

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – April 2, 2015

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 of the Regular Meeting of March 5, 2015.
- 2.2 Approve the Agenda of April 2, 2015.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body Report
- 4.4 Director of Business Services
- 4.5 Director of Categorical Programs
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David DeLuna in the amount \$240.00 to go to Murdock Elementary School.
- 2. Accept donation from the Glenn County Fish, Game & Recreation Commission in the amount of \$2,000.00 to go to the River Jim's Education Adventure fund.
- 3. Accept donation from the Willows Alumni Association in the amount of \$700.00 to go towards the 6th Grade Field Trip to Shasta Caverns, scheduled for May 22, 2015.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #15-16-03 through #15-16-05 to attend school in another district for the 2015/16 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Chelsea Lane as a Cafeteria Helper I (3.9 hrs./day), effective 3/9/2015.
- 2. Approve employment of Kathleen Morrison as a full-time Custodian, effective 3/18/2015.
- 3. Approve the following volunteer WHS Spring Sports Coach for the 2014/15 school year:
Tom Cox, Sr. J.V. Softball – Volunteer Coach

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 3/4/15 through 3/25/15.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Information/Discussion)** Williams Uniform Complaints Quarterly Report. (There were no complaints)

- 2. **(Action)** Accept selection committee’s recommendations for the 2015 Glenn County Educators’ Hall of Fame Award recipients. (Mrs. Knight & Mrs. Taylor)
- 3. **(Information/Discussion)** WHS Boosters Update.

B. EDUCATIONAL SERVICES

- 1. **(Discussion/Possible Action)** Approve Proposed WHS Bell Schedule for the 2015/16 school year.
- 2. **(Action)** Approve expulsion of Student #2014-15-02 through the spring semester of the 2014/15 school year. Student to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the student’s immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

C. HUMAN RESOURCES

- 1. **(Action)** Approve Resolution #2014-15-12, Elimination of Classified Services.

D. BUSINESS SERVICES

- 1. **(Action)** Approve Contract with Christy White Associates for Audit Services.
- 2. **(Action)** Approve 2014/15 Second Interim Budget Report (available at the District Office for preview).

7. ANNOUNCEMENTS

- 7.1 There will be a district-wide break from April 6-10, 2015.
- 7.2 The WHS Spring Concert will be held on Thursday, April 23rd at the WHS Cafeteria at 6:30 p.m.
- 7.3 The WIS Spring Concert will be included with their Open House on April 30th.
- 7.4 The following are the dates and times for Open House at the different school sites:

Wednesday, April 15, 2015 at 6:00 p.m.	Willows Community High School
Thursday, April 30, 2015 at 6:00 p.m.	Willows Intermediate School
Wednesday, May 20, 2015 at 5:30–6:15 p.m.	Willows High School
Thursday, May 21, 2015 at 5:30 p.m.	Murdock Elementary School
- 7.5 The WHS Scholarship Night will be Wednesday, May 20, 2015, in the WHS Cafeteria at 6:30 p.m.
- 7.6 Lamb Derby festivities will take place from May 4-9, 2015.
- 7.7 The next Regular Board Meeting will be held on May 7, 2015, at 7:00 p.m. at the Willows Civic Center.
- 7.8 The Glenn County Fair is from May 14-17, 2015.
- 7.9 The Educators’ Hall of Fame Ceremony is May 16, 2015 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

9. CLOSED SESSION

- 9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 9.2 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)
- 9.3 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

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.