

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

MINUTES

1. OPEN SESSION – CALL TO ORDER

1.1 Roll Call – President Taylor called the meeting to order at 7:00 p.m. Members present were: Jeromy Geiger, Michelle Knight, Alex Parisio, Gina Taylor, and Buck Ward.

1.2 Welcome to Visitors

1.3 Flag Salute was led by Joyce Ksander.

2. AGENDA/MINUTES

2.1 Approve the Agenda for April 5, 2018

Mr. Ward moved, seconded by Mr. Geiger to approve the Agenda for April 5, 2018.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

2.2 Approve the Minutes of the Regular Meeting of March 8, 2018.

Mrs. Knight moved, seconded by Mr. Geiger to approve the Minutes of the Regular Meeting of March 8, 2018.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

3. PUBLIC COMMENTS – Joyce Ksander, a teacher from WIS, wanted to thank the Board for helping to pay for the 8th graders' trip to Butte College.

4. REPORTS

Mrs. Taylor moved Item #4.5 to the top of the Reports.

4.5 **Director of State and Federal Programs – Ellen Hamilton reported:**

- LCAP Stakeholders meetings were held last month. At the March 20, 2018, meeting was one board member, one teacher, and three parents who provided input. In addition, Mrs. Hamilton attended the Glenn County Foster Family Night and met seven foster parents from Willows who completed surveys. Seventeen people completed the online survey. The data will be compiled and included in the LCAP.
- Distributed information on how CDE will identify the 5% lowest performing schools in California.
- Pablo Trenado, the ELD/Spanish teacher at WHS, distributed and presented information on the ELPAC, which replaced the CELDT test for ELD students. In addition he requested the Board purchase ELD curriculum for next year.

4.1 **Employee Associations (WUTA & CSEA) – No report**

4.2 **Principals**

WIS – Steve Sailsbery reported:

- All 8th graders, except four, went to Butte College on March 29, 2018. Thank you to Joyce Ksander for helping to make it happen. Staff members from Butte College also came to WIS and spoke to all the 7th graders.
- Ron Bazan and Bibiana McNeil have been attending workshops on “Restorative Practices” and have been introducing the training to the staff. They are trying to bring a different culture to the school and how the students are dealt with by proactively building healthy relationships and a sense of community to prevent and address conflict and wrongdoing.
- Continuing to work with the at risk 8th graders.
- CAASPP testing will be May 1-18. Hope to finish testing by the end of the second week to include makeups.

MES – Stephen Montana reported:

- Mr. Buckley's 5th grade class won the Cal Water H2O grand prize award and will receive \$3,500 for their classroom. A huge celebration took place on March 27, 2018 where many local dignitaries were in

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attendance to include the mayor and WUSD Board members. It was a surprise for the entire staff. Cal Water ordered pizza for the entire school. The class is also scheduled to go to an all-expense paid trip to NatureBridge Environmental camp in Malibu, CA. In addition, Cal Water awarded \$10,000 to MES to be used to offset the deductible for the vandalized server room and to purchase a Chromebook cart for the library.

- Mrs. Berens kindergarten class won 1st place at the STEM Expo. Lane Lanzi won 2nd place for his project.
- Video cameras have been installed and are better than the previous cameras.
- CAASPP testing will begin after spring break.
- Open House will be held on April 26, 2018 at 5:30 p.m.
- There are more kids signed up for Kindergarten this year than last year.

WHS – David Johnstone reported:

- Students have made their course selections, so they are working on the master schedule.
- FFA plant sale will take place April 6-7, 2018.
- One of the reasons Pablo Trenado was hired was to develop and implement an ELD program that is aligned with standards.
- Amy Steele and Jenn Ovitz went to a training on Link Crew which is a freshman transition program that welcomes incoming freshmen and makes them feel comfortable and supported throughout the first year of their high school experience. Link Crew trains incoming juniors and seniors to support and be positive role models for incoming 9th graders. Juniors and seniors will be trained on August 1-2, 2018, and freshman orientation will be held on August 6, 2018.
- Have not received the official WASC report, however they provided a list of critical areas to work on such as suspension rates, freshman orientation, expanding technological resources, and working on increasing students' meeting A-G requirements. Working on improving CAASPP scores in math by CPM coaching and ELA by training the English staff with ERWC (Expository Reading and Writing). One of the areas where WHS is doing well is the school environment. They saw it as a safe, clean place that nurtures learning. There's an atmosphere of trust, respect, and professionalism. Students feel they have adults they can trust. Action plan – collecting and analyzing data to drive our curriculum for academic achievement for students.
- Bailey Morrell is one of 35 finalists for State FFA Officer interviews.
- Math Department teachers Jennifer Carriere, Eloise Lengyel, and Daniel Zintzun distributed and presented information on what is happening in the math department and how they are preparing students for post high school. They also shared information on the M.E.A.T.S. (Math, Engineering, Art, Technology and Science) Club.
- WHS Prom is April 14, 2018. Breathalyzer will be used.
- Question about how the \$30,000 sitting in a time deposit is going to be used. ASB is looking at using the money for enhancements such as painting the hall lockers, purchasing new tables and trash cans by the cafeteria, and new benches. Money will be pulled when each of those time deposits mature.

WCHS – Dr. Geivett reported:

- Nineteen students are enrolled.
- Open House will be April 11, 2018, at 6:00 p.m. Polish dogs and hamburgers will be served.

