

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – January 12, 2017

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – President Parisio called the meeting to order at 7:00 p.m. Members present were: Mr. Ward, Mrs. Knight, Mr. Parisio, Mrs. Taylor, and Mr. Geiger.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Josh Niehues.

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for January 12, 2017.
Mr. Geiger moved, seconded by Mrs. Taylor to approve the Agenda for January 12, 2017.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0
- 2.2 Approve the Minutes of the Regular Meeting of December 8, 2016.
Mr. Ward moved, seconded by Mr. Geiger to approve the Minutes of the Regular Meeting of December 8, 2016.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0

3. PUBLIC COMMENTS – Susan Thurman, representing the WIS Site Council, requested the Board add a “Discussion/Possible Action” item to February’s Board meeting in order to discuss removing the 3% indirect ASB fee from sites. She understood it was initiated when the district was looking for ways to cut the budget, but we are in better times, so they would like it rescinded. The Board asked for the item to be added to the February 2, 2017 Agenda.

4. REPORTS

4.1 **Employee Associations (WUTA & CSEA)** – No reports.

4.2 **Principals**

(MES) Mr. Montana reported:

- A 4th grade student was hit by a car this week. He had some broken bones, and he is home now. Counselors were made available to students.
- MES is working on its English/Language Arts curriculum adoption for next year. They are looking at McGraw Hill’s Small Wonders.

(WIS) – No report

(WHS) – Mr. Johnstone reported:

- WHS is continuing to work on improving the math department. More information will be provided to the Board for discussion at the next board meeting.
- Mr. Drury is now at WHS and has been doing a great job. Mr. Bazan is missed.
- First semester grades went out on Friday, January 6, 2017.
- Beginning work on the master schedule for next year.
- 8th Grade Exploratory Day is January 31, 2017.
- The Academic Awards Assembly is January 27, 2017 beginning at 10:30 a.m.
- The Academic Decathlon is February 4, 2017.
- Mr. Boyd, along with 6 other teachers from our region, has been nominated for Region 2 Educator of the Year through the California League of High Schools. The awards banquet is being held on January 20, 2017.

(WCHS) – No report

4.3 **Associated Student Body Report** - No report.

4.4 **Director of Business Services** – Debby Beymer reported:

- Notified this week that the E-rate application for IT projects at WHS and MES has been approved.
- P1 Attendance has been completed. We only dropped a tiny bit, so hopefully the P2 will stay just as strong.
- CalPERS rates will increase to 13.88% this year and will raise up to over 28% in 7 years.

4.5 **Director of State and Federal Programs** – Ellen Hamilton reported:

- WHS will have a Civil Rights Review February 14-17, 2017. The review ensures that each school district is in compliance with their Career & Technical Education programs.
- LCAP rubrics should be available at the end of January.

4.6 **Superintendent** – Dr. Geivett reported:

- Thank you from Steven Permann to the Board for expending money on the wells at WIS and MES. Since hooking up the existing well at WIS, WUSD saved over \$1,200 in water costs. Additionally, WUSD saved about \$3,000 in water costs since hooking up the well at MES. He is also thankful for the purchase of the new lawn mower and tractor.
- Bay Alarm technicians will be installing new cameras on sites which will be paid for by Safety Funds. Those funds came from money refunded by Golden State Risk Management Authority.
- WUSD hosted a CatapultEMS training for any new or existing staff to include law enforcement.

4.7 **Board of Education Members** – No reports.

5. **CONSENT CALENDAR**

A. GENERAL

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Request for Students #16-17-20 through #16-17-21 to attend school in another district for the 2016/17 school year.
2. Approve the Spring 2017 Butte College/GAP Concurrent Enrollment for WHS Students.

C. HUMAN RESOURCES

1. Accept resignation of Pedro Bobadilla, WHS Opportunity Aide, effective December 16, 2016.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 12/7/16 through 1/4/17.

Mr. Geiger moved, seconded by Mrs. Taylor to approve the Consent Calendar.

