant/Cook Sarah MacDonald

Food Service Assistants Trudy Pimblett, Rosa Gonzalez, Mariah Baker, Cristina Dueñas

19. Approve employment of the following Expect Success Summer Camp positions (22 days, June 12 – July 14):

Administrative Coordinator Stacy Lanzi Counselor Valeria Chavez

- Approve employment of Stacy Lanzi, MES Assistant Principal, effective July 1, 2023
- 21. Approve employment of Matthew Alcina, WHS History/Government Teacher, effective August 8, 2023.
- 22. Approve employment of Rebecca Ayala, MES Instructional Aide I, effective August 8, 2023.
- 23. Approve employment of Leeci Camerana, MES Instructional Aide I, effective August 8, 2023.
- 24. Approve employment of Yesenia Diaz, MES Opportunity Teacher, effective August 8, 2023.
- 25. Approve appointing Mark Huntley as a Teacher on Special Assignment at WIS for 3 periods (2 periods/1 prep period buy out) Administrative Coverage Support for the 2023/24 school year.
- 26. Approve employment of Conrad Nystrom, WIS 6th Grade Teacher, effective August 8, 2023.
- 27. Approve employment of Ernesto Rodriguez, WHS Spanish Teacher, effective August 8, 2023.
- 28. Approve employment of Marisa Rodgers, WIS 7/8 Grade Math Teacher, effective August 8, 2023.
- 29. Approve employment of Aaron Vought, WIS Social Studies Teacher, effective August 8, 2023 (pending clearance).
- 30. Approve employment of Cathy Yang, MES Instructional Aide II, effective August 8, 2023.
- 31. Approve the following 2023/24 WHS Fall Coaches:

Varsity Football – Head Coach Paul Adams

Varsity Football – Assistants Andrew Lederer & Zachery Lopeteguy

Varsity Football – Volunteers James O'Reilly, Armando Bautista, Mike Biggs & Bill

Vader (pending clearance)

JV Football – Head Coach

JUAN Puente

JV Football – Assistant

Pedro Bobadilla

JV Football – Volunteer Adam Neuhauer, Anthony Arendt, Dave Rieck & Juvenal

Sandoval (pending clearance)

Varsity Volleyball – Head Coach Carol Martin

JV Volleyball – Head Coach Kaylin Sheppard (pending clearance)

Varsity Girls Tennis – Head Coach
Varsity Girls Tennis – Volunteer
Cheerleading – Head Coach

Varsity Girls Tennis – Waria Garcia
Freddy Vargas

Cheerleading – Volunteer Yisel Veloz (pending clearance)

Swimming – Head Coach Patrick Sears
Cross Country – Head Coach Robert Stupey
Cross Country – Volunteer Rachel LaGrande

32. Approve the Classified Substitute List.

D. BUSINESS SERVICES

1. Approve warrants from 5/2/23 through 6/12/23.

7. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Action)** Approve Bob Rawles, Julie Carriere, Anne Stearns, and Emmett Koerperich as California Interscholastic Federation (CIF) League Representatives for the 2023/24 school year.
- 2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 0420.4	Charter School Authorization
BP 3555	Nutrition Program Compliance
BP 4030	Nondiscrimination in Employment
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6173	Education for Homeless Children
BP 6173.1	Education for Foster Youth
BP 6177	Summer Learning Programs
BB 9270	Conflict of Interest
BB 9320	Meetings & Notices

- 3. **(Action)** Authorize the Superintendent to approve the Agricultural Career Technical Education Incentive Grant 2023/24 Application for Funding upon completion.
- 4. (Action) Approve the Schedule of WUSD Regular Board Meetings for the 2023/24 school year
- 1. **EDUCATIONAL SERVICES (Action)** Approve the 2023/24 Local Control and Accountability Plan (LCAP).
- 2. (Action) Approve the 2023/24 Local Control and Accountability Plan (LCAP) Federal Addendum.
- 3. (Discussion/Possible Action) Percentile Ranking for Graduation of WHS for the 2023-24 School Year.

B. HUMAN RESOURCES

- 1. (Action) Approve the Declaration of Need for Fully Qualified Educators for the 2023/24 school year.
- 2. **Public Hearing:** In accordance with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD) for the 2023/24 school year

C. BUSINESS SERVICES

- 1. **(Action)** Approve Resolution #2022-23-10 and the 2023/24 Spending Plan for the Education Protection Account.
- 2. (Action) Approve the Willows Unified School District's 2023/24 Original Budget.
- 3. (Information/Discussion) Disclosure of Reserves in Excess of Minimum Requirement
- 4. (Information) Agreement for Professional Services with Dannis Woliver Kelley for the 2023/24 school year.

8. ANNOUNCEMENTS

- 8.1 The next Regular Board Meeting will be held on August 3, 2023 at 7:00 p.m.
- 8.2 School Starts on August 10, 2023.

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

10. <u>CLOSED SESSION</u>

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management and, Confidential.
- 10.2Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

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.