

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – January 11, 2018**

**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 January 11, 2018.
- 2.2 Approve the Minutes of the Regular Meeting of December 14, 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 Murdock PTO in the amount of \$1140.00 to be distributed between the teachers who participated in the Fall Festival (\$60 each).
- 2. Accept donation from Babs Berens in the amount of \$100.00 for Victoria Berens class.
- 3. Accept donation from Omega Seed International, Inc. in the amount of \$300.00 for the WHS Track Team.
- 4. Accept donation from Willows Hardware in the amount of \$50.00 for the WHS Track Team.
- 5. Accept donation from Gandy & Staley in the amount of \$100.00 for the WHS Track Team.
- 6. Accept donation from Sinclair Heating & Air Conditioning in the amount of \$75.00 for the WHS Track Team.
- 7. Accept donation from California Water Service in the amount of \$100.00 for the WHS Track Team.
- 8. Accept donation from L & T Towing in the amount of \$1,500.00 for the WHS Track Team.
- 9. Accept donation from Gandy & Staley in the amount of \$100.00 for the Willows FFA.
- 10. Accept donation from Willows Hardware in the amount of \$25.00 for the Willows FFA.
- 11. Accept donation from Willows Veterinary Clinic in the amount of \$100.00 for the Willows FFA.
- 12. Accept donation from Mid-Valley Veterinary Hospital in the amount of \$50.00 for the Willows FFA.
- 13. Accept donation from Christine Sinclair in the amount of \$50.00 for WIS CJSF.
- 14. Accept donation from Nancy Hutson in the amount of \$50.00 for WIS CJSF.
- 15. Accept donation from Tara Berens in the amount of \$50.00 for WIS CJSF.
- 16. Approve the WUSD Obsolete Equipment/Vehicle List.

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

- 1. Approve Interdistrict Request for Student #17-18-30 to attend school in another district for the 2017/18 school year.
- 2. Approve the Spring 2018 Butte College/GAP Concurrent Enrollment for WHS Students.
- 3. Approve the School Accountability Report Cards (SARCs) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

**C. HUMAN RESOURCES**

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

Varsity Baseball Head Coach	Lance Taylor (pending approval)
JV Baseball Head Coach	Darren Reed
Varsity Softball Head Coach	Danielle Andrade
JV Softball – Head Coach	Joseph Schantz
Softball Volunteer Coaches	Jose Cano & Maddie Phelps
Golf – Head Coach	Molly Lex
Boys Track Head Coach	Mike Biggs
Girls Track Head Coach	Evone LaCombe
Boys Tennis Head Coach	Andy Martin
2. Approve the employment of Patricia Diaz, MES Yard Duty Supervisor/Crossing Guard, effective January 8, 2018.
3. Approve the employment of Symmony Bogart, MES Yard Duty Supervisor/Crossing Guard, effective January 8, 2018.
4. Revised Classified Substitute List.

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 12/13/17 through 12/20/17.

**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 0400	Comprehensive Plans
BP 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520.2	Title I Program Improvement Schools (Deleted)
BP 0520.3	Title I Program Improvement Schools (Deleted)
BP 1113	District and School Websites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3513.4	Drug and Alcohol Free Schools
BP 4140/4240/4340	Bargaining Units
BP 5113.1	Chronic Absence and Truancy
BP 5117	Interdistrict Attendance
BP 5131.6	Alcohol and Other Drugs
BP 6020	Parent Involvement
BP 6153	School Sponsored Trips
BP 6170.1	Transitional Kindergarten
BP 6173.2	Education of Children of Military Families

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

BP 0420	Charter School Authorization
BP 1325	Advertising and Promotion
BP 3100	Budget
BP 3515.7	Firearms on School Grounds
BP 3517	Facilities Inspection (Deleted)
BP 4119.21/4219.21/4319.21	Professional Standards
BP 4200	Classified Personnel
BP 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
BP 6146.1	High School Graduation Requirements
BP 6162.52	High School Exit Examination (Deleted)

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

3. **(Action)** Accept Bid from Enviroplex for the MES Modular Classroom & Toilet Room Buildings.

4. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve the 2017/18 First Interim Budget Report.
2. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2017 (2016-17).
3. **(Discussion/Possible Action)** Additional Pens at the Ag Site.

7. **ANNOUNCEMENTS**

- 7.1 Monday, January 15, 2018 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 WHS Academic Awards will be held on January 26, 2018, at 10:30 a.m.
- 7.3 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 27, 2018, at 6:00 p.m., St. Monica’s Parish Hall.
- 7.4 The next Regular Board Meeting will be held on February 1, 2018, at 7:00 p.m. at the Willows Civic Center.
- 7.5 WHS Homecoming is February 2, 2018.
- 7.6 The Academic Decathlon Competition will be held on Saturday, February 3, 2018 at Orland High School.

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 §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

10. **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.