

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – April 5, 2018**

**Regular Session 7:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

## **REVISED 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 April 5, 2018
- 2.2 Approve the Minutes of the Regular Meeting of March 8, 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 Jeff Fleming, DDS in the amount of \$300.00 for the WHS Girls Basketball Team.
- 2. Accept donation from Baker Trucking in the amount of \$200.00 for the WIS 8<sup>th</sup> Grade Class of 2018.
- 3. Accept donation from Holy Trinity Episcopal Church in the amount of \$100.00 for the WIS 8<sup>th</sup> Grade Class of 2018.
- 4. Accept donation from St. Monica's Institute #111 YLI in the amount of \$200.00 for Willows FFA.
- 5. Accept donation from John & Babs Berens in the amount of \$200.00 for WHS Softball.
- 6. Accept donation from Mike Peterich in the amount of \$25.00 for WHS Wrestling.
- 7. Approve the surplus of obsolete outdated miscellaneous video cassettes from the WIS Library.

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

- 1. Approve Interdistrict Requests for Students #17-18-37 and #17-18-38 to attend school in the Willows Unified School District for the 2017/18 school year.
- 2. Approve Interdistrict Requests for Student #17-18-35 to attend school in another school district for the 2017/18 school year.
- 3. Approve Interdistrict Requests for Students #18-19-2 and #18-19-3 to attend school in the Willows Unified School District for the 2018/19 school year.
- 4. Approve Interdistrict Requests for Students #18-19-6 through #18-19-8 to attend school in another district for the 2018/19 school year.
- 5. Approve the Overnight Field Trip Request for WHS FFA Student to attend FFA State Officer Candidate Training in Fresno April 7-8, 2018.
- 6. Approve the Overnight Field Trip Request for WHS FFA Student to attend FFA Leadership Development Contest in Fresno April 18-19, 2018.
- 7. Approve the Overnight Field Trip Request for WHS FCCLA Students to attend the FCCLA State Leadership Conference in Fresno April 28-May 1, 2018.

8. Approve the Overnight Field Trip Request for WHS FFA Students to attend CDE State Finals at Cal Poly May 4-6, 2018.
9. Approve the Overnight Field Trip Request for WHS Wrestling Team to attend Chester Wrestling Camp in Chester, CA July 6-8, 2018.

**C. HUMAN RESOURCES**

1. Approve the employment of the following Fall Coaches for 2018/19:

Varsity Football – Head Coach	Manuel Rakestraw
JV Football – Head Coach	Jose Cano

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 3/7/18 through 3/28/18.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Accept selection committee’s recommendations for the 2018 Glenn County Educator’s Hall of Fame Award recipients. (Mrs. Knight & Mr. Parisio)
2. **(Action)** Accept bid from R&R Horn, Inc. for the installation of the MES Relocatable Buildings and WIS Toilet Relocatable.
3. **(Action)** Accept bid from McCuen Construction, Inc. for the WHS Bleacher/HVAC Modernization.
4. **(Information/Discussion)** Williams Uniform Complaints Quarterly Report. (There were no complaints)

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the Overnight Field Trip Request for Mr. Buckley’s 5<sup>th</sup> Grade Class to attend the NatureBridge Camp in the Santa Monica Mountains April 25-27, 2018.
2. **(Action)** Approve Certificated/Student Calendar with Collaboration Days for the 2018/19 School Year.
3. **(Action)** Approve Stipulated Expulsion of Student #2017-18-02 through the spring semester of the 2017/18 school year. Student to comply with agreed upon Stipulated Expulsion Order. Any violation of this Order will result in the student’s immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Classified Salary Schedule for 2018/19.

**D. BUSINESS SERVICES**

1. **(Information)** Review of Independent Auditor’s Report on Measure B Bond for Period Ending June 30, 2017.

**7. ANNOUNCEMENTS**

- 7.1 The following are the dates and times for Open House at the different school sites:
- |  |                               |
|--|-------------------------------|
| Wednesday, April 11, 2018 at 6:00 p.m. | Willows Community High School |
| Thursday, April 12, 2018 at 5:30 p.m.  | Willows Intermediate School   |
| Thursday, April 26, 2018 at 6:00 p.m.  | Murdock Elementary School     |
| Wednesday, May 9, 2018 at 6:00 p.m.    | Willows High School           |

7.2 There will be a district-wide break from April 16-20, 2018.

7.3 The next Regular Board Meeting will be held on May 3, 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 Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.
- 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. **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.