AYES: Ward, Knight, Parisio, Taylor, Geiger

NOES: None

MOTION PASSED: 5-0

6. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

1. **(Information/Discussion)** Bond Update. Shin Green, with Eastshore Consulting, distributed and went over the timeline for purchasing bonds.
2. **(Discussion/Possible Action)** Selection Process for Remaining Bond Financing Team. Shin Green, with Eastshore Consulting, will be putting out Request for Proposals in order to hire an Underwriting Firm and a Paying Agent Firm. No action taken.
3. **(Discussion/Possible Action)** Approve Resolution #2016-17-11 Establishing a General Obligation Bond Citizens' Oversight Committee and Bylaws.

Mr. Geiger moved, seconded by Mrs. Taylor to approve Resolution #2016-17-11 Establishing a General Obligation Bond Citizens' Oversight Committee and Bylaws. Roll call vote was taken.

AYES: Ward, Knight, Parisio, Taylor, Geiger

NOES: None

MOTION PASSED: 5-0

4. **(Possible Action)** Approve Architectural Firm for Future Facilities Projects. Dr. Geivett and Mrs. Taylor reviewed the two applications that were submitted, and they selected Rainforth Grau Architects. Mrs. Knight moved, seconded by Mr. Geiger to approve Rainforth Grau Architects for our future facilities projects.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0
5. **(Action)** Approve Resolution #2016-17-12, Board Member Compensation. Mrs. Taylor moved, seconded by Mr. Geiger to approve Resolution #2016-17-12, Board Member Compensation.
AYES: Ward, Parisio, Taylor, Geiger
NOES: None
ABSTAINS: Knight
MOTION PASSED: 4-0-1
6. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0450	Comprehensive Safety Plan
BP 0520.2	Title I Program Improvement Schools
BP 520.3	Title I Program Improvement Districts
BP 3470	Debt Issuance and Management
BP 3513.3	Tobacco-Free Schools
BP 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
BP 4113	Assignment
BP 5116.1	Intradistrict Open Enrollment
BP 5121	Grades/Evaluation of Student Achievement
BP 5131.62	Tobacco
BP 6179	Supplemental Instruction

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)
Information only – no action taken.
7. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.) Information only – no action taken.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve the 2016/17 First Interim Budget Report. Debby Beymer went over the report. Not a lot has changed since the budget adoption. With the passage of Proposition 51 at the state level, and Measure B at the local level, she is recommending that \$1,000,000 be transferred from unrestricted funds to the Local Building Projects account. Should WUSD be approved for Hardship funding, this increased contribution would secure an additional \$1,500,000 of state funding based upon a 40/60 matching formula. If WUSD qualifies for the standard method of state funding allocations, the additional \$1,000,000 of local funding would secure an additional \$1,000,000 of state funding based upon a 50/50 match. The Board requested she bring this item back as a Discussion/Possible Action item in February.
Mr. Geiger moved, seconded by Mrs. Knight to approve the 2016/17 First Interim Budget Report.
AYES: Ward, Knight, Parisio, Taylor, Geiger
NOES: None
MOTION PASSED: 5-0
2. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2016 (2015-16). Debby Beymer went over the report and reiterated what she presented to the Board last month that we did have one audit finding this year. It was a result of a glitch in the way our data is imported from our Mealtime program into Aeries. Even though we will be sending back almost \$14,000, it really is sending back money that we were not entitled to receive to begin with. A student was improperly coded to receive free & reduced lunches, and the student was not entitled to receive them. She also expressed that the staff does a great job in

making sure everything they do is accurate and providing the information the auditors need. Information only – no action taken.

7. **ANNOUNCEMENTS**

7.1 Monday, January 16, 2017 is a district-wide holiday – Martin Luther King, Jr. Day.

7.2 WHS Homecoming is January 20, 2017.

7.3 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 28, 2017.

7.4 The next Regular Board Meeting will be held on February 2, 2017, at 7:00 p.m. at the Willows Civic Center.

7.5 The Academic Decathlon Competition will be held on Saturday, February 4, 2017 at Orland High School.

7.6 MES Spaghetti Dinner is February 16, 2017.

8. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** – None

At 7:53 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Parisio will report out in Open Session upon the conclusion of Closed Session.

9. **CLOSED SESSION**

Closed Session began at 8:02 p.m.

9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

9.2 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

At 8:29 p.m., the meeting reconvened to Open Session. President Parisio reported out:

Item 9.1: Update given to the board and direction given to the Superintendent.

Item 9.2: Update given to the board.

10. **ADJOURNMENT**

The meeting adjourned at 8:30 p.m.