

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 2, 2024

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. OPEN SESSION – CALL TO ORDER

1.1 Roll Call – Vice President Gina Taylor called the meeting to order at 7:00 p.m. Members present were Kirsten Gray, Lourdes Ruiz, and Gina Taylor. Jeromy Geiger and Margaret Parisio were absent. It was reported by Gina Taylor that Jeromy Geiger would be arriving late.

1.2 Welcome to Visitors

1.3 Flag Salute was led by Morgan Cirigliano.

2. AGENDA/MINUTES

2.1 Approve the Agenda for May 2, 2024.

Vice President Gina Taylor requested to pull Item 5.C.14. Approve the employment of Jenni Girard (10 days) & Drew Sanchez (22 days) as Summer School Credity Recovery Teachers at WHS, effective 6/10/24 and Item 5.D.1 Approve budget revision summary.

Lourdes Ruiz moved, seconded by Kirsten Gray to approve the agenda as amended.

AYES: Gray, Ruiz, Taylor

NOES: None

ABSENT: Geiger, Parisio

MOTION PASSED: 3-0-2

2.2 Approve the Minutes of the Special Meeting of April 4, 2024.

Gina Taylor moved, seconded by Kirsten Gray to approve the Minutes of the Special Meeting of April 4, 2024.

AYES: Gray, Ruiz, Taylor

NOES: None

ABSENT: Geiger, Parisio

MOTION PASSED: 3-0-2

2.3 Approve the Minutes of the Regular Meeting of April 4, 2024.

Lourdes Ruiz moved, seconded by Kirsten Gray to approve the Minutes of the Regular Meeting of April 4, 2024.

AYES: Gray, Ruiz, Taylor

NOES: None

ABSENT: Geiger, Parisio

MOTION PASSED: 3-0-2

3. PUBLIC COMMENTS

Joyce Ksander spoke in regards to her assignment for the 2024/25 school year. She shared her experiences as a teacher and highlighted her ability to help children believe in themselves. She hopes that the district can find the funds to keep the Literacy Teacher position at Murdock.

4. REPORTS

4.1 **Associated Student Body President** – No Report.

4.2 **Employee Associations (WUTA & CSEA)**

WUTA – President Cathy Fleming reported:

- WUTA held their last official meeting of the year on May 2, 2024. At the meeting, teachers discussed field trips and about how much fun that they are having with their students and hoping that at some point they can get more funding for field trips.
- Teachers are in the middle of state testing.
- Fair week is coming up. There will be quite a few students participating in it with about ten 6th grade and equal or more 7th and 8th grade students signed up for independent study during Fair Week.
- The calendar committee met on May 2, 2024. They will be voting soon on a calendar for the 2025/26 school year.
- Mediation starts on Monday, May 6, 2024.

President Geiger arrived at 7:08 during WUTA’s report.

CSEA – No report.

4.3 Principals

MES – Miguel Barriga reported:

- Murdock is in the SBAC testing cycle for 3rd, 4th, and 5th grades. A testing rally is scheduled for May 3, 2024.
- Another important value is school attendance. Murdock has made great efforts to address attendance. There is support from the District Office. Happy to share that our efforts are paying off as we are currently at 12.5%, a slight decrease for the prior month.
- Part of creating a high-performance school culture involves administration and their professional development and involvement in the community across the district. This past weekend attended the ACSA North State Conference and attended learning opportunities on AI, alternatives to suspension, school culture, and wellness among others. Looking forward to next weekend’s participation in the Far North Ethnic Studies Symposium at Chico State. Then, will finish up with the in-person Principal Collaborative Support Network event at the McConnel Foundation in Redding on Tuesday, May 14, 2024.
- Making all effort to assess and use data to plan and implement supports for students, as minor as preferential seating and as major as an IEP or a program change, as a counseling chat or all the way to professional therapy.
- Recently met with GCOE Sped service provider to figure out how to work better together. Some of the concerns include space at Murdock, clarifying role expectations, logistical matters, protocols when facing behavioral concerns. We appreciate all of their support.
- At Murdock, there have been close to 100 SSTs or 504s. This has resulted in 24 initial evaluations completed. That is a lot of time and work by the psychologist Sarah Manuel, the counselor Yolanda Huerta, the intervention team, teachers, and the SPED department.
- The new partnership with Ballet Folklorico is currently hosted at Murdock but is inclusive of WIS. The family engagement team and parents are fantastic.
- The TK/K Roundup took place May 1 - 2, 2024. Gratitude to the parent engagement team, the TK/K teachers, Marsha, and the library for their organization, and execution of a very good event.
- This is the start of the end of the school year. In elementary school, that means assigning each of the last 26 days of school a letter, starting today with the letter A and finishing on June 7th with the letter Z.
- Current enrollment is 626 students
 - TK – 30
 - K – 91
 - 1st – 89
 - 2nd – 87
 - 3rd – 95
 - 4th – 133
 - 5th – 101
- TK/K registration has opened. We currently have 30 TK and 30 K students enrolled.
- Please come to the Open House that is scheduled on May 22, 2024 at 5:30 p.m. See our students performing music.

