

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 5, 2010

Regular Session 7:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

AGENDA

1. CALL TO ORDER

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

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for the Regular Meeting of June 17, 2010 and the Special Meetings of June 23, 2010, June 30, 2010 and July 7, 2010.
- 2.2 Consider approval of Agenda for August 5, 2010.

3. ITEMS FROM THE FLOOR

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members
- 4.8 ASB Quarterly Reports – WHS

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #10-11-43 through #10-11-47 to attend school in another district for the 2010/11 school year.
- 2. Approve Interdistrict request for Student #10-11-17 through #10-11-21 to attend school in the WUSD for the 2010/11 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of Dina Ibrahim as the District Account Clerk (3.9 hrs/day).
- 2. Ratify employment of the following positions at WHS:
 - Cheerleading Advisors- Volunteers Melody Bettencourt & Becky Biggs
 - Concession Managers Teresa Niehues & Kelly Michaud
- 3. Ratify employment of the following coaches for WHS:
 - Varsity Football – Head Jim Ward
 - Varsity Football – Assistants Mike Biggs & Steve Barnes
 - Varsity Football – Volunteer Tony Wagenman
 - J. V. Football – Head Manuel Rakestraw
 - J. V. Football – Assistant Kyle Niehues
 - J. V. Football – Volunteers Ron Bazan & Forrest Bateman
 - Varsity Volleyball – Head Carol Martin
 - Varsity Girls Tennis – Head Don Byrd
 - Varsity Girls Basketball – Head Steve Ebell

4. Ratify employment of Shelley Taylor as Secretary II at WHS.
5. Ratify employment of Amy Street as the Music Teacher at Murdock for the 2010/11 school year.
6. Accept resignation of Karen Simas as Secretary II at WHS, effective July 9, 2010.
7. Accept resignation of Delbert Mauzey, as District Groundsperson III, effective September 6, 2010.

D. BUSINESS SERVICES

1. Consider approval of budget revisions.
2. Consider approval of warrants from 6/16/10 through 7/28/10.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP/AR 1240	Volunteer Assistance
BP 1330.1	Joint Use Agreement
BP/AR/E 3320	Claims and Actions Against the District
BP/AR 3515.2	Disruptions
BP/AR 4030	Nondiscrimination in District Employment
AR 4031	Complaints Concerning Discrimination in Employment
BP/AR 4127	Temporary Athletic Team Coaches
4227	
4337	
AR 4154	Health & Welfare Benefits
4254	
4354	
BP/AR 4157	Employee Safety
4257	
4357	
AR 4161.2	Personal Leaves
4261.2	
4361.2	
AR 4161.8	Family Care and Medical Leave
4261.8	
4361.8	
BP 5127	Graduation Ceremonies and Activities
BP 5131	Conduct
BP/AR 5131.7	Weapons and Dangerous Instruments
BP/AR 5141.26	Tuberculosis Testing
AR 5141.4	Child Abuse Prevention and Reporting
AR 5144.1	Suspension and Expulsion/Due Process
AR 5144.2	Suspension and Expulsion/Due Process (Students with Disabilities)
BP/AR/E 5145.11	Questioning and Apprehension by Law Enforcement
BP 5145.3	Nondiscrimination/Harassment
E 5146.6	Parent Notifications
BP/AR 6142.7	Physical Education and Activity

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

2. **(Action)** Consider changing dates for the following board meetings from the first Thursday of the month to:
October 2010 meeting to October 14, 2010
December 2010 meeting to December 9, 2010
January 2011 meeting to January 13, 2011
June 2011 meeting to June 23, 2011
3. **(Discussion/Possible Action)** Consider changing times of Board meetings.
4. **(Information)** Williams Uniform Complaint quarterly report (No complaints)

B. EDUCATIONAL SERVICES

1. **(Action)** Consider approval of the following minimum days for the 2010/11 school year:

