

Intramural Coaches:
Barley, Heidi
Fleming, Cathy
Howard, Inette
Kamienski, Christine
Landberg, Sondra

Lunch Detention:
Ksander, Joyce
Steward, Pam

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 6/28/13 through 7/17/31.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information)** Williams Uniform Complaint Quarterly Report (There were no complaints).
2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 1325	Advertising and Promotion
BP 1330	Use of School Facilities
BP 3460	Financial Reports and Accountability
BP 3514.1	Hazardous Substances
BP 5030	Student Wellness
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
BP 6112	School Day
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6163.1	Library Media Centers
BP 6164.6	Identification and Education Under Section 504
BP 6177	Summer Learning Programs
BB 9130	Board Committees
BB 9220	Governing Board Elections

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

3. **(Discussion/Action)** Approve Site Lease by and between WUSD and Public Property Financing Corporation of California.
4. **(Discussion/Action)** Approve Memorandum of Lease Agreement by and between WUSD and Public Property Financing Corporation of California.
5. **(Discussion/Action)** Approve Resolution No. 2013-14-04 Authorizing the Execution and Delivery of a Site Lease, a Lease Agreement, and a Program Fund Agreement related to the Solar Project.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Minimum Days for the 2013/14 school year.
2. **(Action)** Approve 2013/14 School Bus Routes.
3. **(Action)** Approve the starting date and times of WUSD schools for the 2013/14 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve the 2013/14 Classified Salary Schedule.
2. **(Action)** Approve the 2013/14 Certificated Teachers Salary Schedule.
3. **(Action)** Approve the 2013/14 Classified/Confidential Salary Schedule.
4. **(Action)** Approve the 2013/14 Management Salary Schedule.
5. **(Action)** Approve Classified Job Descriptions:
 - a. Bus Driver Lead (District-wide)
 - b. Cafeteria Manager Lead (District-wide)
 - c. Custodian Lead (District-wide)
 - d. Maintenance III Lead (District-wide)
6. **(Action)** Approve Declaration of Need for Fully Qualified Educators for the 2013/14 school year (Annual Requirement)
7. **(Action)** Approve appointment of Dean of Students, K-8, for the 2013/14 school year.

D. BUSINESS SERVICES

1. (Action) Approve Common Core Grant Implementation Plan.

7. ANNOUNCEMENTS

- 7.1 Monday, September 2, 2013, is a school holiday – Labor Day.
- 7.2 The next Regular Board Meeting will be held on September 5, 2013, at 7:00 p.m. at the Willows Civic Center.
- 7.3 Monday, September 23, 2013, is a non-instructional student day/certificated professional development day.

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 (2 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697; 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

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.