#### WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – October 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 October 12, 2023.
- 2.2 Approve the Minutes of the Regular Meeting of September 7, 2023.

### 3. PUBLIC COMMENTS

#### 4. **REPORTS**

- 4.1 Associated Student Body President
- 4.2 Employee Associations (WUTA & CSEA)
- 4.3 Principals
- 4.4 Director of Business Services
- 4.5 Director of Instructional Support Services
- 4.6 Director of Curriculum, Instruction & Assessment
- 4.7 Superintendent
- 4.8 Board of Education Members

#### 5. CONSENT CALENDAR

#### A. GENERAL

- 1. Approve the WUSD Obsolete Technology Equipment list.
- 2. Approve the disposal of Obsolete Graduation Gowns at WIS.

#### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #23-24-42 through #23-24-43 to attend school in the Willows Unified School District for the 2023/24 school year.
- 2. Approve Interdistrict Request for Students #23-24-38 through #23-24-40 to attend school in another district for the 2023/24 school year.
- 3. Approve the Overnight Field Trip Request for FFA to attend the National FFA Convention in Indianapolis, Indiana and to tour various historical sites, colleges, and agricultural tours in Kentucky and Tennessee, November 1-8, 2023.

### C. HUMAN RESOURCES

- 1. Accept resignation of Michelle Thomas, Account Clerk-Food Services at MES, effective 9/29/23.
- 2. Approve dismissal of Employee ID# 1684, effective 9/22/23.
- 3. Approve employment of Gabriela Martinez, After School Program Activity Assistant, effective 9/5/23.
- 4. Approve employment of Mikayla Madden, Secretary II at WIS, effective 9/22/23.
- 5. Approve employment of Rosalba Flores, Instructional Aide I at MES, effective 10/10/23.
- 6. Approve the employment of the following employees for the Temporary ELO-P Intersession Camp that runs from October 2-6, 2023:

Teacher/Organizer Patricia Lev

Engagement Staff Gloria Barragan, Leeci Camarena, Jessica Dunlap, Emanuel Guadiana

Maria Mendoza Franco, Maria Garcia, Daniel Macias, Julia Medina, Rebeka Mercado, Isabel Robles, Emily Silva, Gene Smith

7. Approve the extra duty assignment:

Detention at WHS Ernesto Rodriguez

8. Approve the following 2023/24 WHS Fall Coach:

Football Volunteer Coach Baduel Ramirez

9. Approve the following 2023/24 WHS Winter Coaches:

Varsity Boys Basketball – Head Coach
JV Boys Basketball – Head Coach
Varsity Girls Basketball – Head Coach
Varsity Girls Basketball – Volunteer Coach

JV Girls Basketball – Head Coach Julian Velazquez (pending clearance)

JV Girls Basketball – Volunteer Coach
Varsity Wrestling – Head Coach
Wrestling - Volunteer Coach
Wrestling - Volunteer Coach
Wrestling - Volunteer Coach
Varsity Boys Soccer – Head Coach
Varsity Girls Saccer Head Coach

Varsity Girls Soccer – Head Coach TBD Varsity Girls Soccer Volunteer Coach TBD 10. Approve the following 2023/24 WHS Spring Coaches:

prove the following 2025/24 with Spring Coaches:

Varsity Baseball – Head Coach Mike Rakestraw

11. Approve Classified Substitute List.

#### D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 9/1/23 through 10/9/23.

#### 6. DISCUSSION/ACTION CALENDAR

### A. GENERAL

1. (Information) Williams Uniform Complaints Quarterly Report. (There were not any complaints.)

## B. EDUCATIONAL SERVICES

1. (Discussion/Possible Action) Approve the 2023/24 WUSD Mission, Vision, and Goals.

### C. HUMAN RESOURCES

#### D. BUSINESS SERVICES

- 1. (Action) Approve Resolution #23-24-06 Adoption of the "Gann Limit". (Annual Requirement)
- 2. (Action) Approve the Unaudited Actuals Financial Report for the Fiscal Year 2022-23.
- 3. **(Action)** HMC Agreement for Preliminary Architect & Engineering Murdock Cooling Tower HVAC Replacement.

### 7. <u>ANNOUNCEMENTS</u>

- 7.1 The MES Fall Festival will be held on Thursday, October 26, 2023 from 3:30 p.m. 7:30 p.m.
- 7.2 The next Regular Board Meeting will be held on November 2, 2023, at 7:00 p.m.

## 8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

### 9. CLOSED SESSION

- 9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.
- 9.2 Pursuant to Government Code §54957(b)(1): Public Employee Discipline/Dismissal/Release.

# 10. RECONVENE TO OPEN SESSION

10.1 Announcement of Action Taken in Closed Session

# 11. 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.