

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – February 3, 2011**

**Regular Session 6:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

**1. OPEN SESSION - CALL TO ORDER**

1.1 Roll Call

**2. CLOSED SESSION**

2.1 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

**3. RECONVENE TO OPEN SESSION**

3.1 Roll Call

3.2 Welcome to Visitors

3.3 Flag Salute

**4. AGENDA/MINUTES**

4.1 Approve Minutes for the Regular Meeting of January 13, 2011, and the Special Meeting of January 20, 2011

4.2 Approve Agenda for February 3, 2011.

**5. PUBLIC COMMENTS**

**6. REPORTS**

6.1 Employee Associations (WUTA & CSEA)

6.2 Principals

6.3 Director of Business Services

6.4 Director of Categorical Programs

6.5 Director of Technology Services

6.6 Director of Transportation/Facilities Operations

6.7 Superintendent

6.8 Governing Board Members

**7. CONSENT CALENDAR**

**A. GENERAL**

1. Accept donation from Cheryl Huffman in the amount of \$50.00 for MES field trips (Mrs. Goings' class).

2. Accept donation from TK Enterprises (Joanne Knight) in the amount of \$1,500.00 to go towards the WHS Golf Program.

3. Accept donation from Carriere and Sons in the amount of \$200.00 to go towards the WHS Boys Soccer Program.

4. Approve Certificated/Student Calendar to reflect January 7, 2011, In-Service Day (reduces student calendar to 175 days).

**B. EDUCATIONAL SERVICES**

1. Approve Interdistrict requests for Students #10-11-67 through #10-11-69 to attend school in another district for the 2010/11 school year.

2. Approve Butte College Concurrent Enrollment for Spring, 2011, for WHS students.

3. Approve 2010-11 Consolidated Application for Funding Categorical Aid Programs (Part II).

**C. HUMAN RESOURCES**

1. Ratify employment of Sarah MacDonald as Cafeteria Helper I at WHS, effective January 31, 2011.
2. Ratify employment of Angela Kohler as Cafeteria Helper/Yard Duty/Crossing Guard substitute.
3. Ratify employment of Manuel Rakestraw as Groundskeeper III/Utility, effective February 1, 2011.
4. Ratify employment of the following WHS spring coaches:

Varsity Baseball – Head Coach	Manuel Rakestraw
Varsity Baseball - Volunteer	Scott Thur
JV Baseball – Head Coach	Kellen Farrell
Varsity Softball – Head Coach	Terri Moore
Varsity Softball – Volunteers	Robin Smith & Neisha Weinrich
Boys Tennis – Head Coach	B. J. Boyd
Boys Tennis - Volunteer	Kevin Harrigan
Boys Track – Head Coach	Mike Biggs
Girls Track – Head Coach	Evone LaCombe

**D. BUSINESS SERVICES**

1. Approve budget revisions.
2. Approve warrants from 1/6/11 through 1/26/11.
3. Approve ASB Quarterly Statements – MES/WIS/WHS.

**8. 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 1150	Commendations and Awards
BP 1240	Volunteer Assistance
BP 1250	Visitors/Outsiders
BP 3100	Budget
BP 3220.1	Lottery Funds
BP 3314.2	Revolving Funds
BP 3516.5	Emergency Schedules
BP 3555	Nutrition Program Compliance

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

2. **(Information)** Solar energy presentation from Michael Courter of Pristine Sun.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve Willows Unified School District’s Mission/Vision/Goals.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Discussion/Possible Action)** Cut List.

**9. ANNOUNCEMENTS**

- 9.1 There will be a district-wide break from February 21-25, 2011.
- 9.2 The next Regular Board Meeting will be held on March 3, 2011, at 7:00 p.m. at the Willows Civic Center.
- 9.3 There will be a Brown Act Training/California Public Records Act Training on February 8, 2011 from 9:00 a.m. until Noon at GCOE - Willows Office.
- 9.4 There will be a Board Training on February 12, 2011 from 9:00 a.m. until Noon at GCOE - Willows Office

**10. CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential

- 10.2 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – one case.
- 10.3 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases)  
Tim Crews v. Willows USD, et. al, Case No. 09CV00697; Case No. 10CV00860; and  
Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al Case No.2:10-CV-02526-MCE-CMK

**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.