

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 11, 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. ORGANIZATIONAL MEETING

- 2.1 Swearing in of newly elected Board Members
- 2.2 **(Action)** Election of Officers – President; Vice-President; Clerk
- 2.3 **(Action)** Appoint Secretary to the Board
- 2.4 **(Action)** Authorization of Signatures
- 2.5 **(Action)** Approve Resolution #2014-15-08, Board Member Compensation
- 2.6 **(Action)** Develop Schedule of Regular Meetings for the Year
- 2.7 **(Action)** Develop Board Calendar
- 2.8 **(Action)** Designate Board Representatives as needed
 - a. Educators' Hall of Fame Committee (2 members)
 - b. District-School Leadership Team (1 member)
 - c. Budget Committee (1 member)

3. AGENDA/MINUTES

- 3.1 Approve the Minutes of the Regular Meeting of November 6, 2014.
- 3.2 Approve the Agenda for December 11, 2014.

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Associated Student Body Report
- 5.4 Director of Business Services
- 5.5 Director of Categorical Programs
- 5.6 Superintendent
- 5.7 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount \$70.00 to go towards the Murdock Music Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #14-15-24 through #14-15-26 to attend school in the WUSD for the 2014/15 school year.
- 2. Approve Interdistrict Requests for Students #14-15-45 through #14-15-47 to attend school in another district for the 2014/15 school year.
- 3. Approve the revocation of the Interdistrict Request for Student #14-15-17 to attend school in the WUSD for the 2014/15 school year.

C. HUMAN RESOURCES

1. Approve employment of Liliana Hernandez to the position of Cafeteria Helper I, effective 12/1/2014.
2. Approve employment of the following extra duty assignment at WHS for the 2014/15 school year:
 Academic Decathlon Advisor Scott Gadbois
3. Approve the following WHS Winter Sports Volunteer Coaches for the 2014/15 school year:
 Varsity Wrestling Volunteer Coach Daniel Keeton (pending fingerprint clearance)
 Varsity Wrestling Volunteer Coach Byron Treece (pending fingerprint clearance)
 Varsity Girls Basketball Volunteer Coach Carol Martin
 J. V. Girls Basketball Volunteer Coach Andrew Lederer
 J. V. Girls Basketball Volunteer Coach Chase Lambert
 Cheer-Head Volunteer Coach Becky Biggs
 Cheer Volunteer Coach Tina Reed

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 11/5/14 through 12/3/20/14.

7. 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 1312.3	Uniform Complaint Procedures
BP 1330	Use of School Facilities
BP 4112.2	Certification
BP 4112.21	Interns
BP 4115	Evaluation/Supervision
BP 4117.3	Personnel Reduction
BP 4131.1	Teacher Support and Guidance
BP 4138	Mentor Teachers
BP 4139	Peer Assistance and Review
BP 4315	Evaluation/Supervision
BP 4315.1	Staff Evaluating Teachers
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
BP 5147	Dropout Prevention
BP 5149	At-Risk Students
BP 6142.94	History-Social Science Instruction
BP 6172	Gifted and Talented Student Program
BB 9223	Filling Vacancies
BB 9230	Orientation

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

2. **(Action)** Approve Williams Settlement – Willows Unified School District 2014-15 Glenn County Schools Deciles 1-3 Report.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve expulsion of Student #2014-15-01 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 Classified Job Description for Maintenance I/Utility position.

D. BUSINESS SERVICES

1. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

8. **ANNOUNCEMENTS**

- 8.1 The Family, Friends & Alumni Concert will be held on Saturday, December 13th at 6:30 p.m. in the WHS Cafeteria.
- 8.2 The WIS Winter Concert will be on December 18, 2014 at 6:30 p.m. in the WIS Cafeteria.
- 8.3 December 19, 2014 is a district-wide Minimum Day.
- 8.4 There will be a district-wide break from December 22, 2014 – January 2, 2015. School resumes on January 5, 2015.
- 8.5 The next Regular Board Meeting will be held on January 15, 2015, at 7:00 p.m. at the Willows Civic Center.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

10. **CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

11. **RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.