September 24, 2010	WHS	Homecoming
October 20, 2010	WHS/WCHS	In-service/Professional Development
November 12, 2010	MES	End of Trimester
November 17, 18 & 19, 2010	MES	Parent/Teacher Conferences
December 17, 2010	District-wide	Prior to Winter Break
March 4, 2011	MES	End of Trimester
March 23, 2011	WHS/WCHS	In-service/Professional Development
May 10 & 11, 2011	WIS/WHS/WCHS	STAR Testing
May 12, 2011	WHS/WCHS	STAR Testing
June 10, 2011	District-wide	Last Day of School
2. **(Action)** Consider approval of School Bus Routes for the 2010/11 school year.
3. **(Action)** Consider approval of attached list of bell schedules and starting times for WUSD schools for 2010/11 school year.
4. **(Action)** Reconsider denial of Interdistrict Transfer (originally denied on 6-4-2010).

C. HUMAN RESOURCES

1. **(Action)** Consider approval of pregnancy/maternity leave for Lauren Albert, WIS 7/8 grade teacher, to begin on September 20, 2010 through November 12, 2010.
2. **(Action)** Consider approval of pregnancy/maternity/unpaid extended leave for Melanie Perrin, WIS 6th grade teacher, to begin on approximately August 23, 2010 through December 17, 2010.
3. **(Action)** Consider approval of Addie Vierra's request for a one-year, unpaid leave of absence as Willows High School English teacher for personal and educational reasons.
4. **(Discussion/Action)** Consider approval of Administrative Coverage for the 2010/11 school year.
5. **(Discussion/Action)** Consider approval of appointing John Perry as a Lead Teacher/Teacher on Special Assignment – Administrative Coverage Support for the 2010/11 school year.
6. **(Action)** Consider approval of Management and Confidential employees decision to take five furlough days in the 2010/11 school year.
7. **(Action)** Consider approval of Management and Classified/Confidential Salary Schedules for 2010/11 that include five furlough days.
8. **(Action)** Consider approval of Partial Agreement (includes five furlough days) between the Willows Unified School District (WUSD) and Willows Unified Teachers Association (WUTA).
9. **(Action)** Consider approval of Certificated Salary Schedule for 2010/11 that includes five furlough days.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of designating Dr. Mort Geivett, Superintendent, as the district representative to sign all applicable certifications on the Governing Board's behalf as required by the State of California, Office of Public School Construction.
2. **(Action)** Consider approval of Medi-Cal Administrative Claiming Agreement with the Glenn County Superintendent of Schools, July 1, 2010 through June 30, 2013.
3. **(Action)** Consider approval of Resolution No. 2010-11-01, Establish Temporary Interfund Transfers of Special or Restricted Fund Monies.
4. **(Action)** Consider approval of Resolution #2010-11-02, Authorizing signatures to cash checks made payable to the Revolving Cash Fund of the District.
5. **(Action)** Consider approval of Resolution #2010-11-03, Authorizing signatures for the Willows Revolving Checking Account which is deposited in Tri-Counties Bank.
6. **(Action)** Consider approval of Resolution #2010-11-04, Authorizing signatures for the Willows Cafeteria Account which is deposited in Umpqua Bank.
7. **(Action)** Consider approval of Resolution #2010-11-05, Authorizing signatures for the General Fund Transmittal Account which is deposited in Umpqua Bank.
8. **(Action)** Grant authorization to dispose of surplus items.

7. ANNOUNCEMENTS

1. The next Regular Board Meeting will be held on September 2, 2010, at 7:00 P.M.
2. There will be an informational meeting to discuss changes at WIS related to creating a Professional Learning Community (PLC) on August 4, 2010 at 6:30 p.m. in the WIS Cafeteria.

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3. Back to School Nights are scheduled as follows:

Murdock	Thursday, August 26, 2010 at 7:00 p.m.
WIS	Wednesday, September 1, 2010 at 6:30 p.m.
WHS	Thursday, September 9, 2010 at 6:30 p.m.
WCHS	Wednesday, September 8, 2010 at 6:00 p.m.

8. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
2. Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et. al, Case No. 09CV00697
3. Pursuant to Government Code §54956.9: Conference with Legal Counsel – Anticipated Litigation (one case)

9. 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.