WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 7, 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. ORGANIZATIONAL MEETING

- 2.1 (Action) Election of Officers President; Vice-President; Clerk
- 2.2 (Action) Appoint Secretary to the Board
- 2.3 (Action) Authorization of Signatures
- 2.4 (Action) Designate Board Representatives as needed
 - a. Educators' Hall of Fame Committee (2 members)
 - b. Budget Committee (1 member)

3. **AGENDA/MINUTES**

- 3.1 Approve the Agenda for December 7, 2023.
- 3.2 Approve the Minutes of the Regular Meeting of November 2, 2023.

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

- 1. Accept donation from Jim and Nancy Hutson in the amount of \$50.00 for the Willows Intermediate School Journalism class.
- 2. Accept donation from Willows Community Thrift Shoppe in the amount of \$800 to the WHS Trap Team.
- 3. Accept donation from Willows Community Thrift Shoppe in the amount of \$200 to the WHS Multicultural Club.
- 4. Accept donation from Willows Community Thrift Shoppe in the amount of \$250 to WHS FCCLA.
- 5. Accept donation from Monday Afternoon Club for \$201 to the WHS Book Club.
- 6. Approve the WUSD Obsolete Technology Equipment List.
- 7. Approve disposal of surplus or obsolete items at Willows Intermediate School.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Request for Student #23-24-45 to attend school in the Willows Unified School District for the 2023/24 school year.

- 2. Approve Interdistrict Request for Student #23-24-48 through #23-24-53 to attend school in another district for the 2023/24 school year
- 3. Approve Overnight Field Trip Request for WHS Girls and Boys Basketball Teams to attend the Trinity basketball tournament in Weaverville, CA December 7-9, 2023.

C. HUMAN RESOURCES

- 1. Accept resignation of Mariah Baker, Yard Duty Supervisor/Crossing Guard at WIS, effective 12/1/23.
- 2. Approve employment of Mariah Baker, After School Program Activity Assistant at MES, effective 12/4/23.
- 3. Approve the extra duty assignment:

Detention at WHS Matthew Alcina

4. Approve the employment of the following coaches for the 2023/24 school year:

James Holvik Volunteer Varsity Baseball Coach Kenya Gallardo Volunteer Girls Soccer Coach

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 10/31/23 through 12/4/23.

7. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

1. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guide sheet Recommendations:

BP 1113	District and School Websites
BP 4112.2	Certification
BP 4140/4240/4340	Bargaining Units
BP 5117	Interdistrict Attendance
BP 5141.5	Mental Health
BP 5141.6	School Health Services
BP 5145.6	Parent/Guardian Notifications
BP 6146.4	Differential Graduation and Competency Standards for
	Students with Disabilities
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for
	Special Education
BP 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials

2. (Action) Approve Resolution #2023-24-08 Adopting a Conflict of Interest Code.

B. EDUCATIONAL SERVICES

- 1. (**Discussion**) Move the 5th Grade to WIS.
- 2. (Action) Approve expulsion of Student #2023-24-01 for the remainder of the 2023/24 school year.
- 3. (Action) Approve Student Rubric for the State Seal of Civic Engagement Verification.

C. HUMAN RESOURCES

1. (Action) Approve the Revised Declaration of Need for Fully Qualified Educators for the 2023/24 school year.

D. BUSINESS SERVICES

- 1. (Action) Annual Developer Fee Report.
- 2. (Action) Approve Change Orders for BCM Construction MES Kitchen Modernization.

8. ANNOUNCEMENTS/UPCOMING EVENTS

- 8.1 WIS Cadet Band Holiday Showcase will be held on Wednesday, December 13, 2023 at 6:00 p.m. at the WIS Gym.
- 8.2 The Double Winter Debut (WIS and WHS) will be held on Tuesday, December 19, 2023 at 6:00 p.m. at the Willows Memorial Hall.
- 8.3 December 21, 2023 is a district-wide Minimum Day.
- 8.4 There will be a district-wide break from December 22, 2023 January 5, 2024. School resumes on

An Equal Opportunity Employer

January 8, 2024.

8.5 The next Regular Board Meeting will be held on January 11, 2024, 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

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.