

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting – May 12, 2011

Special Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

REVISED

SPECIAL AGENDA

1. OPEN SESSION - CALL TO ORDER – 7:00 p.m.

- 1.1 Roll Call
- 1.2 Announcement of Items to be Discussed in Closed Session
- 1.3 Public Comments Regarding Closed Session Items

2. CLOSED SESSION

- 2.1 Pursuant to Gov. Code §54957: Public Employee Appointment: Murdock Elementary School Principal

3. RECONVENE TO OPEN SESSION – 7:30 p.m.

- 3.1 Roll Call
- 3.2 Welcome to Visitors
- 3.3 Flag Salute
- 3.4 Announcement of Action Taken in Closed Session

4. AGENDA

- 4.1 **(Action)** Approve Special Agenda for 5/12/11.

5. PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS ONLY

6. DISCUSSION/ACTION CALENDAR

- 6.1 **(Action)** Approve or Deny the Walden Academy Charter Petition.
- 6.2 **(Discussion/Action)** Graduation Participation related to CAHSEE Results.
- 6.3 **(Action)** Approve employment of Certificated personnel for 2011/12.
- 6.4 **(Action)** Approve employment of Classified and Confidential personnel for 2011/12.
- 6.5 **(Action)** Approve employment of Management personnel for 2011/12.
- 6.6 **(Action)** Adopt as is, modify, and/or reject the Administrative Law Judge's Decision making it effective immediately and directing administration to notify affected employees accordingly.
Title of case: Reductions in Force (OAH Case No. 2011031315).
- 6.7 **(Action)** Approve Resolution No. 2010-11-25, Adopting the Proposed Decision of the Administrative Law Judge regarding the Termination of Certificated Employees due to the Reduction of Particular Kinds of Services and Authorizing the Superintendent to Issue Notices to Employees whose Services are Terminated.
- 6.8 **(Discussion/Possible Action)** Cut List
- 6.9 **(Action)** Approve Resolution No. 2010-11-26, Elimination of Classified Services.
- 6.10 **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified School District (WUSD), is making available for review its initial proposal (see attached proposal) to the Willows Unified Teachers Association (WUTA), for 2011/2012. Public comment will be received at the Board Meeting on June 23, 2011.
- 6.11 **Public Information Requirement (Sunshine):** In accord with Government Code §, the Willows Unified Teachers Association (WUTA), is making available for review its initial proposal (see attached proposal) to the Willows Unified School District (WUSD), for 2011/2012. Public comment will be received at the Board Meeting on June 23, 2011.

- 6.12 **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified School District (WUSD) is making available for review its initial proposal (see attached proposal) to the California School Employees Association (CSEA), Chapter 119, for 2011/2012. Public comment will be received at the Board Meeting on June 23, 2011.
- 6.13 **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the California School Employees Association (CSEA) Chapter 119, is making available for review its initial proposal (see attached proposal) to the Willows Unified School District (WUSD), for 2011/2012. Public comment will be received at the Board Meeting on June 23, 2011.
- 6.14 **(Action)** Ratify employment of Cathy Fleming, Christine Stewart, Casey Johnson, Bill Shively, Pam Steward, and Lauren Albert as the WIS After School Education and Safety Supplemental Program (ASES) Instructors.
- 6.15 **(Action)** Ratify employment of Kim Welsh, Cherylle Waters, Jan Beaufait,, Susan Cameron, and Shelley Amaro, as the Murdock After School Education and Safety Supplemental Program (ASES) Instructors.
- 6.16 **(Action)** Ratify employment of Cody Pastorino for Summer Help for Maintenance Dept. from 6/6/11 – 7/15/11; and Delbert Mauzey for Summer Help for Maintenance Dept. from 6/15/11 – 8/12/11; (both funded by Deferred Maintenance Fund)
- 6.17 **(Action)** Ratify employment of Lauren Albert (social studies), Amy Steele-Stemple and Jessamin Proctor (English-job share) as Summer School Teachers.
- 6.18 **(Action)** Ratify Elizabeth Beck as Summer School Secretary.
- 6.19 **(Action)** Accept resignation/retirement of Barbara Berens as WHS Library Media Specialist, effective June 10, 2011.
- 6.20 **(Action)** Approve River Jim Group overnight field trip to Stony Gorge on May 19th & 20th, 2011.
- 6.21 **(Action)** Approve the 2010/11 End of Year Projection (Third Interim Budget Report - available at District Office for preview).

7. CLOSED SESSION

- 7.1 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release. Release of 2 Temporary Certificated Employees.
- 7.2 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential.
- 7.3 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 and 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

8. 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.