WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – September 1, 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 September 1, 2016.
- 2.2 Approve the Minutes of the Regular Meeting of August 4, 2016 and the Special Meeting of August 11, 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 Testing Information
- 4.6 Superintendent
- 4.7 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

 Accept donation from Juan & Maria Briones in the amount \$8,061.52 to go towards a Chromebook Cart at WIS.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests of Students #16-17-08 through #16-17-16 to attend school in Willows Unified School District for the 2016/17 school year.
- 2. Approve Interdistrict Requests of Students #16-17-09 through #16-17-14 to attend school in another district for the 2016/17 school year.
- 3. Approve the WHS FFA Calendar of Events for the 2016/17 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Deidre Fleming as Murdock Elementary School K-5 Opportunity teacher on a Temporary Provisional Internship Permit, pending approval of internship.
- 2. Approve employment of Mason Greeley, WIS Opportunity Teacher, effective approval of internship.
- 3. Approve Maternity/Child Rearing leave request for Amanda Haltom, MES 5th Grade teacher, to commence approximately September 26, 2016, and ending approximately December 16, 2016.
- 4. Accept letter of resignation from Bradley Hauskens, effective employment of a suitable replacement.
- 5. Approve the updated Classified Substitute List.
- 6. Approve the employment of the following coaches for the 2016/17 school year:

Volleyball – Volunteer Coach Robyn Johnson Swimming - Volunteer Coach Patrick Sears

Winter Coaches:

Varsity Boys Basketball Head Coach

JV Boys Basketball Head Coach

Julio Garcia

JV Boys Basketball Volunteer Coach Caleb Fleming Varsity Girls Basketball Head Coach Carol Martin **Boys Soccer Head Coach** Jose Cano

Girls Soccer Co-Head Coaches Bud Ramirez (1/2 Stipend)

Martin Castillo (1/2 Stipend)

Spring Coaches:

Boys Track Head Coach Mike Biggs Evone LaCombe Girls Track Head Coach Andy Martin Boys Tennis Head Coach Varsity Baseball Head Coach Manuel Rakestraw JV Baseball Head Coach Darren Reed Varsity Softball Head Coach Terri Moore JV Softball Head Coach Danielle Andrade

7. Approve employment of the following for extra duty assignments at WHS for the 2016/17 school year:

Young Farmers Advisor Staci Bettencourt FFA Advisor Amanda Samons Yearbook Advisor Caleb Fleming Newspaper Advisor Bethany Burch **ASB** Activities Director Danielle Andrade Joe West WHS Band Director Academic Decathlon Advisor Volunteer Jennifer Carriere

Saturday School Maria Herrera

Detention Joe Schantz, Sherry Brott, Maria Herrera, Staci

Bettencourt, Merrie Busch

Concession Managers Sherry Brott & Angela Kohler

8. Approve employment of the following for extra duty assignments at WIS for the 2016/17 school year:

Intervention Teachers:

Dianna Abold Karen Furtado Heidi Barley Inette Howard Cathy Fleming Mark Huntley Ernie Freer Christine Kamienski

Yard Duty Supervisors:

Marian Christopherson Laura Pedro Alyssa Davis Carolyn Stokes Sarah Hill Elizabeth Vasquez

Intramural Coaches: Detention: Heidi Barley Cathy Fleming Karen Furtado Cathy Fleming Inette Howard Tami Thomson

Christine Kamienski

Other:

Noontime Activity (LEAP) Mark Huntley & Joyce Ksander

ASB Activities Director Dianna Abold Yearbook Advisor Dianna Abold Joe West WIS Band Director

Ind. Study Coordinators Dianna Abold & Cathy Fleming

Computer Lab Heidi Barley, Cathy Fleming, Mark Huntley & Pam

Steward

9. Approve employment of the following assignments at Murdock for the 2016/17 school year:

Yard Duty Supervisors/Crossing Guards:

Tarra Bettencourt Sarah Hill Barbara Breuss Theresa Mokler Reanna Cooper Peggy Morton Alyssa Davis Laurin Tutsch Dorene Hickman Elizabeth Vasquez

An Equal Opportunity Employer

Other:

Ind. Study Coordinator Kathy Parsons Lunch Detention Josh Niehues

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 8/3/16 through 8/24/16.

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:

BB 9270 Conflict of Interest

- 2. (Action) Approve Resolution #2016-17-05 "Adopting a Conflict of Interest Code".
- 3. (Action) Approve the 1986 Case Tractor-Model #1H255 (Serial#CCJ0019166) be Declared Obsolete.

B. EDUCATIONAL SERVICES

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 60119 (Pupil Textbook and Instructional Materials Incentive Account).

- 1. (Action) Approve Resolution #2016-17-04, Sufficiency of Instructional Materials 2016/17. (Annual Requirement).
- 2. (Action) Approve the PI Year 3 Local Educational Agency Plan Evidence of Progress (2015/16)
- 3. (Action) Substitute Teacher Pay for WUSD.

C. HUMAN RESOURCES

- 1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (c) and (d) for the 2016/17 school year.
- 2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold	Journalism/Leadership	Grades 7-8
Maria Briones	U.S. History	Grade 8
	Conversational Spanish	Grades 7-8
Bethany Burch	Journalism/Computer Apps	Grades 9-12
Merrie Busch	Art I/Art IB	Grades 9-12
Jennifer Carriere	Health	Grades 9-12
Caleb Fleming	Yearbook	Grades 9-12
Karen Furtado	Public Speaking	Grades 7-8
Julio Garcia	Physical Education	Grades 9-12
Mason Greeley	Computer Literacy	Grades 7-8
Joyce Ksander	Social Studies/History	Grades 7-8
Patrick Sears	Computer Applications	Grades 9-12
Pam Steward	Social Studies/History	Grade 7

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

- 7.1 Labor Day is Monday, September 5, 2016.
- 7.2 MES Back to School Night will be held on Thursday, September 8, 2016 at 6:00 p.m.
- 7.3 A non-instructional student day and professional development day for certificated employees will be held on Monday, September 19, 2016.
- 7.4 There will be a district-wide break October 3-7, 2016.
- 7.5 The next Regular Board Meeting will be held on October 13, 2016.

8. 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.