

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – January 15, 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 December 15, 2014.
- 2.2 Approve the Agenda for January 15, 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 \$559.78 to go to Murdock Elementary School.
- 2. Accept donation from Patricia Chavez & Maria Garcia in the amount of \$162.00 to go to Stacy Lanzi's class account.
- 3. Accept donation from Walmart in the amount of \$2,500.00 to go to Willows Intermediate School for Chrome Books and accessories.
- 4. Accept donation from Richards Plumbing in the amount of \$50.00 to go towards the Murdock Garden.
- 5. Accept donation from Round Table Pizza in the amount of \$331.03 to go towards the 8th Grade Class of 2015.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #14-15-48 through #14-15-50 to attend school in another district for the 2014/15 school year.
- 2. Approve the Spring 2015 Butte College Concurrent Enrollment for WHS Students.

C. HUMAN RESOURCES

- 1. Approve employment of Jaime Thorpe to the position of Bus Driver, effective 1/5/2015.
- 2. Approve employment of Rosa Hernandez to the position of Maintenance I/Utility, effective 1/5/2015.
- 3. Accept resignation from Jaime Thorpe, Cafeteria Helper II, effective 1/5/2015.
- 4. Approve retirement of Linda Ell, WHS Secretary II, effective 10/1/2015.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 12/10/14 through 1/6/15.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Second 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. **(Information)** Approve Williams Uniform Complaints Quarterly Report. (There were no complaints.)
3. **(Action)** Approve FFA overnight field trip to Klamath Falls, Oregon from January 23-24, 2015.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve expulsion of Student #2013-14-02 from Willows Unified School District as of December 19, 2014. Student did not comply with suggested remediation plan. Because there was a violation of the Stipulated Expulsion Order, the student’s immediate expulsion is the end result and has now led to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

C. HUMAN RESOURCES

1. **(Action)** Approve Certificated Job Description for the District Nurse position
2. **(Action)** Approve Employment Contract between Superintendent and the Governing Board of the Willows Unified School District.

D. BUSINESS SERVICES

1. **(Action)** Approve the 2014/15 First Interim Budget Report (available at the District Office of preview).
2. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2014 (2013-14).
3. **(Action)** Approve Form J-13A Request for Allowance of Attendance Because of Emergency Conditions.
4. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

7. ANNOUNCEMENTS

- 7.1 Monday, January 19, 2015 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 The WHS Boosters Annual Wine & Dine Fundraising Event will be held on Saturday, January 31st.
- 7.3 The next Regular Board Meeting will be held on February 5, 2015, at 7:00 p.m. at the Willows Civic Center.
- 7.4 The Academic Decathlon Competition will be held on Saturday, February 7, 2015 at Willows High School.

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**

- 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.