

# WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting – July 9, 2012

Special Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

## SPECIAL MINUTES

### 1. OPEN SESSION - CALL TO ORDER

1.1 Roll Call – Vice President Geiger called the meeting to order at 7:00 p.m. Present were: Mrs. Knight, Mr. Ward, and Mr. Geiger. Absent: Mr. Parisio was on the Stonyford fire and Mr. Munguia was on an ambulance call. Both absences are excused.

1.2 Welcome to Visitors

1.3 Flag Salute was led by Mr. Stan Butts.

### 2. AGENDA

2.1 **(Action)** Approve Agenda for July 9, 2012. Mrs. Knight moved, seconded by Mr. Ward, to approve the Agenda for this evening's meeting. The motion passed with 3 yes votes.

### 3. PUBLIC COMMENTS

3.1 Mr. Tracey Quarne, GCOE Superintendent, addressed the Board. He told the Board that the WUSD Superintendent had requested a document reader or what they call a "Nemo" for this evening. He meant to say an "Elmo". So, he brought Dr. Geivett a toy "Elmo" that he could borrow for the evening. Everyone enjoyed his humor.

### 4. DISCUSSION/ACTION CALENDAR

4.1 **(Action)** Accept resignation from Melanie Perrin, Certificated Teacher, effective July 2, 2012. Mr. Geiger moved, seconded by Mrs. Knight, to accept Melanie Perrin's resignation, effective July 2, 2012. The motion passed with 3 yes votes.

4.2 **(Action)** Accept resignation from Dacia Lackey, Certificated Teacher, effective June 28, 2012. Mrs. Knight moved, seconded by Mr. Ward, to approve Dacia Lackey's resignation, effective June 28, 2012. The motion passed with 3 yes votes.

4.3 **(Discussion/Possible Action)** Stan Butts & John Petro of Indoor Environmental Services (IES) - Feasibility Study. Mr. Stan Butts and Mr. John Petro addressed the Board. Mr. Petro said that at the June 21, 2012, meeting they mentioned that they would have to come back in July to get feedback from the Board as to where to place the solar panels and what type of structures they prefer. Mr. Butts said that after this, the next step will be to do the preliminary design. This evening will be more of a workshop. The first drawing they showed was of **WHS**. They aren't exactly sure how much solar is needed at this point. They showed the Board four different options for the high school. They are: (1) the staff parking lot; (2) the senior parking lot; (3) the bus parking lot; and (4) the gym parking lot. IES needs priority levels as to the sites the Board wants to use. Dr. Geivett asked what the size of a panel is – they are approximately 36"x40" for most standard panels. Site #3 (bus parking) would be the #1 choice because the structure would protect the buses and #1 (staff parking lot) would be their second choice, and their #3 choice would be faculty parking lot. Mr. Butts said he isn't even sure how much is needed at this time, so it's possible that two sites would be sufficient. The removal of trees was discussed. If any were memorial trees, they would be replanted, if possible, or replaced with another tree. **WIS** was the second site they showed to the Board. Mr. Butts thinks that at WIS they would use a combination of the east field and the parking lot. Cedar Street would be a good choice as far as security. Only two rows of the parking lot would probably be needed and the balance would be on the east field. Mr. Butts wanted the Board to remember that the ground mounts are 30% more efficient and 30% less cost. The Board has always wanted to keep as much ground space as possible and thinks for WIS a combination of the field and parking lot is the best choice. As with the high school, if any memorial trees have to be removed, the family will be notified that the tree will be replanted or replaced and done in a respectful manner. **MES**: They are considering the north field. Concern about the JV Baseball field was brought up but the panels would be fenced off and there is only a slim chance that the panels would be damaged by a baseball hit that far. Mr. Geiger asked about the staff parking area south

of the school across the street. Mr. Butts said in that keeping costs down and efficiency up that area would be more costly because of the street. Mr. Butts recommends using the field. The parking lot in the back of the school (north side) would be the second choice. New plans will be brought back to the Board drawn to scale and will show all the panels and will look exactly as it will on the ground.

- 4.4 **(Action)** Approve Rescission of June 21, 2012 Appointment of WUSD Director of Business Services. Mrs. Knight moved, seconded by Mr. Geiger, to approve the Rescission of the June 21, 2012 Appointment of WUSD Director of Business Services. The motion passed with 3 yes votes.
- 4.5 **(Action)** Approve Appointment of WUSD Director of Business Services. Dr. Geivett said he is honored and pleased to make a recommendation for our new Director of Business Services, Mrs. Debby Beymer, who comes to us from Princeton Joint Unified School District. He introduced Mrs. Beymer to the Board to say a few words. Mrs. Beymer said she feels honored to be offered this position and to work with Willows Unified. She gave a brief background of her professional and personal history to the Board. Mr. Geiger moved, seconded by Mrs. Knight, to approve the appointment of Mrs. Debby Beymer as the WUSD Director of Business Services. The motion passed with 3 yes votes. Dr. Geivett said she will begin on July 16, 2012.
- 4.6 **(Action)** Approve Resolution #2012-13-01, Elimination of Classified Services. Dr. Geivett commented that at our last Board meeting on June 21, 2012, the Board had a lot of discussion concerning the Director of Transportation/Operations/Facilities position and modification of that position. He said that essentially what would happen is that position would become obsolete and another classified position, Lead Bus Driver would be created. That person would drive bus in the morning and afternoon. The lead bus driver duties would include scheduling, dealing with deadlines, permits, inspections, etc. It would be a full time position - half as bus driver and half as lead bus driver adhering to transportation standards. This position would no longer be in charge of custodians, operations, and facilities. As with other “lead-like” positions, it would include a stipend or percentage boost in salary for the responsibility factor. This would have to go to the bargaining table with CSEA to see what that stipend might be. If this resolution is approved tonight, Dr. Geivett will contact CSEA to set up a meeting to look at a job description and talk about the stipend or bump in pay. It is all contingent upon what happens at the bargaining table. Anytime the District has to notice employees or lay off employees, we have to have a resolution to make sure everything is in order and is board approved. To clarify, Dr. Geivett said at the last recent negotiation session they talked about a lead custodian position and the bargaining unit did authorize an additional bump in salary. Now, there will be a district-wide lead custodian and he will discuss the possibility of the new position, district-wide bus driver/lead. Mr. Geiger moved, seconded by Mr. Ward, to approve Resolution #2012-13-01. Roll call vote was taken. The motion passed with 3 yes votes.

## **5. ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.