

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 4, 2016

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 January 14, 2016.
- 2.2 Approve the Agenda for February 4, 2016.

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 Curtis & Cindy Parks in the amount \$100.00 to go to the WHS Football program in memory of Jim Ward.
- 2. Accept donation from Willows Hardware in the amount \$100.00 to go to the WHS Football program in memory of Jim Ward.
- 3. Accept donation from Robert Collins in the amount of \$200.00 to go to the WHS Wrestling program.
- 4. Accept donation from L&T Towing in the amount of \$250.00 to go to WHS for the Every 15 Minutes program.
- 5. Accept donation from J. Mark Atlas, Attorney at Law, in the amount of \$50.00 to go to WHS for the Every 15 Minutes program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Students #15-16-21 through #15-16-22 to attend school in the Willows Unified School District for the 2015/16 school year.
- 2. Approve Interdistrict Request for Students #16-17-3 through #16-17-4 to attend school in another district for the 2016/17 school year.
- 3. Approve the School Accountability Report Cards (SARCs) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.
- 4. Approve the Single Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High.

C. HUMAN RESOURCES

- 1. Approve the employment of Nora Ayala to the position of Cafeteria Helper I (3.9 hrs/day), effective January 21, 2016.

- 2. Approve the employment of Lucero Martinez to the position of Instructional Aide II (3.9 hrs/day), effective January 25, 2016.
- 3. Approve the following WHS Spring Sports Coaches for the 2015-16 school year:

Manuel Rakestraw	Varsity Baseball – Head Coach
Kent Thayer	Varsity Baseball – Volunteer Coach
Darren Reed	JV Baseball – Head Coach
Julio Garcia	JV Baseball – Volunteer Coach
Terri Moore	Varsity Softball – Co-Head Coach (1/2 Stipend)
Daryl Adams	Varsity Softball – Co-Head Coach (1/2 Stipend)
Judy Parker	Varsity Softball – Volunteer Coach
Danielle Andrade	JV Softball – Head Coach
Andy Martin	Boys Tennis – Head Coach
Mike Biggs	Boys Track – Head Coach
Evone LaCombe	Girls Track – Head Coach
Dan Arnold	Golf – Volunteer Head Coach
Raina Arnold	Golf – Volunteer Coach

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 1/13/16 through 1/27/16.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Action)** Approve MES Roofing Contract with George Roofing.
- 2. **(Action)** Approve Letter of Support for Students Working Against Tobacco (SWAT).
- 3. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy

Guidesheet Recommendations:

BP 0200	Goals for the School District
BP 0500	Accountability
BP 3100	Budget
BP 3270	Sale and Disposal of Books, Equipment and Supplies
BP 4154/4254/4354	Health and Welfare Benefits
BP 5141.31	Immunizations
BP 6151	Class Size
BP 6170.1	Transitional Kindergarten
BP 6190	Evaluation of the Instructional Program

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

B. EDUCATIONAL SERVICES

- 1. **(Information/Discussion)** Student Attendance Data.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. **(Action)** Minimum Wage Increase.

7. ANNOUNCEMENTS

- 7.1 WHS Homecoming is February 5, 2016.
- 7.2 The Academic Decathlon Competition will be held on Saturday, February 6, 2016 at Hamilton High School.
- 7.3 Murdock PTO will be holding a Spaghetti Feed Fundraiser on February 11, 2016.
- 7.4 There will be a district-wide break from February 15-19, 2016.
- 7.5 The Wall that Heals will be visiting Willows Memorial Park/WHS from February 25-28, 2016.
- 7.6 The next Regular Board Meeting will be held on March 3, 2016, at 7:00 p.m. at the Willows Civic Center.

8. **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.