

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – July 27, 2016

Special Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL MEETING AGENDA

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda for July 27, 2016.

3. **PUBLIC COMMENTS**

4. **CONSENT CALENDAR**

A. GENERAL

- 1. Accept donation from Willows Community Thrift Shoppe in the amount of \$1,000.00 for the Murdock Library.
- 2. Accept donation from David McDonald in the amount of \$66.00 for the Murdock Music Program.
- 3. Accept donation from the WHS Boosters in the amount of \$11,765.67 for the new WHS Scoreboards.

B. HUMAN RESOURCES

- 1. Approve employment of Ashley Bauguss as MES Counselor, effective August 10, 2016.
- 2. Approve employment of Traci Torres as WHS teacher, effective August 10, 2016.
- 3. Approve employment of Dawna Keolanui as WHS teacher, effective August 10, 2016.
- 4. Approve employment of Ernest Peters as WHS teacher, effective August 10, 2016.
- 5. Accept letter of resignation from Carrie Brown, MES Principal, effective July 27, 2016.
- 6. Accept letter of resignation from Chelsey Talley, MES teacher, effective July 7, 2016.
- 7. Accept letter of resignation from Mikel Frye, WHS teacher, effective August 2, 2016.

5. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Action)** Approve Resolution #2016-17-02, Board Member Compensation.
- 2. **(Action)** Approve Agreement with Eastshore Consulting.
- 3. **(Information/Discussion)** Bond Update.

6. **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.