WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – September 5, 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 Special Meeting of August 8, 2013 and the Regular Meeting of August 8, 2013.
- 2.2 Approve the Agenda for September 5, 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 STAR-APR Testing Report
- 4.5 Superintendent
- 4.6 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict request for Student #13-14-16 to attend school in WUSD for the 2013/14 school year.
- 2. Approve Interedistrict requests for Students #13-14-40 through #13-14-47 to attend school in another district for the 2013/14 school year.
- 3. Approve the WHS FFA Member Calendar for the 2013/14 school year.
- 4. Approve the Fall 2013 Butte College concurrent enrollment for WHS students and the GCOE Adult Education Program (GAP) concurrent enrollment for WCHS students.

C. HUMAN RESOURCES

1. Approve employment of the following employees for the 2013/14 school year:

Paul Gadbois WHS Part-time English/ Teacher (8/28/13)

2. Approve employment of the following for extra duty assignments at WHS for the 2013/14 school year:

Young Farmers Advisor Alex Xanthus
FFA Advisor Amanda Samons
Yearbook & Newspaper Marge Ansel

ASB Activities (co-directors)

Jessie Proctor & Terri Moore

Saturday School Maria Herrera, Alex Xanthus, Lillian Xanthus,

Jessie Proctor, Tom Cox

Detention Maria Herrera, Marge Ansel, Jessie Proctor, Tom

Cox, Julio Garcia

3. Approve employment of the following assignments at Murdock:

Crossing Guard/Yard Duty Supervisors Stacy Imhoff, Laurin Tutsch, Barbara Breuss,

Sandra Marquez, Peggy Morton, Tarra Bettencourt, Dorene Hickman, Terry Mokler (Substitutes:Alyssa Davis, Laura Owens)

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4. Approve employment of the following assignments at Murdock/WIS:

Crossing Guard/Yard Duty Supervisors Reanna Cooper, Maranda Medina

5. Approve updated Classified Substitute List.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 8/7/13 through 8/28/31.
- 3. Approve Quarterly & Annual ASB Reports MES, WIS, WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve the disposal of the attached list of obsolete textbooks from Murdock Elementary School.

B. EDUCATIONAL SERVICES

1. **(Information/Discussion/Possible Action)** Set date for Special Meeting/Workshop to update the 2013-14 WUSD Mission, Vision, and Goals and Budget Plan.

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 60119 (Pupil Textbook and Instructional Materials Incentive Account).

2. **(Action)** Approve Resolution #2013-14-05, Sufficiency of Instructional Materials 2013-14. (Annual Requirement)

C. HUMAN RESOURCES

- 1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (d) (1) for the 2013/14 school year.
- 2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold Journalism/Leadership Grades 7-8 Karen Furtado **Public Speaking** Grades 7-8 Inette Howard U. S. History Grade 8 Joyce Ksander Social Studies/History Grade 7 Bill Shively General Math Grades 7-8 Pam Steward Social Studies/History Grade 7 Cindy Thompson Computer Literacy Grades 7-8 Kearra Gurule Computer Literacy Grades 7-8 Margaret Ansel MS I/Distance Learning Grades 9-12 Paul Gadbois World History Grade 10

Mark Perkins World History/Algebra I Grade 10 (WH)/Grades 9-12 (Alg.I)

Patricia Perry Economics Grade 12 Amanda Samons Earth Science Grade 9

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2013-14-06, Establishment of Capital Projects Fund (Fund 40) per Education Code Sections 17462, 41003, 42840.

7. ANNOUNCEMENTS

7.1 The 2013 Back to School Nights are as follows:

September 10th – 6:00 p.m.

September 12th – 6:30 p.m.

September 19th - 6:00 p.m.

September 25th – 6:00 p.m.

Willows Community High School

Willows Intermediate School

Murdock Elementary School

Willows High School

- 7.2 Monday, September 23, 2013, is a non-instructional student day/certificated professional development day.
- 7.3 September 30 October 4, 2013, is a district-wide break.

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7.4 The next Regular Board Meeting will be held on October 10, 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

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.