

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – October 8, 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 September 3, 2015.
- 2.2 Approve the Agenda for October 8, 2015.

3. RECOGNITION OF RETIREES

- 3.1 Linda Ell
- 3.2 Tim Hall
- 3.3 John Alves
- 3.4 Kim Schmies
- 3.5 Janet Perez

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Associated Student Body President
- 5.4 Director of Business Services
- 5.5 Director of State and Federal Programs – Testing Information
- 5.6 Superintendent
- 5.7 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount \$132.00 to go towards the MES Music Program.
- 2. Accept donation from the Willows Elk's Auxiliary in the amount of \$150.00 to go towards the WHS Interact Club.
- 3. Accept donation from the Holy Ghost St. Anthony S F D E S in the amount of \$250.00 to go towards the WHS Band.
- 4. Accept donation from John Chaves in the amount of \$500.00 to go towards the JV Football Away Jerseys.
- 5. Accept donation from Jeromy & Kelly Geiger in the amount of \$200.00 to go towards the JV Football Away Jerseys.
- 6. Accept donation from Glenn County Sheriff's Office Association in the amount of \$500.00 to go towards the JV Football Away Jerseys.
- 7. Accept donation from Debby Beymer in the amount of \$50.00 to go towards the WIS Class of 2016.
- 8. Accept donation from Harriet Gomez in the amount of \$50.00 to go towards WIS ASB.
- 9. Accept donation from Tammy Beavers in the amount of \$53.55 to go towards the WIS Class of 2016.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #15-16-15 through #15-16-16 to attend school in the WUSD for the 2015/16 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Sue Borjas, MES Cafeteria Helper I, effective 9/8/15.
- 2. Approve the employment of the following WHS Fall Sports Coaches for the 2015/16 school year:
 - Hillary Goss Volunteer Cheer Coach
 - Tina Reed Volunteer Cheer Coach
- 3. Approve the updated Classified Substitute List.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 9/2/15 through 9/23/15.

7. 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 0420	School Based Program Coordination
BP 0440	District Technology Plan
BP 1240	Volunteer Assistance
BP 1250	Visitors/Outsiders
BP 3100	Budget
BP 3550	Food Services/Child Nutrition Program
BP 4030	Nondiscrimination in Employment
BP 4118	Dismissal/Suspension/Disciplinary Action
BP 4121	Temporary/Substitute Personnel
BP 5125	Student Records
BP 5141.4	Child Abuse Prevention and Reporting
BP 5144.1	Suspension and Expulsion/Due Process
BP 6158	Independent Study
BB 9321	Closed Session Purposes and Agendas

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

- 2. **(Information/Possible Action)** Murdock Roofing Project.
- 3. **(Information)** Williams Uniform Complaints Quarterly Report. (There were not any complaints.)

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve the 2015-16 WUSD Mission, Vision, and Goals.
- 2. **(Action)** Approve the PI Year 3 Local Educational Agency Plan – Evidence of Progress (2014-15)

C. HUMAN RESOURCES

- 1. **(Action)** Approve Job Description for High School Principal, Asst. High School Principal, and K-8 Asst. Principal.
- 2. **(Action)** Approve Resolution #2015-16-02, Week of the School Administrator.

D. BUSINESS SERVICES

- 1. **(Action)** Approve Resolution #2015-16-03, Adoption of the “Gann Limit”. (Annual Requirement)
- 2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2014-15.
- 3. **(Information)** Energy (Solar) Conservation Summary.

8. ANNOUNCEMENTS

8.1 The next Regular Board Meeting will be held on November 5, 2015, 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 §54956.9(b): Conference with Legal Counsel: Anticipated Litigation
(two cases)

11. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.