

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Special Meeting – June 12, 2014**

**Special Session 7:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**SPECIAL MEETING MINUTES**

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – President Ward called the meeting to order at 7:00 p.m. Board members present were Mr. Ward, Mr. Parisio, Mr. Geiger, and Mr. Munguia. Board members absent: Mrs. Knight.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Babs Berens.

2. **AGENDA**

- 2.1 Approve the Agenda for the June 12, 2014 Special Meeting. Mr. Geiger moved, seconded by Mr. Parisio, to approve this evening's agenda.  
**AYES: Geiger, Ward, Parisio & Munguia**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED 4-0-1**

3. **PUBLIC COMMENTS** - None

4. **DISCUSSION/ACTION CALENDAR**

- 4.1 **(Action)** Approve River Jim's Adventure Education overnight field trip to Little Grass Valley Reservoir (approximately 40 miles east of Oroville) on June 23-25, 2014. Mr. Munguia moved, seconded by Mr. Geiger, to approve River Jim's Adventure Education overnight field trip.  
**AYES: Geiger, Ward, Parisio & Munguia**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED 4-0-1**
- 4.2 **(Action)** Approve Ron Bazan, Holly McLaughlin, and Mort Geivett as California Interscholastic Federation league representatives for the 2014/15 school year. Mr. Geiger moved, seconded by Mr. Munguia, to approve Ron Bazan, Holly McLaughlin, and Mort Geivett as CIF league representatives for the 2014/15 school year.  
**AYES: Geiger, Ward, Parisio & Munguia**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED 4-0-1**
- 4.3 **(Action)** Approve updated Classified Substitute List. Mr. Munguia moved, seconded by Mr. Geiger, to approve the updated Classified Substitute List.  
**AYES: Geiger, Ward, Parisio & Munguia**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED 4-0-1**
- 4.4 **(Action)** Approve employment of Lilianna Hernandez for custodial summer help. Mr. Parisio moved, seconded by Mr. Geiger, to approve employment of Lilianna Hernandez for custodial summer help.  
**AYES: Geiger, Ward, Parisio & Munguia**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED 4-0-1**
- 4.5 **(Action)** Accept resignation from Angela Jolene Flanagan as Cafeteria Manager Lead/District-wide, effective July 1, 2014. Mr. Munguia moved, seconded by Mr. Ward, to accept Jolene Flanagan's resignation, effective July 1, 2014. Mr. Parisio and Mr. Geiger congratulated Jolene on her 29 years of service.  
**AYES: Geiger, Ward, Parisio & Munguia**  
**NOES: None**  
**ABSENT: Knight**  
**MOTION PASSED 4-0-1**

**4.6 PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's Local Control Accountability Plan. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)**

President Ward opened the Public Hearing at 7:06 p.m.

- Mrs. Perez addressed the Board and stated that the Board has seen this document before in draft form. After much input from community and educational stakeholders, she, Mrs. Beymer, and Dr. Geivett put together the Local Control Accountability Plan (LCAP) which represents the needs that were expressed from those stakeholder meetings and surveys. She said that the LCAP is basically a plan that school districts are required to have to spend the monies that come to their district via the Local Control Funding Formula (LCFF). As part of the LCFF, school districts are required to develop, adopt, and annually update a three-year LCAP beginning on July 1, 2014, using a template adopted by the State Board of Education. Mrs. Perez went through the LCAP with the Board and answered questions. She did have one correction to the document on page 88 – last line: 6000-6999: Capital Outlay should read \$60,000 (Year 1); \$30,000 (Year 2); \$30,000 (Year 3) for a Total of \$120,000. Mrs. Perez pointed out on the last page of the LCAP it shows the current number and percentage of unduplicated Low Income Students/English Learners/Foster Youth for WUSD for the 2013-14 school year: Murdock = 501 (79%); WIS = 225 (65%); WHS = 246 (57%); and WCHS = 20 (87%). The percentage is for the total enrollment of each school.
- Mr. Alan Schauer of Willows addressed the Board to get clarification on the LCAP. Dr. Geivett answered his questions.
- Mrs. Susan Parisio of Willows addressed the Board and asked questions about the LCAP and shared her concerns on how the community was informed. She also had concerns about the amount of dollars that are going towards salaries and benefits in the LCAP.
- Mrs. Sherry Brott of Willows addressed the Board. She thanked Mrs. Perez for her hard work on the LCAP and said she knows first-hand how much Mrs. Perez wanted input from all stakeholders at the meetings because she is a member of both the WIS School Site Council (SSC) and the District School Leadership Team (DSLTL) and stated that the LCAP was discussed at meetings with those groups.
- Dr. Geivett invited anyone with questions on the LCAP to make an appointment or stop by the District Office to get any clarification they need.

President Ward closed the Public Hearing at 7:36 p.m.

**4.7 PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's 2014/15 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)**

President Ward opened the Public Hearing at 7:37 p.m.

- Mrs. Beymer addressed the Board. She stated that copies of the Preliminary Budget were available for the audience on the back table. She said that districts are now receiving funding through the LCFF. The total structure on how school districts are funded has changed. The LCAP does not determine how much money we get; it is simply a tool to deliver services to all of our students, but especially to the subgroups of low income, English learners, and foster youth. The LCFF's goal for the year 2021 is to get us to the level of funding we were receiving in the 2007/08. She stated that with our declining enrollment we will never reach that level until our enrollment turns around. The State has shorted WUSD almost \$10 million over the last six years. The multi-year projection (MYP) shows we can pay our bills for the next three years.
- Mr. Alan Schauer of Willows again approached the Board and asked about the funding for facilities and where they were in the budget. Dr. Geivett asked him to please make an appointment with Mrs. Beymer or him to go over the budget and have many of his specific questions answered.
- Mrs. Parisio of Willows again addressed the Board and asked about the unfunded liability. Mrs. Beymer explained the legal requirement of governmental agencies to her and what amount is currently being paid out per year. Mrs. Parisio also asked if it was possible to get a "cliff notes" version of the budget.

President Ward closed the Public Hearing at 7:55 p.m.

4.8 **(Action)** Approve Resolution #2013-14-17, Application for Hardship Status. Mr. Geiger moved, seconded by Mr. Parisio to approve Resolution #2013-14-17. Dr. Geivett stated that in light of Measure R not passing our facilities still need to be fixed. Discussion ensued regarding this matter. Roll call vote was taken.

**AYES: Geiger, Ward, Parisio & Munguia**

**NOES: None**

**ABSENT: Knight**

**MOTION PASSED 4-0-1**

5. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** – None

At 8:02 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Ward stated he will report out in Open Session upon the conclusion of Closed Session.

6. **CLOSED SESSION**

Closed Session began at 8:17 p.m.

6.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator:

Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

6.2 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent and Site Principals

7. **RECONVENE TO OPEN SESSION**

7.1 Announcement of Action Taken in Closed Session

At 9:05 p.m., the meeting reconvened to Open Session. President Ward reported out:

Item 6.1: Information provided to the Board by the Superintendent.

Item 6.2: Information and evaluation materials provided to the Board by the Superintendent.

8. **ADJOURNMENT**

The meeting adjourned at 9:06 p.m.