

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – August 6, 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 June 25, 2015.
- 2.2 Approve the Agenda for August 6, 2015.

3. RECOGNITION OF RETIREE

- 3.1 Jan Beaufait

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
- 5.5 Superintendent
- 5.6 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Wilbur-Ellis in the amount \$5,000.00 to go towards the WHS Ag Dept. (greenhouse).

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests of Students #15-16-12 through #15-16-22 to attend school in another district for the 2015/16 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Danielle Andrade, WHS Certificated Teacher, effective 8/12/2015.
- 2. Approve employment of Jen Carriere, WHS Certificated Teacher, effective 8/12/2015.
- 3. Approve employment of Ernie Freer, WIS/WHC Certificated Teacher, effective 8/12/2015.
- 4. Approve employment of Eloise Lengyel, WHS Certificated Teacher, effective 8/12/2015.
- 5. Approve employment of Michael Roebuck, WHS Certificated Teacher, effective 8/12/2015.
- 6. Approve employment of Azucena Medina, MES Instructional Aide I, effective 8/13/2015.
- 7. Approve employment of Stephanie Southam, WIS Secretary I, effective 7/23/2015.
- 8. Approve employment of Merrie Busch, WUSD Independent Study Certificated Teacher, effective 8/12/2015.
- 9. Approve employment of Amy Steele-Stemple, WUSD Director of Categorical Programs/Special Projects, effective August 1, 2015.
- 10. Approve employment of Shane Humphreys, WHS Principal, effective 8/7/2015.
- 11. Accept resignation from Holly McLaughlin, WHS Principal, effective 7/9/2015.
- 12. Approve retirement of Tim Hall, WUSD Maintenance II, effective October 4, 2015.
- 13. Approve an increase in hours for MES Instructional Aide II from 3.9 hrs/day to 6.0 hrs/day for the 2015/16 school year.

14. Approve the employment of the following WHS Fall Sports Coaches for the 2015/16 school year:

Varsity Football – Head Coach	Jim Ward
Varsity Football – Assistants	Julio Garcia & Manuel Rakestraw
Varsity Football – Volunteers	Mike Biggs, Fabian Reynoso & Jeff Lopeteguy (Pending Clearance)
JV Football – Head Coach	Darren Reed
JV Football – Assistant	Jose Cano
JV Football – Volunteer	Byron Sites
Varsity Volleyball – Head Coach	Carol Martin
JV Volleyball – Head Coach	Lisa Vlach
Varsity Girls Tennis – Head Coach	Karen McSpadden
Cheerleading – Volunteer	Becky Biggs
Swimming – Volunteers	Dina Ibrahim
	Amy Lindsey (Pending Clearance)

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 6/24/15 through 7/29/15.
3. Approve ASB Quarterly & Annual Reports (MES/WIS/WHS).

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information)** Williams Uniform Complaint Quarterly Report. (There were no complaints)
2. **(Discussion/Possible Action)** Funding WIS Athletics
3. **(Action)** Approve Disposal of Obsolete/Unsafe Weight Equipment at Willows High.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve 2015/16 Bus Routes.
2. **(Action)** Approve the starting date and times of WUSD schools for the 2015/16 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2015/16 school year. (Annual requirement)

D. BUSINESS SERVICES

1. **(Action)** Approve Agreement for Professional Services between WUSD and Dannis Woliver Kelley for the 2015/16 school year.
2. **(Action)** Approve Agreement for Professional Services between WUSD and Capitol Advisors Group, LLC for the 2015/16 school year.
3. **(Action)** Approve the Barceloux-Tibessart Grant (\$4,152.00) for the WHS Ag Department.
4. **(Action)** Approve USDA Rural Development Grant (\$10,000.00) for the WHS Ag Department.

8. ANNOUNCEMENTS

- 8.1 Freshman Orientation will take place on August 10, 2015 from 10:00 a.m.-12:00 noon.
- 8.2 Wednesday, August 12, 2015 – Certificated Professional Development Day (Staff Luncheon at 12:00 noon – WHS Cafeteria).
- 8.3 The WHS Boosters Golf Tournament Fundraiser will be held on Saturday, August 15, 2015.
- 8.4 Back to School Nights are as follows:

WCHS	Tuesday, August 25 th at 6:00 p.m.
Murdock	Thursday, August 27 th at 5:30 p.m.
WIS	Thursday, September 10 th at 6:00 p.m.
WHS	Wednesday, September 16 th at 6:00 p.m.
- 8.5 The next Regular Board Meeting will be held on September 3, 2015, at 7:00 p.m. at the Willows Civic Center.
- 8.6 Monday, September 7, 2015 is a school holiday – Labor Day.

8.7 Monday, September 21, 2015 is a non-instructional student day and professional development day for certificated employees.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

10. **CLOSED SESSION**

10.1 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release.

10.2 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)

11. **RECONVENE TO OPEN SESSION**

11.1 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.