4.3 Associated Student Body Report – Bailey Morrell reported:

- “Kindness Week” will be held April 9-13, 2018. Each day will have specific acts of kindness to do such as writing kind words on sticky notes and handing them out and care packages for staff members.
- Senior Indentured Servant day is April 13, 2018.
- Prom is April 14, 2018, in Lincoln, CA.
- Freshman class is partnering with the Kiwanis Club on an aluminum can fundraiser during the first week of May.
- Mr. Honker Pageant will be on May 11, 2018.
- Upcoming events for the classes:
 - Sophomores – carnitas dinner fundraiser TBD
 - Juniors – two fundraisers to include presale burritos and working at the Burrows Ranch races.
 - Seniors:
 - paint night fundraiser
 - Senior trip is May 29, 2018, in Santa Cruz
 - Butte College Reg2Go on April 6, 2018.

- Drama club is hosting a talent show April 6, 2018 at 6:00 p.m. in the WHS Cafeteria.
- 4.4 **Director of Business Services – Debby Beymer reported:**
- Funding has been situated, so the new stock trailer will be ordered for Ag Department.
 - Thank you to GCOE for donating \$10,000 for the laser engraver for the Ag Department.
- 4.6 **Superintendent – Dr. Geivett reported:**
- Congratulations to Mr. Buckley’s class for winning the Cal Water H2O Challenge grand prize.
 - Attended the STEM Expo. Congratulations for all the winners.
 - Construction plans are moving along.
- 4.7 **Board of Education Members**
- Mr. Ward reported:**
- Attended the LCAP Stakeholders meeting.
 - Attended the Cal Water assembly at MES.
 - So much improvement in the District since coming onto the Board.
- Mrs. Knight reported:**
- Attended the Cal Water assembly at MES.
 - One hundred sixty-seven students will be attending the WHS Prom. Thank you to those people who offered to help pay for some students’ prom tickets.
- Mr. Parisio reported:**
- Attended the Cal Water assembly at MES. It was great for Cal Water to donate the additional \$10,000 to MES.
 - Thank you to Gina Taylor for doing a great job and being a very well prepared Board member.
- Mr. Geiger reported:**
- Agreed with Mr. Parisio in that Gina Taylor is a very well prepared Board member.
- Mrs. Taylor reported:**
- Attended the Engineering Awareness Program at Intel in Folsom along with 17 girls and math teachers.
 - Congratulations to Mr. Buckley and MES. The Cal Water assembly was fantastic.

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 8th Grade Class of 2018.
3. Accept donation from Holy Trinity Episcopal Church in the amount of \$100.00 for the WIS 8th 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.

Mr. Geiger moved, seconded by Mr. Parisio to approve the Consent Calendar.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

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) Mr. Parisio announced the committee’s recommendation for this year’s recipients who are Carol Anderson and John Alves.

Mr. Parisio moved, seconded by Mr. Geiger to accept the committee’s recommendation of Carol Anderson and John Alves as the 2018 Glenn County Educators’ Hall of Fame Award recipients for WUSD.

2. **(Action)** Accept bid from R&R Horn, Inc. for the installation of the MES Relocatable Buildings and WIS Toilet Relocatable.

Mrs. Knight moved, seconded by Mr. Geiger to approve the bid from R&R Horn, Inc. for the installation of the MES Relocatable Buildings and WIS Toilet Relocatable.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

3. **(Action)** Accept bid from McCuen Construction, Inc. for the WHS Bleacher/HVAC Modernization.

Mr. Geiger moved, seconded by Mrs. Taylor to approve the bid from McCuen Construction, Inc. for the WHS Bleacher/HVAC Modernization and directs staff to work with the contractor and the architect to do value engineering.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

4. **(Information/Discussion)** Williams Uniform Complaints Quarterly Report. (There were no complaints) Information only – No action taken.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Overnight Field Trip Request for Mr. Buckley’s 5th Grade Class to attend the NatureBridge Camp in the Santa Monica Mountains April 25-27, 2018.

Mrs. Knight moved, seconded by Mr. Geiger to approve the overnight field trip request for Mr. Buckley’s 5th grade class to attend the NatureBridge Camp in the Santa Monica Mountains April 25-27, 2018.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

2. **(Action)** Approve Certificated/Student Calendar with Collaboration Days for the 2018/19 School Year.

Mr. Geiger moved, seconded by Mr. Parisio to approve the Certificated/Student Calendar with Collaboration Days for the 2018/19 School Year.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

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.

Mr. Parisio moved, seconded by Mr. Geiger to approve the stipulated expulsion of Student #2017-18-02.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

C. HUMAN RESOURCES

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

Mr. Geiger moved, seconded by Mr. Parisio to approve the Classified Salary Schedule for 2018/19.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

D. BUSINESS SERVICES

1. **(Information)** Review of Independent Auditor's Report on Measure B Bond for Period Ending June 30, 2017. Debby Beymer went over the audit report.

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 - None

At 9:13 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Taylor will report out in Open Session upon the conclusion of Closed Session.

9. CLOSED SESSION

Closed Session began at 9:21 p.m.

- 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.

At 9:58 p.m., the meeting reconvened to Open Session. President Taylor reported out:

Item 9.1: Direction given to the Superintendent.

Item 9.2: Update given to the Board.

11. ADJOURNMENT

Meeting was adjourned at 9:59 p.m.