

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 1, 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 February 1, 2018.
- 2.2 Approve the Minutes of the Regular Meeting of January 11, 2018.

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 David and Sandra Roak in the amount of \$200.00 to go towards the Auto Shop.
- 2. Accept donation from Northern Valley Indian Health in the amount of \$200.00 for the Willows FFA.
- 3. Accept donation from Wilbur Ellis in the amount of \$100.00 for the Willows FFA.
- 4. Accept donation from 4M2G in the amount of \$500.00 for the Willows FFA.
- 5. Accept donation from Sinclair Heating/Air in the amount of \$100.00 for the WIS 8th Grade Class.
- 6. Accept donation from Willows Hardware in the amount of \$25.00 for the WIS 8th Grade Class.
- 7. Accept donation from Gandy & Staley Oil Co. in the amount of \$200.00 for the WIS 8th Grade Class.
- 8. Accept donation from McCorkle Farms in the amount of \$50.00 for the WIS 8th Grade Class.
- 9. Accept donation from O'Brien's in the amount of \$25.00 for the WIS 8th Grade Class.
- 10. Accept donation from Superior Products in the amount of \$50.00 for the WIS 8th Grade Class.
- 11. Accept donation from Tricia Lawson in the amount of \$200.00 for the WIS 8th Grade Class.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #17-18-35 to attend school in the Willows Unified School District for the 2017/18 school year.
- 2. Approve Interdistrict Requests for Students #17-18-31 to #17-18-32 to attend school in another district for the 2017/18 school year.
- 3. Approve Interdistrict Request for Student #18-19-01 to attend school in another district for the 2018/19 school year.
- 4. Approve the Single Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High.

C. HUMAN RESOURCES

1. Approve the following WHS Spring Sports Coaches for the 2017-18 school year:

JV Baseball Head Coach	Dylan Shippelhoute
Softball Volunteer Coach	Judy Parker
Baseball Volunteer Coach	Jeremy Ross (pending clearance)
Baseball Volunteer Coach	Kanon Taylor (pending clearance)
Golf Volunteer Coach	Raina Arnold
2. Approve the Classified Substitute List

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 1/10/18 through 1/24/18.
3. Approve ASB Quarterly Reports – MES/WIS/WHIS.

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 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)** Approve Resolution #2017-18-07 Support of Accelerating the Distribution of Proposition 51 School Facilities Funds.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve the Yard Duty Supervisor/Crossing Guard Job Description.
2. **(Action)** Approve the Revised Classified Salary Schedule.
3. **(Action)** Approve the Classified Job Classifications List

D. BUSINESS SERVICES

1. **(Information)** Impact of STRS/PERS related to WUSD’s LCFF.

7. ANNOUNCEMENTS

- 7.1 The Academic Decathlon Competition will be held on Saturday, February 3, 2018 at Orland High School.
- 7.2 Murdock PTO will be holding a Spaghetti Feed Fundraiser on February 15, 2018 from 4:30 p.m.-7:00 p.m.
- 7.3 There will be a district-wide break from February 19-23, 2018.
- 7.4 The next Regular Board Meeting will be held on March 8, 2018, 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 §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

- 9.2 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release: 2 employees (1 administration; 1 classified)
- 9.3 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**

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.