

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – October 10, 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 September 5, 2013.
- 2.2 Approve the Agenda for October 10, 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 David McDonald in the amount of \$60.00 for the Murdock Music Program.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #13-14-17 through #13-14-23 to attend school in the WUSD for the 2013/14 school year.
- 2. Approve Interdistrict request for Student #13-14-48 to attend school in another district for the 2013/14 school year.

**C. HUMAN RESOURCES**

- 1. Approve employment of the following employees for the 2013/14 school year:  
Morgan Cirigliano                      MES Fifth Grade Teacher (9/9/13)
- 2. Accept resignation from Debra Enos, WIS Library Media Specialist, effective September 27, 2013.
- 3. Approve updated Classified Substitute List.

**D. BUSINESS SERVICES**

- 1. Approve budget revisions.
- 2. Approve warrants from 9/4/13 through 9/25/13.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Information)** Williams Uniform Complaint Quarterly Report. (There were no complaints.)

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the PI Year 3 Local Educational Agency Plan – Evidence of Progress (2012-13)

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Resolution #2013-14-07, Adoption of the “Gann” Limit. (Annual Requirement)
2. **(Action)** Approve Unaudited Actuals Financial Report for the Fiscal Year 2012/13.
3. **(Information/Discussion)** 2013-14 Common Core Grant Implementation Plan.

7. **ANNOUNCEMENTS**

- 7.1 There will be a Special Board Meeting/Workshop on Monday, October 14, 2013, at 7:00 p.m. at the WIS Library.
- 7.2 The next Regular Board Meeting will be held on November 7, 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) 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.