WIS – No report.

WHS- Bob Rawles reported for Principal Carriere who is away at a conference:

An Equal Opportunity Employer

- Current enrollment is 441 students.
- All of the open positions for next school year are filled with highly qualified candidates.
- All students have access to grade level classes. Students are enrolled in college or academic/CTE aligned courses. At risk students will be identified by certificated staff using various systems to provide academic support.
- In regards to the Glenn to Greatness Coalition, will be sharing some great information strategies and possible solutions.
- Prom was a success. We received a nice letter from The Silos in Woodland, where the prom was held, sharing that the students were very respectful and polite.
- Students attended the FCCLA State Leadership Conference in Riverside, CA. A great time was had and members expanded their leadership skills and learned more about careers and colleges.
- Fair is coming up fast. There are 130 plus animals and 30 plus projects. The Ag teachers are working diligently with students and getting prepped for all of the activities.
- WHS Open House will be May 8, 2024.
- Senior Trip will be May 3, 2024. They are going to the Santa Cruz Beach and Boardwalk.
- Sports reported by Bob Rawles:
 - Bob gave a reporting of all Spring Sports.

WCHS – Emmett Koerperich reported:

- In preparation for Lamb Derby, students are creating decorations for the pageants next week. We will also have some students providing community service by helping with setting up the barricades for the carnival.
- In academic news, we have one student who has already completed an OSHA certification for Health Care. Other students are continuing to work towards their certifications as well.
- We have 16 students that will be participating in the graduation ceremony on June 5th in Sycamore Park. We have 5 additional seniors working hard to complete enough credits to participate.
- Current enrollment is 17 students.

4.4 Director of Food Services – Mike Bottarini reported:

- The Wellness Policy is due for an update to remain in compliance for our Administrative Review. Working with Diana Baca on forming a committee to review current policy and procedures and to update it to reflect the current NSLP regulations and guidelines.
- Submitted documents for our first USD Local Agency Procurement Review in December. Received a response in April that identified findings to include lack of procurement procedures, did not have a code of conduct, equitable distribution, and some micro purchases were made that were above the threshold. Technical assistance was provided by CDE on all findings via a Zoom meeting in which guidance was provided. We have begun updating our procedures using the suggestions and templates provided during our exit meeting. This review is intended to provide guidance and is not punitive.
- Summer school is coming up. We will be branching off from BCOE and will be operating on our own Seamless Summer through the WHS kitchen from June 10 - August 2. We are working now on submitting the application and will be working on determining staffing needs.
- There will be a professional development for the food service team with Fred Schafer. He will be speaking to our group about team building.
- Visited the Mount Diablo School District in Concord to see and learn about their successful food service program.
- Submitted the Capstone project proposal and a budget plan for the \$5,000 grant to get a couple of machines to process locally harvested vegetables and fruits in order to improve upon our salad bar.
- Working on updating schedules and serving plans for next school year.
- Hope to have the Titan implementation, which is a point of service system, complete by May 13th.

4.5 Director of Business Services – Debbie Costello reported:

- May 3, 2024 is School Lunch Hero Day. We will be celebrating all of our food service staff in the district. Please express your gratitude and appreciation for the effort and the work that they've done. The changes that have been facilitated in our food service program in the last couple of years is pretty amazing.
- The food service team is very strong and stable. The department has had almost no turnover in that department for some time.
- Just submitted P2 attendance reports. It is showing that we are actually making progress with reducing chronic absenteeism and the enrollment to ADA ratio has come up a little bit.

- Lots of work going on in budget development. Debbie and Diana will be diving more into that in the next week.
- Working with Scott Booth on the LCAP and budget integration and making sure that everything is lined out between those two platforms.

