

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – August 7, 2014**

**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 June 26, 2014.
- 2.2 Approve the Agenda for August 7, 2014.

### **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**

#### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests for Students #14-15-09 through #14-15-10 to attend school in the WUSD for the 2014/15 school year.
- 2. Approve Interdistrict Requests for Students #14-15-13 through #14-15-27 to attend school in another district for the 2014/15 school year.

#### **C. HUMAN RESOURCES**

- 1. Approve employment of Celeste Baker, WUSD School Nurse, effective 8/8/14.
- 2. Approve employment of Annie Mascadri, MES 1<sup>st</sup> Grade Teacher, effective 8/8/14.
- 3. Approve employment of Amanda Bell-Corona, MES 5<sup>th</sup> Grade Teacher, effective 8/8/14.
- 4. Approve employment of Yolanda Lederer, MES 3.9 hr. Account Clerk, effective 7/21/14.
- 5. Approve employment of Sherry Brott, WHS additional 3.9 hrs. Library Media Specialist, effective 8/4/14.
- 6. Approve employment of Georgia Criner, MES Custodian/Sub Bus Driver, effective 8/7/14 (pending approval).
- 7. Accept resignation from Adele Rumiano, MES 1<sup>st</sup> Grade Teacher, effective 6/7/14.
- 8. Accept resignation from Lauren Albert, MES 5<sup>th</sup> Grade Teacher, effective 6/30/14.
- 9. Approve the employment of the following WHS Fall Football Sports Coaches for the 2014/15 school year (revised 7/31/2014):

Varsity Football – Head	Manuel Rakestraw
Varsity Football – Assistants	Mike Biggs & Darren Reed
Varsity Football – Volunteers	Matt Candelaria, Paul Bailey & Jim Ward
J.V. Football – Head	Julio Garcia
J.V. Football – Assistant	Jose Cano
J.V. Football – Volunteers	Pedro Bobadilla

#### **D. BUSINESS SERVICES**

- 1. Approve budget revision summary.

An Equal Opportunity Employer

2. Approve warrants from 6/25/14 through 7/23/14.
3. Approve ASB Quarterly & Annual Reports – MES/WIS/WHS

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0410	Nondiscrimination in District Programs and Activities
BP 2210	Administrative Discretion Regarding Board Policy
BP 3551	Food Service Operations/Cafeteria Fund
BP 4111	Recruitment and Selection
BP 4131	Staff Development (Certificated Personnel)
BP 4231	Staff Development (Classified Personnel)
BP 4331	Staff Development (Administrative & Supervisory Personnel)
BP 5123	Promotion/Acceleration/Retention
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 5145.3	Nondiscrimination/Harassment
BP 5146	Married/Pregnant/Parenting Students
BP 6142.6	Visual and Performing Arts Education
BP 6142.91	Reading/Language Arts Instruction
BP 6146.1	High School Graduation Requirements
BP 6162.51	State Academic Achievement Tests
BP 6164.2	Guidance/Counseling Services
BP 6173.1	Education for Foster Youth
BP 6176	Weekend/Saturday Classes
BP 6177	Summer Learning Programs
BP 6179	Supplemental Instruction
BP 7214	General Obligation Bonds

**(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**

2. **(Information)** Williams Uniform Complaint Quarterly Report. (There were no complaints.)
3. **(Action)** Approve Resolution #2014-15-01, Board Member Compensation.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve minimum days for the 2014/15 school year.
2. **(Action)** Approve 2014/15 school bus routes.
3. **(Action)** Approve the starting date and times of WUSD schools for the 2014/15 school year.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Form for Public Disclosure of Proposed Collective Bargaining Agreement in accordance with the requirements of AB-1200 and Government Code 3547.5 (CSEA Unit #119).
2. **(Action)** Approve the Tentative Agreement between the Willows Unified School District and the California School Employees Association – Willows Chapter #119.
3. **(Action)** Approve the Revised 2013-14 Salary Schedules for Classified employees.
4. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2014/15 school year. (Annual requirement)
5. **(Action)** Approve maternity leave request for Christine Kamienski, WIS 6<sup>th</sup> Grade teacher, to commence approximately August 28, 2014, and ending October 17, 2014.
6. **(Action)** Approve unpaid leave request for Christine Kamienski, WIS 6<sup>th</sup> Grade teachers for child-rearing purposes, to commence approximately October 20, 2014, and returning to work tentatively on November 3, 2014.
7. **(Action)** Approve unpaid leave request for Cristina Ocampo, Cafeteria II Helper/Clerical Aide II at WIS, to commence on August 11, 2014 through December 19, 2014 for personal leave/educational advancement.

**D. BUSINESS SERVICES**

1. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2014-15 Application for Funding.

- 2. **(Action)** Approve Agreement for Professional Services between WUSD and Dannis Woliver Kelley for 2014/15.
- 3. **(Action)** Five Year Developer Fee Report (Annual requirement).
- 4. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

7. **ANNOUNCEMENTS**

- 7.1 Friday, August 8, 2014 - Certificated Professional Development Day (Staff Luncheon at 12:00 noon – WHS Cafeteria),
- 7.2 The WHS Boosters Golf Tournament Fundraiser will be held on Saturday, August 16, 2014.
- 7.3 Back to School Nights are as follows:

Murdock	Thursday, August 21 <sup>st</sup> at 5:30 p.m.
WIS	Thursday, August 28 <sup>th</sup> at 6:00 p.m.
WCHS	Tuesday, September 9 <sup>th</sup> at 6:00 p.m.
WHS	Thursday, September 11 <sup>th</sup> at 6:00 p.m.
- 7.4 Monday, September 1, 2014, is a school holiday – Labor Day.
- 7.5 The next Regular Board Meeting will be held on September 4, 2014, at 7:00 p.m. at the Willows Civic Center.
- 7.6 Monday, September 22, 2014, is a non-instructional student day and professional development day for certificated employees.

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

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.