## WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – August 3, 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. <u>AGENDA/MINUTES</u>

- 2.1 Approve the Agenda for August 3, 2023.
- 2.2 Approve the Minutes of the Special Meeting of June 12, 2023 and the Regular Meeting of June 15, 2023.

### 3. PUBLIC COMMENTS

### 4. REPORTS

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

### 5. CONSENT CALENDAR

#### A. GENERAL

- 1. Approve Revised California Interscholastic Federation (CIF) League Representatives for the 2023/24 school year to remove Anne Stearns and add Gary Pogue as League Representative.
- 2. Approve the WUSD Obsolete Technology Equipment List.

## **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #23-24-19 through #23-24-32 to attend school in the Willows Unified School District for the 2023/24 school year.
- 2. Approve Interdistrict Request for Students #23-24-19 through #23-24-26 to attend school in another district for the 2023/24 school year.
- 3. Approve the 2022-23 CARS (Consolidated Application and Reporting System) Winter Collection.
- 4. Approve the Overnight Field Trip Request for Willows FFA to attend the Officer Retreat at Shasta Lake August 18-20, 2023.
- 5. Approve the Overnight Field Trip Request for WHS Volleyball Team to attend the Arcata High School Volleyball Tournament in Arcata September 8-10, 2023.

## C. HUMAN RESOURCES

- 1. Accept the resignation of Anne Stearns, WHS Assistant Principal, effective June 30, 2023.
- 2. Accept the resignation of Heidi Vasquez, WHS Teacher, effective June 9, 2023.
- 3. Accept the resignation of Vincent Hjerpe, WIS/WHS Band Teacher, effective July 31, 2023.
- 4. Approve the employment of Nora Rose Britton-Cano, MES After School Program Activity Assistant, effective August 8, 2023.
- 5. Approve the employment of Noe Cabrera, Groundskeeper II, effective June 20, 2023.
- 6. Approve the employment of Dylan Cronin, 6<sup>th</sup> Grade Teacher, on a Short-Term Staff Permit (STSP), effective August 8, 2023.

- 7. Approve the employment of Julianna Downard, WHS Art Teacher, effective August 8, 2023.
- 8. Approve the employment of Alexia Mercado-Parra, MES After School Program Activity Assistant, effective August 8, 2023.
- 9. Approve the employment of Gary Pogue, WHS Assistant Principal, effective August 8, 2023. (pending clearance)
- 10. Approve the employment of Sean Reynolds, WIS 6th Grade Teacher, effective August 8, 2023.
- 11. Approve the employment of Michaela Soeth, WCHS/WHS Teacher, effective August 8, 2023.
- 12. Approve the employment of Sophia Triance, MES Yard Duty Supervisor/Crossing Guard, effective August 8, 2023.
- 13. Approve the employment of Eric Yoder as a Volunteer JV Football Coach for the 2023/24 WHS Football Season. (pending clearance)

#### D. BUSINESS SERVICES

- 1. Approve warrants from 6/13/23 through 7/31/23.
- 2. Approve ASB Quarterly Reports (MES/WIS/WHS).

## 6. DISCUSSION/ACTION CALENDAR

#### A. GENERAL

1. (Information) Williams Uniform Complaint Quarterly Report. (There were no complaints)

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

- 1. (Action) Approve 2023/24 Bus Routes.
- 2. (Action) Approve the starting date and times of WUSD schools for the 2023/24 school year.
- 3. **(Action)** Approve the New Visual and Performing Arts Course Description for Dance at Willows High School.

#### C. HUMAN RESOURCES

- 1. **PUBLIC HEARING:** In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA) for the 2023/2024 school year.
- 2. (Action) Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement in accordance with the requirements of AB-1200 and Government Code §3547.5 between Willows Unified School District and the California School Employees Association Willows Chapter #119.
- 3. **(Action)** Approve the Tentative Agreement between the Willows Unified School District and the California School Employees Association Willows Chapter #119 and the 2022/23 Classified Salary Schedule (Retro to 7/1/22)
- 4. (Action) Approve Accounting Manager Job Description.
- 5. (Action) Approve the Addition of Accounting Manager Position to Management 2022/23 Salary Schedule.

#### D. BUSINESS SERVICES

- 1. (Information/Discussion) FY 2023/24 Adopted Budget 45 Day Revision.
- 2. **(Action)** Approve proposal with Rainforth Grau Architects for Architectural and Engineering Services at Murdock Elementary School Modular Classroom Buildings.
- 3. **(Action)** Approve Resolution #23-24-01 of the Board of Education of the Willows Unified School District Authorizing the Execution and Delivery of 2023 Certificates of Participation In An Aggregate Principal Amount of not to exceed \$11,000,000, Authorizing the Distribution of an Official Statement in connection Therewith, and Authorizing the Execution of Various Documents and Related Actions.

### 7. ANNOUNCEMENTS

- 7.1 Freshman Orientation will be held on August 7, 2023, from 9:00 a.m.-12:00 noon.
- 7.2 Welcome Back Staff Luncheon will be held on Tuesday, August 8, 2023 at 12:00 p.m. in the WHS Cafeteria.
- 7.3 Back to School Nights are as follows:

MES Wednesday, August 9<sup>th</sup> at 5:30 p.m. WHS Wednesday, August 16<sup>th</sup> at 6:00 p.m.

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WIS Thursday, August 17<sup>th</sup> at 6:00 p.m. WCHS Wednesday, August 24<sup>th</sup> at 6:00 p.m.

7.4 The next Regular Board Meeting will be held on September 7, 2023, at 7:00 p.m. at the Willows Civic Center.

## 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.

## 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.