

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – October 9, 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 September 4, 2014.
- 2.2 Approve the Agenda for October 9, 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 – Testing Information
- 4.5 Superintendent
- 4.6 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Michaud Aviation in the amount \$250.00 to go towards the WHS Football Program.
- 2. Accept donation from the “Yes on Measure R” Committee in the amount of \$1,275.08 to go towards WUSD facilities maintenance projects.
- 3. Accept donation from the Fish & Game Commission in the amount of \$1,200.00 to go towards the River Jim’s Education Adventures fund.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #14-15-19 through #14-15-23 to attend school in the WUSD for the 2014/15 school year.
- 2. Approve Interdistrict Request for Student #14-15-39 to attend school in another district for the 2014/15 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Rebekah Walker, Temporary WHS Academic Intervention Teacher, effective 9/10/14.
- 2. Approve employment of Diana Millen, MES Transitional Kindergarten Instructional Aide I, effective 9/8/14.
- 3. Approve employment of the following extra duty assignment at WHS for the 2014/15 school year:
 - Joe West Band
- 4. Approve employment of the following assignment at Murdock for the 2014/15 school year:
 - Jamie Hashman Volunteer Yard Duty Supervisor/Crossing Guard
- 5. Approve the employment of the following WHS Fall Sports Coaches for the 2014/15 school year:
 - Fabian Barajas Reynoso Varsity Football Volunteer
 - Byron Sites J.V. Football Volunteer
- 6. Approve the updated Classified Substitute List.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 9/3/14 through 10/1/14.

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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 0200 | Goals for the School District |
| BP 3260 | Fees and Charges |
| BP 3280 | Sale of Lease of District-Owned Real Property |
| BP 3513.3 | Tobacco-Free Schools |
| BP 5117 | Interdistrict Attendance |
| BP 5131.62 | Tobacco |
| BP 5144 | Discipline |
| BP 5144.1 | Suspension and Expulsion/Due Process |
| BP 6141.5 | Advanced Placement |
| BP 6142.92 | Mathematics Instruction |
| BP 6151 | Class Size |
| BP 6162.5 | Student Assessment |
| BP 6162.54 | Test Integrity/Test Preparation |
| BP 6163.1 | Library Media Centers |
| BP 6184 | Continuation Education |
| BB 9324 | Minutes and Recordings |

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

2. **(Information)** Williams Uniform Complaints Quarterly Report. (There were not any complaints.)
3. **(Discussion/Possible Action)** Approve use of Cal Fire inmates to perform school/facilities projects throughout the district.
4. **(Action)** Approve the disposal of the attached list of obsolete items from Willows Intermediate School.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the 2014-15 WUSD Mission, Vision, and Goals.
2. **(Information/Discussion/Possible Action)** Discussion of possible revisions to the WHS Student Athletic Code.
3. **(Discussion/Possible Action)** Approve the addition of an ASB Student Board Member.
4. **(Action)** Approve the PI Year 3 Local Educational Agency Plan – Evidence of Progress (2013-14)

C. HUMAN RESOURCES

1. **(Action)** Approve Classified Job Description for Maintenance I/Custodian/Utility position.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the California School Employees Association (CSEA) Chapter 119 to the Willows Unified School District (WUSD) for the 2014/2015 school year.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the California School Employees Association (CSEA) Chapter 119 for the 2014/2015 school year.

2. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the California School Employees Association (CSEA) Chapter 119 for the 2014/2015 school year.

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2014-15-04, Adoption of the "Gann Limit". (Annual Requirement)
2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2013-14.
3. **(Action)** Approve the Government Accounting Standards Board (GASB) 43/45 Other Post-Employment Benefits (OPEB) Actuarial Valuation as of July 1, 2014.
4. **(Action)** Approve Contract with SchoolWorks for a Level 1 Developer Fee Study.
5. **(Action)** Approve commitment of unrestricted funds for Common Core textbook adoptions.
6. **(Action)** Approve transfer of unrestricted funds into the district facility account.

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

7. **ANNOUNCEMENTS**

7.1 The next Regular Board Meeting will be held on November 6, 2014, 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 §54956.9(b): Conference with Legal Counsel: Anticipated Litigation
(one case)

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.