4.6 Director of Instructional Support Services – Michelle O’Dell reported:

- **Expanded Learning Opportunities Program Plan**
 - Held a multilingual learner shadowing day at WIS with Kendra Tyler and Emily Green from GCOE, Mr. Harris, three WIS teachers, and one WHS teacher. Were able to see four students in three different class periods to see how many opportunities they have to speak and listen to academic language. Also held empathy interviews with the students afterwards to learn more about them and get ideas about how we could improve their educational experiences. Met afterwards to discuss the observations.
 - Expect Success Summer Camp currently has 108 students enrolled. Some of the field trips planned are Cal Skate, Sacramento Zoo, the Forebay Aquatic Center in Oroville, and Velocity Island Park in Woodland.
- **Long-term Independent Study**
 - Enrollment is 24 students: MES – 4, WIS – 5, WHS - 15
- **After School Program**
 - Enrollment for the 2024-2025 school year opened on May 1, 2024. There are 72 enrolled as of now.
 - Holding a Cinco de Mayo Fun Friday event for the WIS and MES students on May 3, 2024. The TK teacher, Maria Franco, has been teaching a group of 20 students some traditional dances and they will perform at 4:00 at the Cinco de Mayo event.
- **Engagement Team**
 - The Community Engagement Initiative (CEI) team presented in Ontario, CA on April 25, 2024.
 - As part of the journey, our student representatives Kendal Trexler (white sweatshirt and black jacket) and Qaden Sanchez (black sweatshirt) were partnered with two other students to make a public service announcement that dealt with an issue they saw at their schools and that they felt was important to address. To view: https://drive.google.com/file/d/1e_JCtaG4sVYe83hiMxo39hOXwWBOqCcU/view?usp=sharing
 - Continuing our listening campaign to gather student input. Holding student focus groups this month at the high school: one of Mr. Sears’ classes and two of Mr. Alcina’s classes.
 - Starting Community School Advisory at Murdock Elementary. There are a couple of parents, students, and teachers interested in participating.
 - The 2nd annual Cinco de Mayo fiesta will be this Friday, May 3, 2024 from 4:00 – 7:00. There will be vendors, food, beverages, music, and different groups of dancers. Some of the dancers will be our very own MES and WIS students who have been taught by Maria Briones, Nicole Chavez, Nora Ayala, and parent volunteers. We are very excited for this event. The kids have enjoyed learning the dances and have requested that we continue it next year.

4.7 Director of Curriculum, Instruction & Assessment – Scott Booth reported:

- The 2024/25 LCAP season is wrapping up. The last CIA meeting is scheduled for Thursday, May 28, 2024, The DELAC on Wednesday, May 15, 2024 and the last LCAP Advisory will be held on Wednesday, May 29, 2024.
- There will be additional site meetings upcoming – ELAC, Safety Committee on May 14, 2024, and scheduling with the bargaining units.
- A new requirement this year for the LCAP development are meetings with student leadership groups to ensure their voice. Met with WHS student leadership on May 2, 2024 and will meet with WIS student leadership on May 6, 2024.
- The CALPADS End of Year Reporting (EOY 1, 2, 3, and 4) reports window will open on May 7, 2024. We have been busy auditing AERIES records in preparation and hope for a smooth process through these four certification reports. The EOY certification deadline of July 26, 2024, the state moved this requirement up in the calendar, we are really pushing hard through this month and June to meet that requirement.
- The reporting window for the Spring Consolidated Application (CARS or ConApp) for state and federal categorical programs just opened on May 1, 2024 with a deadline of June 30, 2024.
- The EL team is reviewing a formal English Language Acquisition curriculum (Vista Learning), with a consultation meeting tomorrow with that publisher.

- On the Instruction side, we are working on a few professional development trainings during the summer to provide teachers and administration support in instructional practices (including PBIS, EL strategies, and SEL). For the coming year, having worked through the identification of Essential Standards in grades 5-12, we are shifting towards High-Quality Instruction. The work on standards will continue to be a priority as well.
- We have finished with the PFT testing. English, Math, and science testing is well underway at MES and WIS. WHS continues to work through completion of the Math portion and ensuring makeups are completed at all sites.

