

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – November 5, 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 October 8, 2015.
- 2.2 Approve the Agenda for November 5, 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 State and Federal Programs
- 4.6 Superintendent
- 4.7 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount \$66.00 to go towards the MES Music Program.
- 2. Accept donation from Colusa-Glenn Farm Credit in the amount of \$500.00 to go towards the WHS Greenhouse project.
- 3. Approve the WUSD Obsolete Equipment List.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #15-16-34 through #15-16-38 to attend school in another district for the 2015/16 school year.
- 2. Approve the Interdistrict Requests for Students #15-16-17 through #15-16-19 to attend school in the WUSD for the 2015/16 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Justin Robinett, Groundskeeper III/Utility, effective 10/27/15.
- 2. Approve employment of Pedro Bobadilla, Instructional Aide I, effective 10/30/15.
- 3. Approve employment of the following extra duty assignments at WHS for the 2015/16 school year:
 - Margaret Ansel Newspaper Advisor
 - Joe West Band Director
 - Jennifer Carriere Academic Decathlon Advisor
- 4. Approve employment of the following extra duty assignment at WHS for the 2015/16 school year:
 - Joe West Band Director
- 5. Approve the employment of the following WHS Winter Sports Coaches for the 2015/16 school year:
 - Daniel Hartrum Varsity Wrestling – Head Coach
 - Richard Welsh Varsity Boys Basketball – Head Coach
 - Caleb Fleming Varsity Boys Basketball – Assistant Coach
 - Julio Garcia JV Boys Basketball – Head Coach

- Carol Martin Varsity Girls Basketball – Head Coach
- Pedro Bobadilla JV Girls Basketball – Head Coach
- Jose Cano Varsity Boys Soccer – Head Coach
- Baduel Ramirez Varsity Girls Soccer – Head Coach
- Martin Castillo Varsity Boys/Girls Soccer – Assistant Coach

6. Accept resignation of Shyla Allen, Cafeteria Helper II, effective 10/22/15.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 10/14/15 through 10/28/15.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS.

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 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. **(Action)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

- BP 0460 Local Control and Accountability Plan
- BP 0520.4 Quality Education Investment Schools
- BP 3312 Contracts
- BP 4143/4243 Negotiations/Consultation
- BP 5111 Admission
- BP 5113.1 Chronic Absence and Truancy
- BP 5126 Awards for Achievement
- BP 5144.4 Required Parental Attendance
- BP 6170.1 Transitional Kindergarten
- BP 6174 Education for English Language Learners

3. **(Action)** Approve Resolution #2015-16-04, Day of the Volunteer.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve change to WHS Collaboration Day Bell Schedule.

C. HUMAN RESOURCES

1. **(Action)** Approve Job Descriptions for K-8 Principal and Director of Business Services.

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

7.1 November 11, 2015 is a school holiday – Veterans Day.

7.2 November 19-20, 2015 are minimum days at Murdock Elementary with a dismissal time of 12:00 noon for Parent-Teacher Conferences.

7.3 There will be a district-wide break from November 23 – November 27, 2015.

7.4 The Organizational Meeting will be held on December 10, 2015, 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 §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (two cases)

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.