

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – March 8, 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 February 2, 2012 and Special Meeting of February 13, 2012.
- 2.2 Approve Agenda for March 8, 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
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #11-12-40 through #11-12-41 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict requests for Students #11-12-69 through #11-12-70 to attend school in another district for the 2011/12 school year.
- 3. Approve Interdistrict requests for Students #12-13-03 through #12-13-05 to attend school in the WUSD for the 2012/13 school year.
- 4. Approve Interdistrict requests for Students #12-13-02 through #12-13-25 to attend school in another district for the 2012/13 school year.
- 5. Approve Spring 2012 GCOE Glenn Adult Program (GAP) concurrent enrollment for WHS students.
- 6. Approve School Accountability Report Card (SARC) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.
- 7. Approve Single Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High. (To be posted on website after Board approval)

C. HUMAN RESOURCES

- 1. Ratify employment of John Bazan as full-time MES Custodian, effective February 28, 2012.
- 2. Accept resignation from Jill Egly, Certificated Teacher, effective June 9, 2012.
- 3. Accept resignation from Michael Fleming, Certificated Teacher, effective June 9, 2012.
- 4. Accept resignation from John Perry, Certificated Lead Teacher, effective June 9, 2012.
- 5. Accept resignation from Addie Vierra, Certificated Teacher, effective June 9, 2012.

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 2/1/12 through 2/29/12.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 1113	District and School Web Sites
BP 2210	Administrative Discretion Regarding Board Policy
BP 3100	Budget
BP 3280	Sale or Lease of District-Owned Real Property
BP 3290	Gifts, Grants, and Bequests
BP 4033	Lactation Accommodation
BP 5030	Student Wellness
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 5148	Child Care and Development
BP 6111	School Calendar
BP 7310	Naming of Facility

- (COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**
2. **(Action)** Approve the disposal of the attached list of obsolete electronic equipment from WUSD.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Local Educational Agency Title I, Part A, Plan Update.
2. **(Action)** Approve expulsion of Student #2011/12-07 through the spring semester of the 2011/12 school year. Student to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.
3. **(Action)** Approve movement of fifth grade students to Murdock Elementary School beginning the 2012/13 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2011-12-10, Elimination of Classified Services.
2. **(Action)** Approve Resolution #2011-12-11, Adopting Seniority List to Determine Order of Employment of Certificated Employees for Reductions in Particular Kinds of Services.
3. **(Action)** Approve Resolution #2011-12-12, Adopting Layoff of Certificated Employees for the 2012/13 School Year for Particular Kinds of Services.
4. **(Action)** Approve Tentative Agreement between WUSD and WUTA
5. **(Action)** Approve WUSD Certificated Teachers Salary Schedules for 2011/12 (173 days) and for 2012/13 (175 days).

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2011-12-13, Authorizing participation in a Tax and Revenue Anticipation Notes (TRANS) for temporary cash flow problems.
2. **(Information/Discussion/Possible Action)** Fiscal & Program Sustainability Plan.

7. ANNOUNCEMENTS

- 7.1 Murdock Elementary School's Open House will be on Thursday, March 29, 2012, at 5:30-6:30 p.m. for Kindergarten, 1st and 2nd grades; and 6:00-7:00 p.m. for 3rd and 4th grades.
- 7.2 The next Regular Board Meeting on will be held on April 5, 2012, at 7:00 p.m. at the Willows Civic Center.
- 7.3 March 23rd and April 6, 2012 are district-wide furlough days.
- 7.4 April 9-13, 2012 is a district-wide break.

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

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.