

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 12, 2012

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. AGENDA/MINUTES

- 2.1 Approve Minutes for the Regular Meeting of December 8, 2011.
- 2.2 Approve Agenda for January 12, 2012.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Categorical Programs – CA Physical Fitness Test Report
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation of school supplies from Starbucks.
- 2. Accept \$500.00 donation from Meg Cole for the Varsity Boys' Basketball Team.
- 3. Accept \$275.00 donation from Sierra Nevada Cheese Company to the WHS Athletic Department.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict request for Student #11-12-39 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict requests for Students #12-13-01 through #12-13-02 to attend school in the WUSD for the 2012/13 school year.
- 3. Approve Interdistrict request for Student #12-13-01 to attend school in another district for the 2012/13 school year.
- 4. Approve Spring 2012 Butte College concurrent enrollment for WHS students.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 12/7/11 through 1/4/12.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints)
- 2. **(Action)** Approve Agreement for Professional Services between the Willows Unified School District and Matt-Juhl Darlington and Associates.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Information)** Review of Independent Auditors Financial Report for WUSD Fiscal Year 2010/11.
2. **(Action)** Approve Giving Authorization to the Superintendent or his designee to submit an application and participate in the Small School District and County Office of Education Bus Replacement Program.

7. ANNOUNCEMENTS

- 7.1 January 16, 2012, is a district-wide holiday for Martin Luther King, Jr. Day.
- 7.2 The next Regular Board Meeting on will be held on February 2, 2012, at 7:00 p.m. at the Willows Civic Center.

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

9. CLOSED SESSION

- 9.1 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
- 9.2 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation (one case)
- 9.3 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

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.