

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – September 4, 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 August 7, 2014.
- 2.2 Approve the Agenda for September 4, 2014.

3. RECOGNITION OF RETIREE

- 3.1 Adele Rumiano

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs – Healthy Kids Survey Report
- 5.5 Superintendent
- 5.6 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount \$120.00 to go towards the Murdock Music Program.
- 2. Accept donation from David DeLuna in the amount of \$480.00 to go to Murdock Elementary School.
- 3. Accept donation from Keri Tafuro in the approximate amount of \$100.00 for ten artificial trees to go to Willows High School ASB.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #14-15-11 through #14-15-18 to attend school in the WUSD for the 2014/15 school year.
- 2. Approve Interdistrict Requests for Students #14-15-28 through #14-15-38 to attend school in another district for the 2014/15 school year.
- 3. Approve the Fall 2014 Butte College Concurrent Enrollment for WHS Students.
- 4. Approve the WHS FFA Calendar of Events for the 2014/15 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Lisa Glenn, WHS Cafeteria Helper I, effective 8/22/14.
- 2. Approve employment of Jaime Thorpe, WHS Cafeteria Helper II, effective 8/11/14.
- 3. Approve the employment of the following positions at WHS for the 2014/15 school year:
 - Concession Manager Sherry Brott
 - Concession Manager Angela Kohler
- 4. Approve employment of the following for extra duty assignments at WHS for the 2014/15 school year:
 - Young Farmers Advisor Kyle Schaad
 - FFA Advisor Amanda Samons
 - Yearbook Advisor Marge Ansel
 - ASB Activities (co-directors) Jessie Proctor & Terri Moore

An Equal Opportunity Employer

Saturday School	Tom Cox & Maria Herrera
Detention	Jessie Proctor, Marge Ansel, Maria Herrera, Tom Cox & Sherry Brott

5. Approve employment of the following for extra duty assignments at WIS for the 2014/15 school year:

Intervention Teachers

Abold, Dianna	Howard, Inette
Barley, Heidi	Huntley, Mark
Fleming, Cathy	Kamienski, Christine
Furtado, Karen	Shively, Bill

Breakfast/Noon Duty Supervisors

Cooper, Laura	Christopherson, Marian (pending fingerprint clearance)
Davis, Alyssa	Padgett, Clarissa (pending fingerprint clearance)
Hill, Sarah	Porter, Jennifer
Stokes, Carolyn	

Detention

Fleming, Cathy
Furtado, Karen
Thomson, Tami

Intramural Coaches

Barley, Heidi
Fleming, Cathy
Howard, Inette
Kamienski, Christine

Other

Noontime Activity	Mark Huntley/Joyce Ksander
ASB Activities Director	Dianna Abold
Yearbook Advisor	Dianna Abold
Ind. Study Coordinators	Dianna Abold/Cathy Fleming
Computer Lab	Mark Huntley

6. Approve employment of the following assignments at Murdock for the 2014/15 school year:

Yard Duty Supervisors/Crossing Guards

Bettencourt, Tarra	Imhoff, Stacy
Breuss, Barbara	Mokler, Theresa
Cooper, Reanna	Morton, Peggy
Davis, Alyssa	Tutsch, Laurin
Hickman, Dorene	

Other

Ind. Study Coordinator	Kathy Parsons
Lunch Detention	Josh Niehues

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 8/6/14 through 8/27/14.

7. 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 0410	Nondiscrimination in District Programs and Activities
BP 2210	Administrative Discretion Regarding Board Policy
BP 3551	Food Service Operations/Cafeteria Fund
BP 4111	Recruitment and Selection
BP 4131	Staff Development (Certificated Personnel)
BP 4231	Staff Development (Classified Personnel)
BP 4331	Staff Development (Administrative & Supervisory Personnel)
BP 5123	Promotion/Acceleration/Retention

- BP 5141.21 Administering Medication and Monitoring Health Conditions
- BP 5145.3 Nondiscrimination/Harassment
- BP 5146 Married/Pregnant/Parenting Students
- BP 6142.6 Visual and Performing Arts Education
- BP 6142.91 Reading/Language Arts Instruction
- BP 6146.1 High School Graduation Requirements
- BP 6162.51 State Academic Achievement Tests
- BP 6164.2 Guidance/Counseling Services
- BP 6173.1 Education for Foster Youth
- BP 6176 Weekend/Saturday Classes
- BP 6177 Summer Learning Programs
- BP 6179 Supplemental Instruction
- BP 7214 General Obligation Bonds

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

2. **(Action)** Approve River Jim’s Adventure Education overnight field trip to Butte Valley Reservoir from September 29-October 1, 2014.

B. EDUCATIONAL SERVICES

1. **(Information/Discussion/Possible Action)** Set date for possible Special Meeting/Workshop to establish the 2014-15 WUSD Mission, Vision, and Goals and Budget Plan.

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 60119 (Pupil Textbook and Instructional Materials Incentive Account).

2. **(Action)** Approve Resolution #2014-15-02, Sufficiency of Instructional Materials 2014-15. (Annual Requirement)

C. HUMAN RESOURCES

1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (c) and (d) for the 2014/15 school year.
2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Maria Briones	U. S. History	Grade 8
Karen Furtado	Public Speaking	Grades 7-8
Bill Shively	General Math	Grades 7-8
Kearra Gurule	Computer Literacy	Grades 7-8
Dianna Abold	Journalism/Leadership	Grades 7-8
Pam Steward	Social Studies/History	Grade 7
Joyce Ksander	Social Studies/History	Grades 7-8
Margaret Ansel	Earth Science	Grades 9-12
Patricia Perry	Economics	Grade 12
Mark Perkins	Math	Grades 9-12
Paul Gadbois	World History	Grades 10-12
Julio Garcia	Physical Education	Grades 9-12
Paul Bailey	Physics	Grades 9-12

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 Teachers Association (WUTA) 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 Willows Unified Teachers Association (WUTA) for the 2014/2015 school year.

3. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the Willows Unified Teachers Association for the 2014/2015 school year

D. BUSINESS SERVICES

1. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan
2. **(Action)** Approve Resolution #2014-15-03, Local Reserves Cap.

8. **ANNOUNCEMENTS**

8.1 Back to School Nights are as follows:

WCHS Tuesday, September 9th at 6:00 p.m.

WHS Thursday, September 11th at 6:00 p.m.

8.2 Monday, September 22, 2014, is a non-instructional student day and professional development day for certificated employees.

8.3 There will be a district-wide break from September 29-October 3, 2014.

8.4 The next Regular Board Meeting will be held on October 9, 2014, 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**

10.1 Announcement of Action Taken in Closed Session

12. **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.