

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – August 4, 2016

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 August 4, 2016.
- 2.2 Approve the Minutes of the Special Meeting of June 20, 2016, Regular Meeting of June 23, 2016, Special Meeting of July 13, 2016 and Special Meeting of July 27, 2016.

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 & Federal Programs
- 4.6 Superintendent
- 4.7 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

- 1. Approve the employment of Lucero Martinez to the position of Instructional Aide II (3.9 hrs/day) at WIS, effective August 11, 2016.
- 2. Approve the employment of Patrick Sears, WHS teacher, effective August 10, 2016, pending clearance.
- 3. Approve employment of the Murdock Elementary School Principal, pending clearance.
- 4. Approve the employment of the following WHS Fall Sports Coaches for the 2016/17 school year:

Varsity Football – Head Coach	Julio Garcia
Varsity Football – Assistants	Jose Cano & Darren Reed
Varsity Football – Volunteers	Mike Biggs & Kyle Carney
JV Football – Head Coach	Pedro Bobadilla
JV Football – Assistant	Sean Whitney (pending clearance)
JV Football – Volunteer	Andrew Lederer
	Rich Warren
	Curtis Mitchell (pending clearance)
	Jose Estes (pending clearance)
	Tony Tapia (pending clearance)
Varsity Volleyball – Head Coach	Carol Martin
JV Volleyball – Head Coach	Lisa Vlach
Varsity Girls Tennis – Head Coach	Karen McSpadden
Cheerleading – Head Coach Volunteer	Tina Reed

An Equal Opportunity Employer

Cheerleading – Volunteers

Jessica Sandoval, Rebecca Carney & Anastasia Azevedo

Swimming – Head Coach Volunteer

Dina Ibrahim

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 6/22/16 through 7/20/16.
3. Approve ASB Quarterly & Annual Reports (MES/WIS/WHs).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information)** Bond Update.
2. **(Information)** Updated Facilities Master Plan.
3. **(Information)** First Reading-Draft Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held November 8, 2016.
4. **(Information/Discussion)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:
BB 9270 Conflict of Interest
5. **(Information)** Williams Uniform Complaint Quarterly Report. (There were no complaints)
6. **(Action)** Approve Disposal of Obsolete Library Books at Murdock.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve 2016/17 Bus Routes.
2. **(Action)** Approve the starting date and times of WUSD schools for the 2016/17 school year.
3. **(Action)** Adoption of “Building Life Skills” textbook published by The Goodheart-Willcox Company, Inc. for use in the Life Skills class at Willows High School.

C. HUMAN RESOURCES

1. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2016/17 school year. (Annual requirement)
2. **(Information/Discussion)** Substitute Teacher Pay for WUSD.

D. BUSINESS SERVICES

1. **(Discussion/Possible Action)** Unrepresented Employee Salary Schedule.
2. **(Discussion)** The Effect of California’s Minimum Wage.
3. **(Action)** Approve Agreement for Legal Services between WUSD and Kingsley Bogard LLP for the 2016/17 school year.
4. **(Action)** Approve Agreement for Bond Counsel Services for General Obligation Bond Election with Dannis Woliver Kelley.

7. ANNOUNCEMENTS

- 7.1 Freshman Orientation will be held on August 5, 2016, from 9:00 a.m.-12:00 noon.
- 7.2 Certificated Professional Development Day (First day back for teachers) will be Wednesday, August 10, 2016.
- 7.3 Welcome Back Staff Luncheon will be held on Wednesday, August 10, 2016 at 12:00 p.m., WHS Cafeteria.
- 7.4 The WHS Boosters Golf Tournament Fundraiser will be held on Saturday, August 13, 2016.
- 7.5 Back to School Nights are as follows:

WCHS	Wednesday, August 24 th at 6:00 p.m.
WIS	Thursday, August 25 th at 6:00 p.m.
WHS	Wednesday, August 31 st at 5:30 p.m.
Murdock	Thursday, September 8 th at 6:00 p.m.
- 7.6 The next Regular Board Meeting will be held on September 1, 2016, at 7:00 p.m. at the Willows Civic Center.
- 7.7 Monday, September 5, 2016 is a school holiday – Labor Day.
- 7.8 Monday, September 19, 2016 is a non-instructional student day and professional development day for certificated employees.

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

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session

11. **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.