WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – June 11, 2015 Special Session 7:00 p.m. Willows City Council Chambers 201 N. Lassen Street, Willows, CA 95988

SPECIAL MEETING AGENDA

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. AGENDA

- 2.1 Approve the Special Meeting Agenda of June 11, 2015
- 2.2 Announcement of item to be discussed in Closed Session

3. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

4. CLOSED SESSION

- 4.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator Agency Negotiator: Mort Geivett, Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 4.2 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

5. RECONVENE TO OPEN SESSION

5.1 Announcement of Action taken in Closed Session

6. **PUBLIC COMMENTS**

7. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests of Students #15-16-01 through #15-16-04 to attend school in the Willows Unified School District for the 2015/16 school year.
- 2. Approve Interdistrict Requests for Students #15-16-09 through #15-16-11 to attend school in another district for the 2015/16 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Amy Steele and Kim Welsh as the WHS Summer School Distance Learning teachers (On-Line Credit Recovery Program), effective June 15, 2015.
- 2. Approve employment of the following employees for the Summer Program vacancies which will be billed to BCOE Migrant Ed.

Lead Cook Sarah MacDonald Assistant Cook Chelsea Lane

- 3. Approve employment of Julie Soeth as Administrative Assistant to the Superintendent, effective 7/1/2015.
- 4. Approve employment of Yolanda Lederer as Secretary II (WHS Counseling Office), effective 10/1/2015.
- 5. Approve employment of Erin Taylor as Secretary II (WIS), effective 7/1/2015.
- 6. Approve employment of Vivianna Hernandez as Custodian (WIS), effective 6/9/2015.
- 7. Approve employment of Steven Permann as Maintenance III Lead (District-wide) pending fingerprint clearance.
- 8. Approve employment of Caleb Fleming, WHS Certificated Teacher, effective 8/12/2015.
- 9. Approve employment of Teardra Vance, MES Certificated Teacher, effective 8/12/2015.
- 10. Approve employment of Jennipher Dace, MES Certificated Teacher, effective 8/12/2015.
- 11. Approve employment of Mikel Frye, WHS Certificated Teacher, effective 8/12/2015.

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- 12. Approve retirement of John Mattera, MES Certificated Teacher, effective 6/6/20215.
- 13. Approve retirement of Geraldine Mahood, WHS Certificated Teacher, effective 6/6/2015.
- 14. Approve retirement of Terri Moore, WHS Certificated Teacher, effective 6/6/2015.
- 15. Approve retirement of Catherine Cooper, MES Secretary II, effective 9/1/2015.
- 16. Accept resignation from Amy Leonardo, MES Certificated Teacher, effective 6/5/2015.
- 17. Accept resignation from Scott Gadbois, WHS Certificated Teacher, effective 6/5/2015.

D. BUSINESS SERVICES

8. <u>DISCUSSION/ACTION CALENDAR</u>

- A. GENERAL
- **B. EDUCATIONAL SERVICES**

C. HUMAN RESOURCES

- 1. **(Action)** Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement in accordance with the requirements of AB-1200 and Government Code §3547.5.
- 2. **(Action)** Approve the Tentative Agreement between the Willows Unified School District and the Willows Unified Teachers Association (WUTA).
- 3. **(Action)** Approve the following revised certificated salary schedules:

Certificated 2014-15 Salary Schedule (Retro to 7/1/14)

Certificated 2015-16 Salary Schedule (Effective 7/1/15)

Certificated 2016-17 Salary Schedule (Effective 7/1/16)

4. (Action) Approve the following revised management salary schedules:

Management 2014-15 Salary Schedule (Retro to 7/1/14)

Management 2015-16 Salary Schedule (Effective 7/1/15)

Management 2016-17 Salary Schedule (Effective 7/1/16)

D. BUSINESS SERVICES

1. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2015-16 Application for Funding (\$14,720.00).

PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's Local Control Accountability Plan. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's 2015/16 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

9. **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.