

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – February 2, 2017**

**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 Agenda for February 2, 2017.
- 2.2 Approve the Minutes of the Regular Meeting of January 12, 2017.

### **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 the Willows Alumni Association in the amount \$200.00 to go to the WHS Class of 2017 for their Senior Trip.
- 2. Accept donation from the Glenn County Theater Company in the amount of \$500.00 to go to the River Jim Program.
- 3. Approve the WIS Obsolete Equipment List.

#### **B. EDUCATIONAL SERVICES**

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

#### **C. HUMAN RESOURCES**

- 1. Approve the following WHS Spring Sports Coaches for the 2016-17 schoolyear:

Varsity Softball Head Coach	Danielle Andrade
Varsity Softball – Volunteer Coaches	Terri Moore & Judy Parker
JV Softball – Head Coach	Joseph Schantz
Varsity Baseball Volunteer Coaches	Kent Thayer, Kellen Farrell, Richard Welsh & Scott Thur
Golf – Volunteer Head Coach	Terry Baker
- 2. Approve the Addition of Tim Drury as California Interscholastic Federation (CIF) League Representative for the 2016/17 schoolyear.

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 1/11/17 through 1/25/17.
- 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 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)**

- 2. **(Action)** Appoint Members to the Citizens’ Bond Oversight Committee.
- 3. **(Action)** Approve Underwriter for Issuance of General Obligation Bonds.
- 4. **(Action)** Approve Paying Agent for Issuance of General Obligation Bonds.
- 5. **(Action)** Approve Resolution #2016-17-15 Authorizing Issuance of Bonds.

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

- 1. **(Action)** Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement in accordance with the requirements of AB-1200 and Government Code §3547.5.
- 2. **(Action)** Approve the Tentative Agreement between the Willows Unified School District and the California School Employees Association Willows Chapter #119.
- 3. **(Action)** Approve the following revised salary schedules:
  - Classified 2016-17 Salary Schedule A-1 (Retro to 7/1/16)
  - Classified 2016-17 Salary Schedule A-2 (Retro to 7/1/16)
  - Classified 2017-18 Salary Schedule A-1 (Effective 7/1/17)
  - Classified 2017-18 Salary Schedule A-2 (Effective 7/1/17)
  - Classified 2018-19 Salary Schedule A-1 (Effective 7/1/18)
  - Classified 2018-19 Salary Schedule A-2 (Effective 7/1/18)
- 4. **(Action)** Approve the revised Classified Job Classifications.

**D. BUSINESS SERVICES**

- 1. **(Discussion/Possible Action)** Associated Student Body (ASB) Indirect Fees.
- 2. **(Discussion/Possible Action)** Approve Transfer of Unrestricted Funds Into the District Facility Repairs Account.
- 3. **(Action)** Approve Resolution #2016-17-13 Establishing Fund 51 – Measure B Bond Fund.
- 4. **(Action)** Approve Resolution #2016-17-14 Establishing Fund 21 – Measure B Bond Building Fund.

**7. ANNOUNCEMENTS**

- 7.1 The Academic Decathlon Competition will be held on Saturday, February 4, 2017 at Orland High School.
- 7.2 Murdock PTO will be holding a Spaghetti Feed Fundraiser on February 16, 2017 from 4:30 p.m.-7:00 p.m.
- 7.3 There will be a district-wide break from February 20-24, 2017.

7.4 The next Regular Board Meeting will be held on March 2, 2017, 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 §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 §54957: Public Employee Discipline/Dismissal/Release

9.3 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.

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session.

11. **ADJOURNMENT**

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