4.8 Superintendent – Emmett Koerperich reported:

- District enrollment is 1,415 students, which is up 4 from last month.
- Construction projects are progressing well at both Murdock and the high school. The high school front office project is on schedule and the Murdock TK building has run into a slight delay due to the amount of wood rot and termite damage found in the walls. The AMS modular buildings are schedule to arrive next week.
- The long-awaited start to the Ag facility project at the high school begins with the bid opening and award happening on May 16 and May 20. We will need to select a time for a special board meeting for the bid award on May 20.
- In other exciting facilities news, the WIS blacktop project schedule is as follows: **(Bid ad dates were changed after the board meeting).**
 - 1st Bid Ad – May ~~6th~~ **8th**
 - 2nd Bid Ad – May ~~13th~~ **15th**
 - Bid Walk – May ~~20th~~ **17th**
 - Bid Opening – May ~~28th~~ **30th**
 - Special Board Meeting – May 30th, Time TBD.
- Working with Steven Permann on developing a varsity softball field in the southwest corner of the WIS grass field. We walked the site on April 30th with a local contractor to get an estimate on fencing.
- The Cinco de Mayo celebration is May 3, 2024. It should be another fun event to engage with the community.
- The Glenn County Hall of Fame induction ceremony will take place on Wednesday, May 8, 2024 at 6:30 p.m. at GCOE’s Success Square Conference Room. This year’s inductees include Shelley Taylor and the late Steve Sailsbery.

4.9 Board of Education Members

Kirsten Gray reported:

- Thank you to all the students, who attended the prom, for their good behavior.
- Thank you to all staff and in acknowledgement of Teacher Appreciation Week and Classified Employee Week.
- Encouraged coaches to be good role models for our students.

Lourdes Ruiz reported:

- Thank you to all the teachers and classified for all of their hard work.
- Thank you to the PTO groups.

Gina Taylor reported:

- Attended the WIS Open House. It was fun to see the rooms and to visit with the teachers.
- Appreciate the JV Baseball Team for modeling good behavior while they on the baseball field.

Jeremy Geiger reported:

- It is important to recognize everyone’s hard work.
- Encouraged everyone to keep up the good work and finish the year strong.

5. CONSENT CALENDAR

A. GENERAL

1. Accept donation from the Willows Alumni Association in the amount of \$1,000.00 for the WHS Softball Program.
2. Approve the WUSD Surplus Technology Equipment list.
3. Approve the WUSD Obsolete Technology Equipment list.
4. Approve the WHS Obsolete/Surplus Wrestling Equipment list.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Request for Student #23-24-57 to attend school in another district for the 2023/24 school year.
2. Approve Interdistrict Requests for Students #24-25-14 through #24-25-21 to attend school in the Willows Unified School District for the 2024/25 school year.
3. Approve Interdistrict Requests for Students #24-25-10 through #24-25-13 to attend school in another district for the 2024/25 school year.
4. Approve 2024/25 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
5. Approve the School Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High School.
6. Approve Overnight Field Trip Request for WHS students to tour college campuses with WHS Counselors and GEARUP at the University of Nevada - Reno, Sierra College, and Yuba Community College on August 14-15, 2024.
7. Approve Overnight Field Trip Request for River Jim to:
 - a. Butt Valley Reservoir June 24-26, 2024

C. HUMAN RESOURCES

1. Denial of Government Code section 910 claim made by Courtney Kluth against the Willows Unified School District.
2. Accept the resignation of Mariah Atilano, After School Program Activity Assistant, effective 4/11/24.
3. Accept the resignation of Andrew Sanchez, Head Varsity Boys Basketball Coach, effective 4/2/24.
4. Accept the resignation of Jose Barajas, Head Boys Soccer Coach, effective 4/4/24.
5. Accept the resignation of Andrew Sanchez, PE Teacher at MES, effective 6/7/24.
6. Accept the resignation of Aaron Vought, 7/8 Social Studies Teacher at WIS, effective 6/7/24.
7. Approve employment of Makaila Horner, After School Program Activity Assistant, effective 4/22/24.
8. Approve employment of Kaylee Gonzalez, MES Teacher, effective 8/6/24 (pending clearance).
9. Approve employment of Tyler Lombard, WHS CTE Teacher, effective 8/6/24.
10. Approve employment of Armando Montejano, WHS Teacher, effective 8/6/24.
11. Approve employment of Jennifer Turman, WHS Teacher, effective 8/6/24 (pending clearance).
12. Approve employment of Tim Street, WHS Teacher, effective 8/6/24.
13. Approve increase of CTE Building & Construction position at WHS from one section per day to two sections per day.
14. ~~Approve the employment of Jenni Girard (10 days) & Drew Sanchez (22 days) as Summer School Credit Recovery Teachers at WHS, effective 6/10/24. **Pulled from agenda.**~~
15. Approve the following 2024/25 WHS Fall Coaches:

