

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 4, 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 Approve Minutes for the Regular Meeting of October 11, 2010
- 2.2 Approve Agenda for November 4, 2010

3. RECOGNITION OF RETIREES

- 3.1 Deborah Wallace

4. ITEMS FROM THE FLOOR

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs–CA Physical Fitness Test Report
CA Healthy Kids Survey-Key Findings
- 5.5 Director of Technology Services
- 5.6 Director of Transportation/Facilities Operations
- 5.7 Superintendent
- 5.8 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Wal-Mart of school supplies
- 2. Accept donation from Marty Catania Lakin, granddaughter of L.A. “Mac” McArthur, for DVD’s of home movies taken in the 1950’s of WUSD and community events.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Student #10-11-64 through #10-11-65 to attend school in another district for the 2010/11 school year
- 2. Approve Interdistrict request for Student #10-11-38 to attend school in the WUSD for the 2010/11 school year

C. HUMAN RESOURCES

- 1. Ratify employment of Nekki Bateman as Secretary I at WIS, effective November 1, 2010.
- 2. Ratify employment of the following assignments at Murdock:
Yard Duty/Crossing Guard Kevin Mauzey & Sasha Carter
- 3. Accept resignation from Chris Mauzey as Murdock crossing guard and yard duty, effective September 9, 2010.

4. Ratify the following volunteer positions:

| | |
|-----------------------------------|---|
| WHS Drama Coach | Premila Adhin |
| WHS Winter Cheer Coaches | Bernadette Francis, Nicole Powell & Tiffanie Hofhenke |
| WHS Varsity Boys Basketball Coach | Richard Welsh |
5. Ratify employment of the following WHS winter coaches:

| | |
|-------------------------|---|
| Varsity Boys Basketball | Darrell Schonauer |
| JV Boys Basketball | Scott Thur & Manuel Rakestraw (Co-Head Coaches) |
| JV Girls Basketball | Monica Hutson-Throm |
| Varsity Boys Soccer | Jose Cano |
| Varsity Girls Soccer | Baduel Ramirez |
| Varsity Wrestling | Matt Steele |

D. BUSINESS SERVICES

1. Approve budget revisions
2. Approve warrants from 10/6/10 through 10/27/10
3. Approve ASB Quarterly Reports – MES/WIS/WHIS.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information/Possible Action)** WHS Track Facility Beautification Project

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve corrected Classified Calendar for 2010/2011 to include furlough days
2. **(Action)** Approve reinstatement of four (4) instructional aides at MES
3. **(Action)** Approve Declaration of Need for Fully Qualified Educators for the 2010/11 school year (Annual Requirement)

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2010-11-08, Authorizing signatures to cash checks made payable to the Revolving Cash Fund of the District
2. **(Action)** Approve Resolution #2010-11-09, Authorizing signatures for the Willows Revolving Checking Account which is deposited in Tri-Counties Bank
3. **(Action)** Approve Resolution #2010-11-10, Authorizing signatures for the Willows Cafeteria Account which is deposited in Umpqua Bank
4. **(Action)** Approve Resolution #2010-11-11, Authorizing signatures for the General Fund Transmittal Account which is deposited in Umpqua Bank
5. **(Action)** Approve Resolution #2010-11-12, Authorizing the Superintendent and/or the Director of Transportation/Facilities Operations to Make Application and Administer the Grant Program (ARB School Bus Replacement Grant Program & ARB School Bus Exhaust Retrofit Grant Program)

8. ANNOUNCEMENTS

1. The Organizational Meeting will be held at the next Regular Board Meeting on December 9, 2010, at 7:00 p.m. at the Willows Civic Center.
2. There will be a district-wide break from November 22 – November 26, 2010.
3. WIS will host their Annual Holiday Band Presentation on December 2nd at 6:30 p.m. in the WIS Cafeteria.

9. 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 (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

10. ADJOURNMENT

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.