

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – March 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 February 7, 2013.
- 2.2 Approve Agenda for March 7, 2013.

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 Superintendent
- 4.6 Governing Board Members

5. **CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from Lance Boyd in the amount of \$300.00 to go to the WHS Art Department.
- 2. Accept donation from B. J. Boyd in the amount of \$200.00 to go to the WHS Art Department.
- 3. Accept donation from the Willows Rotary Club in the amount of \$500.00 to go to the Interact Club.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict request for Student #12-13-36 to attend school in the WUSD for the 2012/13 school year.
- 2. Approve Interdistrict requests for Students #12-13-61 through #12-13-63 to attend school in another district for the 2012/13 school year.
- 3. Approve Spring 2013 GCOE Adult Education Program (GAP) concurrent enrollment for WHS & WCHS students.
- 4. Approve Single Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High. (To be posted on website after Board approval)
- 5. Approve 2012/13 CARS (Consolidated Application and Reporting System) Winter collection - formerly the Consolidated Application for Funding Categorical Aid Programs - Part II.

**C. HUMAN RESOURCES**

- 1. Accept resignation from Curtis Parks, WHS Certificated Teacher, effective June 8, 2013.
- 2. Accept resignation from Thomas Chisholm, WHS Certificated Teacher, effective June 8, 2013.
- 3. Ratify employment of Angela Kohler as part-time Cafeteria Helper II, effective January 8, 2013.
- 4. Ratify employment of the following assignments:
  - Murdock: Yard Duty/Crossing Guard – Sandra Marquez
  - WIS – Breakfast/Noon Duty – Maranda Medina (pending clearance)
- 5. Ratify employment of the following WHS Spring Coaches for the 2012/13 school year:
  - JV Softball – Head Coach Janet Guill
  - JV Softball – Volunteer Jeromy Geiger (pending clearance)
  - JV Baseball – Volunteer David Vieira (pending clearance)
- 6. Approve current Classified Substitute List.

**D. BUSINESS SERVICES**

1. Approve budget revisions.
2. Approve warrants from 2/6/13 through 2/21/13.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Second 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)**

**B. EDUCATIONAL SERVICES**

1. **(Discussion/Possible Action)** Approve non-student day for WIS on April 10, 2013.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Discussion/Action)** Fiscal and Program Sustainability Plan.
2. **(Action)** Approve Resolution No. 2012-13-16, Authorizing Participation in a Tax and Revenue Anticipation Notes (TRANS) for temporary cash flow problems.

**7. ANNOUNCEMENTS**

- 7.1 There will be a Special Board Meeting on March 11, 2013, at 7:00 p.m. at the Willows Civic Center.
- 7.2 "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.)
- 7.3 The next Regular Board Meeting on will be held on April 4, 2013, at 7:00 p.m. at the Willows Civic Center.
- 7.4 The following are the dates and times for Open House at the different schools:

Monday, April 8, 2013, at 6:30 p.m.	Willows High School
Thursday, April 11, 2013, at 6:00 p.m.	Willows Intermediate School
Tuesday, April 23, 2013, at 6:00 p.m.	Willows Community High School
Thursday, April 25, 2013, (time TBA)	Murdock Elementary School

**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

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9.3 Pursuant to Government Code §54957, the Board will meet in Closed Session to discuss the contract and evaluation of the Superintendent.

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.