Varsity Football – Head Coach	Paul Adams
Varsity Football – Assistants	Zachery Lopeteguy, TBD
Varsity Football – Volunteers	Bill Vader, Baduel Ramirez, John Chavez (pending clearance), Armando Bautista, Andrew Lederer
JV Football – Head Coach	Juan Puente
JV Football – Assistant	Pedro Bobadilla
JV Football – Volunteer	Adam Neuhauser, Anthony Arendt, Dave Rieck & Eric Yoder
Varsity Volleyball – Head Coach	Carol Martin
JV Volleyball – Head Coach	Kaylin Sheppard
Varsity Girls Tennis – Head Coach	Bibiana McNeil
Varsity Girls Tennis – Volunteer	David Ortega
Cheerleading – Head Coach	Freddy Vargas
Cheerleading – Volunteer	Heather Grill
Swimming – Head Coach	TBD
Cross Country – Head Coach	Robert Stupey
Cross Country – Volunteer	Rachel LaGrande
16. Approve the Classified Sub List.

D. BUSINESS SERVICES

1. ~~Approve budget revision summary. **Pulled from agenda.**~~

- 2. Approve warrants from 4/2/24 through 4/29/24.
- 3. Approve ASB Quarterly Reports (MES/WIS/WHS).
Gina Taylor moved, seconded by Lourdes Ruiz to approve the Consent Calendar.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Action)** Approve the Certificated/Student Calendar with Revised Collaboration Days for 2024/25 School Year.
Gina Taylor moved, seconded by Kirsten Gray to approve the Certificated/Student Calendar with Revised Collaboration Days for 2024/25 School Year.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

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

BP 0450	Comprehensive Safety Plan
BP 0470	COVID-19 Mitigation Plan
BP 3516	Emergency and Disaster Preparedness Plan
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4111/4211/4311	Recruitment and Selection
BP 4118	Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340	Bargaining Units
BP 4157/4257/4357	Employee Safety
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 5126	Awards for Achievement
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 5144	Discipline
BP 6115	Ceremonies and Observances
BP 6141.2	Recognition of Religious Beliefs and Customs
BP 6175	Migrant Education
BB 9320	Meetings and Notices
BB 9323.2	Actions by the Board

- 3. **(Action)** Approve Resolution #2023-24-12 Lincoln’s Birthday Observance.
Jeromy Geiger moved, seconded by Gina Taylor to approve Resolution #2023-24-12 Lincoln’s Birthday Observance. (Roll call vote was taken).
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve prospective graduates from WIS.
Gina Taylor moved, seconded by Kirsten Gray to approve prospective graduates from WIS.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

2. **(Action)** Approve prospective graduates from WHS.
Lourdes Ruiz moved, seconded by Jeromy Geiger to approve prospective graduates from WHS.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

3. **(Action)** Approve prospective graduates from WCHS.
Jeromy Geiger moved, seconded by Gina Taylor to approve prospective graduates from WCHS.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

4. **(Action)** Approve a new course at Willows High School – Honors Physics.
Gina Taylor moved, seconded by Lourdes Ruiz to approve a new course at Willows High School – Honors Physics.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2023-24-13, Teacher Appreciation Week, May 6-10, 2024.
Jeromy Geiger moved, seconded by Gina Taylor to approve Resolution #2023-24-13, Teacher Appreciation Week, May 6-10, 2024. (Roll call vote was taken).
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

2. **(Action)** Approve Resolution #2023-24-14, Classified Employees Week, May 19-25, 2024.
Gina Taylor moved, seconded by Jeromy Geiger to approve Resolution #23-24-14, Classified Employees Week, May 19-25, 2024. (Roll call vote was taken).
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

3. **(Action)** Approve employment of Certificated Personnel for 2024/25.
Jeromy Geiger moved, seconded by Lourdes Ruiz to approve employment of Certificated Personnel for 2024/25.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

4. **(Action)** Approve employment of Classified and Confidential personnel for 2024/25.
Gina Taylor moved, seconded by Kirsten Gray to approve employment of Classified and Confidential personnel for 2024/25.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

5. **(Action)** Approve employment of Management personnel for 2024/25.
Gina Taylor moved, seconded by Kirsten Gray to approve employment of Management personnel for 2024/25.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1

