

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – March 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 March 2, 2017.
- 2.2 Approve the Minutes of the Regular Meeting of February 2, 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**

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

- 1. Approve Interdistrict Request for Student #16-17-26 to attend school in the Willows Unified School District for the 2016/17 school year.
- 2. Approve Interdistrict Requests for Students #17-18-1 through #17-18-2 to attend school in another district for the 2017/18 school year.
- 3. Approve the 2016/17 CARS (Consolidated Application and Reporting System) Winter Collection.

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

- 1. Accept resignation from Bethany Burch, WHS Teacher, effective June 9, 2017.
- 2. Accept resignation from Merrie Brown Busch, WHS Teacher, effective June 9, 2017.

#### **D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 2/1/17 through 2/22/17.

### **6. DISCUSSION/ACTION CALENDAR**

#### **A. GENERAL**

- 1. **(Information/Discussion)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.3	Uniform Complaint Procedures
BP 3230	Federal Grant Funds

BP 3270	Sale and Disposal of Books, Equipment and Supplies
BP 4151/4251/4351	Employee Compensation
BP 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
BP 6142.4	Service Learning/Community Service Classes
BP 6142.94	History-Social Science Instruction
BP 6173	Education for Homeless Children
BP 6185	Community Day School

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

**B. EDUCATIONAL SERVICES**

1. **(Information/Discussion)** Fifth Grade Environmental Camp during the 2017/18 School Year.

**C. HUMAN RESOURCES**

1. **(Action)** Approve the following revised salary schedules:
  - Classified-Confidential 2016-17 Salary Schedule (Retro to 7/1/16)
  - Classified-Confidential 2017-18 Salary Schedule (Effective 7/1/17)
  - Classified-Confidential 2018-19 Salary Schedule (Effective 7/1/18)
  - Management 2016-17 Salary Schedule (Retro to 7/1/16)
  - Management 2017-18 Salary Schedule (Effective 7/1/17)
  - Management 2018-19 Salary Schedule (Effective 7/1/18)

**D. BUSINESS SERVICES**

1. **(Information)** CalSTRS/CalPERS Employer Rates.

7. **ANNOUNCEMENTS**

- 7.1 TK/Kindergarten Registration will be held on March 2<sup>nd</sup> & 3<sup>rd</sup> from 8:30 a.m. – 2:30 p.m. in Room 101 at Murdock Elementary School.
- 7.2 March 17<sup>th</sup> will be a district-wide non-school day.
- 7.3 Glenn County STEM Fair will be held March 27-30, 2017 at the Orland Fairgrounds.
- 7.4 The next Regular Board Meeting will be held on April 6, 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: Evaluation of Performance of a Public Employee: Superintendent
- 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.

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.