

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 5, 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 January 15, 2015 and the Special Meeting of January 22, 2015.
- 2.2 Approve the Agenda for February 5, 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 – Fall 1 CALPADS Certification
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from the Murdock PTO in the amount \$1,000.00 (\$50.00 each) to go to the 20 teachers who participated in the Fall Festival at Murdock Elementary School.
- 2. Accept donation of pipe from Ace Hardware (\$93.00 value) to go the FFA Program for repairs to the water line at the school barn.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #15-16-01 through #15-16-02 to attend school in another district for the 2015/16 school year.
- 2. Approve the School Accountability Report Cards (SARCS) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

C. HUMAN RESOURCES

- 1. Approve employment of Cristina Ocampo to the position of Cafeteria Helper II (6.75 hrs/day) Clerical Aide II (1.25 hrs/day), effective 12/22/15.
- 2. Approve employment of Kathleen Morrison to the position of Custodian (3.9 hrs/day), effective 1/22/2015.
- 3. Approve employment of Shyla Allen to the position of Cafeteria Helper II (3.9 hrs/day), effective 2/2/2015.
- 4. Approve the updated Classified Substitute List.
- 5. Approve the employment of the following WHS Spring Sports Coaches for the 2014/15 school year:

Manuel Rakestraw	Varsity Baseball – Head Coach
Kent Thayer	Varsity Baseball – Volunteer Coach
Julio Garcia	Varsity Baseball – Volunteer Coach
Darren Reed	J.V. Baseball – Head Coach
Terri Moore	Varsity Softball – Head Coach
Judy Parker	Varsity Softball – Volunteer Coach (pending fingerprint clearance)
Daryl Adams	Varsity Softball – Volunteer Coach
Jose Cano	J.V. Softball – Head Coach

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Andy Martin	Boys Tennis – Head Coach
Mike Biggs	Boys Track – Head Coach
Evone LaCombe	Girls Track – Head Coach
Dan Arnold	Golf – Volunteer Head Coach (pending fingerprint clearance)

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 1/14/15 through 1/21/15.
3. Approve ASB Quarterly Reports – MES/WIS/WHIS

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve CSF overnight field trip to Humboldt State University and Emerald Forest Campground in Trinidad, CA from May 22-24, 2015.
2. **(Action)** Approve MES Roofing Contract with George Roofing.
3. **(Action)** Approve Resolution #2014-15-09, Board Member Compensation.
4. **(Discussion/Possible Action)** Approve the use of WHS facilities for the 2015 Sober Grad Event.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Certificated/Student Calendar for the 2015/16 School Year.

C. HUMAN RESOURCES

1. **(Action)** Approve Certificated Job Description for the District Nurse position.

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

- 7.1 The Academic Decathlon Competition will be held on Saturday, February 7, 2015 at Willows High School.
- 7.2 There will be a district-wide break from February 16-20, 2015.
- 7.3 The next Regular Board Meeting will be held on March 5, 2015, at 7:00 p.m. at the Willows Civic Center.

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 §54957: Public Employee Discipline/Dismissal/Release

10. RECONVENE TO OPEN SESSION

- 11.1 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.