D. BUSINESS SERVICES

1. **(Action)** Approve Independent Auditor’s Report for Period Ending June 30, 2022 (2021/22).
Jeremy Geiger moved, seconded by Gina Taylor to approve Independent Auditor’s Report for Period Ending June 30, 2022 (2021/22).
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1
2. **(Action)** Approve 2023/24 Second Interim Report.
The Board took a few moments to further review the Second Interim Report. Debbie gave a brief summary of the report and engaged in discussion with the Board.
Jeremy Geiger moved, seconded by Gina Taylor to approve 2023/24 Second Interim Report.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1
3. **(Action)** Approve Agreement with Shasta Union High School District for Information Technology Services for the 2024/25 school year.
Gina Taylor moved, seconded by Jeremy Geiger to approve Agreement with Shasta Union High School District for Information Technology Services for the 2024/25 school year.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1
4. **(Action)** Approve Agreement for Professional Services with Dannis Woliver Kelley for the 2024-26 school years.
Lourdes Ruiz moved, seconded by Gina Taylor to approve Agreement for Professional Services with Dannis Woliver Kelley for the 2024-26 school years.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1
5. **(Action)** Approve Change Order for Ginno Construction General Contractor – Murdock Elementary School TK Wing Modernization Project – Change Order No. 1 for Additional Abatement.
Lourdes Ruiz moved, seconded by Kirsten Gray to approve Change Order for Ginno Construction General Contractor – Murdock Elementary School TK Wing Modernization Project – Change Order No. 1 for Additional Abatement.
AYES: Geiger, Gray, Ruiz, Taylor
NOES: None
ABSENT: Parisio
MOTION PASSED: 4-0-1
6. **(Action)** Approve Change Order for Ginno Construction General Contractor – Willows High School Front Office Modernization Project – Change Order No. 1 for Additional Abatement.

Gina Taylor moved, seconded by Kirsten Gray to approve Change Order for Ginno Construction General Contractor – Willows High School Front Office Modernization Project – Change Order No. 1 for Additional Abatement.

AYES: Geiger, Gray, Ruiz, Taylor

NOES: None

ABSENT: Parisio

MOTION PASSED: 4-0-1

7. ANNOUNCEMENTS

7.1 Cinco de Mayo Celebration will be held on May 3, 2024 from 4:00 p.m.-7:00 p.m. at Jensen Park.

7.2 Teacher Appreciation Week is May 6-10, 2024.

7.3 Educator’s Hall of Fame Ceremony will be held on May 8, 2024 at 6:30 p.m. at Success Square in Orland.

7.4 WHS Open House will be held on May 8, 2024 at 5:00 p.m.

7.5 Lamb Derby will be held on May 9-12, 2024.

7.6 Glenn County Fair will be held May 16-19, 2024.

7.7 MES Open House will be held on May 22, 2024 at 5:00 p.m.

7.8 Classified Employees Week will be May 19-25, 2024.

7.9 WHS Scholarship Night will be held on May 23, 2024 at 6:00 p.m.

7.10 WIS/WHS Spring Concert – “Willows Goes to Space” will be held on May 30, 2024 at 6:00 p.m. at the WHS Gym.

7.11 The following are the dates and times for Graduations:

Willows Community High School	Wed, June 5, 2024	10:00 a.m.	Sycamore Park
Willows Intermediate School	Thurs, June 6, 2024	7:30 p.m.	WHS Football Field
Willows High School	Fri, June 7, 2024	7:30 p.m.	WHS Football Field

7.12 The Local Control and Accountability Plan (LCAP) Public Hearing and Preliminary Budget Public Hearing will be held on June 10, 2024 at 7:00 p.m.

7.13 The next Regular Board Meeting will be held on June 13, 2024 at 7:00 p.m.

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS - None

At 8:19 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Geiger will report out into Open Session upon conclusion of Closed Session.

9. CLOSED SESSION

Closed Session began at 8:28 p.m.

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 §54957: Public Employee Discipline/Dismissal/Release.

9.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to §54956.9(d)(2), 1 case (Government Claim by Courtney Kluth).

10. RECONVENE TO OPEN SESSION

10.1 Announcement of Action Taken in Closed Session.

At 8:52 p.m., the meeting reconvened to Open Session. President Geiger reported out:

9.1 Update given to the Board.

9.2 Direction given to the Superintendent.

9.3 Update given to the Board.

11. ADJOURNMENT

Meeting adjourned at 8:53 p.m.