

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 7, 2013

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 January 10, 2013, and the Special Meeting of January 12, 2013.
- 2.2 Approve Agenda for February 7, 2013.

3. RECOGNITION OF RETIREE

- 3.1 Cherylle Waters

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs
- 5.5 Superintendent
- 5.6 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict request for Student #12-13-35 to attend school in the WUSD for the 2012/13 school year.
- 2. Approve Interdistrict request for Student #12-13-60 to attend school in another district for the 2012/13 school year.
- 3. Approve Spring 2013 Butte College concurrent enrollment for WHS students.
- 4. Approve School Accountability Report Card (SARC) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

C. HUMAN RESOURCES

- 1. Approve resignation from Maria Mauzey, MES Cafeteria Helper I, effective January 8, 2013.
- 2. Approve resignation from Cherylle Waters, MES 3rd Grade Teacher, effective February 1, 2013.
- 3. Approve resignation from Marilyn Simlness, WHS Math Teacher, effective February 16, 2013.
- 4. Approve Tara Berens as Temporary MES 3rd Grade Teacher, effective February 1, 2013.
- 5. Ratify employment of Jaime Thorpe as part-time (3.0 hrs/day) Cafeteria Helper I at WHS, effective February 1, 2013.
- 6. Ratify employment of Sandra Gibson as part-time (3.5 hrs/day) Cafeteria Helper I at MES, effective February 1, 2013.
- 7. Approve current Classified Substitute List.
- 8. Approve Ed Zuckerman as a Varsity Wrestling Volunteer Coach for the 2012/13 school year.

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 1/16/13 through 1/30/13.
3. Approve ASB Quarterly Reports – MES/WIS/WHs.

7. 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 3511.1	Integrated Waste Management
BP 4111/4211/4311	Recruitment and Selection
BP 4112.9/4212.9/4312.9	Employee Notifications
BP 4119.1/4219.1/4319.1	Civil and Legal Rights
BP 4119.21/4219.21/4319.21	Professional Standards
BP 4119.41/4219.41/4319.41	Employees with Infectious Disease
BP 4121	Temporary Substitute Personnel
BP 4154/4254/4354	Health and Welfare Benefits
BP 5112.3	Student Leave of Absence
BP 5117	Interdistrict Attendance
BP 5131.61	Drug Testing
BP 5141.33	Head Lice
BP 6161	Equipment, Books and Materials
BP 6178	Career Technical Education
BB 9321	Closed Session Purposes and Agendas

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

2. **(Discussion)** School Academic Performance Indexes and possible district-wide impacts. Discussion to include plans for improvement and the roles of the stakeholders in the improvement process.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the 2013/14 Certificated/Student Calendar.

C. HUMAN RESOURCES

1. **(Action)** Approve Agreement for Professional Services between WUSD and Matt Juhl-Darlington and Associates.
2. **(Action)** Approve Revised WUSD Certificated Teachers' Salary Schedule for 2012/13.

D. BUSINESS SERVICES

8. ANNOUNCEMENTS

- 8.1 There will be a District-wide Break from February 18-February 22, 2013.
- 8.2 Kindergarten Registration will be held on March 6th & 7th from 8:30 a.m. – 2:30 p.m. in Room 101 at Murdock.
- 8.3 The next Regular Board Meeting on will be held on March 7, 2013, at 7:00 p.m. at the Willows Civic Center.
- 8.4 "Health in Your World, Family Science Night", will be held on March 18, 2013, from 6:30-8:00 p.m. in the Murdock cafeteria. (The Murdock PTO purchased this program and is run by U.C. Davis.)

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

10. CLOSED SESSION

- 10.1 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
- 10.2 Pursuant to Government Code §54957, the Board will meet in Closed Session to discuss evaluations of Site Administrators.

11. **RECONVENE TO OPEN SESSION**

11.1 Announcement of Action Taken in Closed Session

12. **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.