### WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 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 the Minutes for the Regular Meeting of October 10, 2013 and the Special Meeting/Workshop of October 14, 2013.
- 2.2 Approve the Agenda for November 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 Alan & Laura Schauer, in memory of Wayne Michael, in the amount of \$100.00 for the WHS Music Program.
- 2. Accept donation from Kurt & Pam Cundiff in the amount of \$500.00 for the WHS Football Program.
- 3. Accept donation from Carol Burrows in the amount of \$130.00 (\$50.00 for the WHS Art Department; \$50.00 for the Newspaper; and \$30.00 for Mrs. Perry's Food Tech Class).
- 4. Accept donation of school supplies from Walmart for school sites.
- 5. Accept donation from the David McDonald Family in the amount of \$70.00 for the MES Music Program.

## **B. EDUCATIONAL SERVICES**

1. Approve Interdistrict requests for Students #13-14-49 through #13-14-52 to attend school in another district for the 2013/14 school year.

### C. HUMAN RESOURCES

- 1. Ratify employment of Debra Enos, WIS Library Media Specialist, effective November 1, 2013.
- 2. Ratify employment of the following extra duty assignment at WHS: Joe West Band/Choir.
- 3. Ratify employment of the following extra duty assignment at MES: Joshua Niehues Lunch Time Detention Supervisor.
- 4. Ratify employment of the following WHS Fall Sports Coaches for the 2013/14 school year:

Varsity Football – Volunteer Coach
Varsity Football – Volunteer Coach
Manuel Rakestraw

J. V. Football – Volunteer Coach Tom Cox

5. Ratify employment of the following WHS Winter Sports Coaches for the 2013/14 school year:

Varsity Wrestling – Head CoachTom CoxVarsity Wrestling – Volunteer CoachFrank AlvesVarsity Wrestling – Volunteer CoachEric Massa

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Varsity Wrestling – Volunteer Coach Ed Zuckerman Varsity Wrestling – Volunteer Coach Darren Reed Varsity Boys Basketball – Head Coach Travis Haves J.V. Boys Basketball - Head Coach Paul Gadbois J.V. Boys Basketball - Volunteer Coach Paul Bailey Varsity Girls Basketball – Head Coach Julio Garcia J.V. Girls Basketball - Head Coach Pedro Bobadilla Varsity Boys Soccer – Head Coach Jose Cano

Varsity Boys Soccer – Volunteer Coach Francisco Zepeda (pending clearance)

Varsity Girls Soccer – Head Coach
Varsity Boys/Girls Soccer – Volunteer Coach
Martin Castillo

#### D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 10/2/13 through 10/30/13.
- 3. Approve ASB Quarterly Reports MES/WIS/WHS.

### 6. <u>DISCUSSION/ACTION CALENDAR</u>

### A. GENERAL

- (Action) Approve Resolution #2013-14-08 regarding the Ground Mount Installations of Solar Photovoltaic Systems at MES and WIS.
- 2. (Action) Approve Resolution #2013-14-09, Day of the Volunteer.
- 3. (Discussion/Possible Action) Discuss possible bond measure campaign 2014.

### B. EDUCATIONAL SERVICES

### C. HUMAN RESOURCES

1. (Action) Approve Agreement between WUSD and CSEA Willows Chapter #119.

### D. BUSINESS SERVICES

- 1. (Action) Approve 2013-14 Common Core Grant Implementation Plan.
- 2. (Discussion/Possible Action) Fiscal and Program Sustainability Plan.

### 7. ANNOUNCEMENTS

- 7.1 November 11, 2013 is a school holiday Veterans Day.
- 7.2 There will be a district-wide break from November 25 November 29, 2013.
- 7.3 The Organizational Meeting will be held at the next Regular Board Meeting on December 5, 2013, at 7:00 p.m. at the Willows Civic Center.

## 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 (1 case) Tim Crews v. Willows USD, et.al, Case No. 09CV00697
- 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

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## 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.