

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – May 3, 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 May 3, 2018
- 2.2 Approve the Minutes of the Regular Meeting of April 5, 2018 and the Special Meeting of April 16, 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 Cal Water in the amount of \$10,000 for MES.
- 2. Accept donation from Lannie's Septic Service in the amount of \$50.00 for WHS Baseball.
- 3. Accept donation from Willows Hardware in the amount of \$50.00 for WHS Baseball.
- 4. Accept donation from Scalvini Tire & Auto in the amount of \$100.00 for WHS Baseball.
- 5. Accept donation from Baker Trucking in the amount of \$200.00 for WHS Baseball.
- 6. Accept donation from Sinclair Heating & Air in the amount of \$50.00 for WHS Baseball.
- 7. Accept donation from D&J Tires in the amount of \$100.00 for WHS Baseball.
- 8. Accept donation from A&R Farms in the amount of \$100.00 for the WHS Auto Shop.
- 9. Accept donation from Willows Kiwanis Club in the amount of \$400.00 for the Willows FFA State Convention.
- 10. Approve Tim Drury, David Johnstone, and Mort Geivett as California Interscholastic Federation (CIF) League Representatives for the 2018/19 school year.

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

- 1. Approve Interdistrict Requests for Students #17-18-39 through #17-18-43 to attend school in the Willows Unified School District for the 2017/18 school year.
- 2. Approve Interdistrict Requests for Students #18-19-4 through #18-19-7 to attend school in the Willows Unified School District for the 2018/19 school year.
- 3. Approve Interdistrict Requests for Students #18-19-9 through #18-19-12 to attend school in another district for the 2018/19 school year.
- 4. Approve 2018/19 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
- 5. Approve River Jim overnight field trips to:
  - a. Stony Gorge Reservoir June 13-15, 2018
  - b. Stony Gorge Reservoir June 25-27, 2018

- c. Engelbright Reservoir July 9-11, 2018
- d. Engelbright Reservoir July 17-19, 2018

**C. HUMAN RESOURCES**

- 1. Approve employment of Dianna Abold (10 days), Amy Steele (5 days), and Morgan Cirigliano (5 days) as the WHS Summer School Distance Learning teachers, effective June 13, 2018.
- 2. Approve employment of Aleina Gerstenberger, WHS Teacher, effective August 8, 2018.
- 3. Accept resignation from Vivianna Hernandez, Custodian, effective May 31, 2018.
- 4. Accept resignation from Josh Niehues, MES Teacher, effective June 8, 2018.
- 5. Accept resignation from Britnee Van Velden, WIS Teacher, effective June 8, 2018.
- 6. Accept resignation from Pablo Trenado, WHS Teacher, effective June 8, 2018.
- 7. Approve the employment of the following WHS Fall Sports Coaches for the 2018/19 school year:

Varsity Football – Assistants	Kent Thayer & Mike Biggs
Varsity Football – Volunteers	Alan Sinclair
	Matt Candelaria
	Kyle Carney
	Bobby Vasquez (pending clearance)
	Jimmy O’Reilly (pending clearance)
	Andrew Lederer & Rich Warren
JV Football – Volunteers	Carol Martin
Varsity Volleyball – Head Coach	Lisa Vlach
JV Volleyball – Head Coach	Karen McSpadden
Varsity Girls Tennis – Head Coach	Jessie Proctor
Cheerleading – Head Coach	
- 8. Approve the Updated Classified Substitute List.

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 4/4/18 through 4/25/18.
- 3. Approve ASB Quarterly Reports (MES/WIS/WHs).

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Information)** Review the College and Career Access Pathways Partnership Agreement with Butte College.
- 2. **(Action)** Approve Resolution #2017-18-08, Lincoln’s Birthday Observance.
- 3. **(Action)** Approve Resolution #2017-18-09, Board Member Compensation.

**B. EDUCATIONAL SERVICES**

- 1. **(Action)** Approve the Adoption of the following textbooks for Willows High School:
  - “Conceptual Physics” (11<sup>th</sup> Edition) ISBN 9780321568090 published in 2010 by Pearson
  - “Modern Livestock and Poultry” (9<sup>th</sup> Edition) ISBN 9781133283508 published in 2016 by Cengage
- 2. **(Action)** Approve prospective graduates from WIS.
- 3. **(Action)** Approve prospective graduates from WHS.
- 4. **(Action)** Approve prospective graduates from WCHS.
- 5. **(Action)** Approve the Local Educational Agency (LEA) Plan.

**C. HUMAN RESOURCES**

- 1. **(Action)** Approve Resolution #2017-18-10, Establishing May 9, 2018 as California Day of the Teacher.
- 2. **(Action)** Approve Resolution #2017-18-11, Classified Employees Week, May 20-26, 2018.
- 3. **(Action)** Approve employment of Certificated Personnel for 2018/19.
- 4. **(Action)** Approve employment of Classified and Confidential personnel for 2018/19.
- 5. **(Action)** Approve employment of Management personnel for 2018/19.

**D. BUSINESS SERVICES**

- 1. **(Action)** Approve contract with McCuen Construction, Inc. for WHS Bleacher/HVAC Modernization.
- 2. **(Action)** Approve contract with R&R Horn for Installation of MES/WIS Relocatables.
- 3. **(Action)** Approve contract with David Lussier for DSA Inspection Services.

4. (Action) Approve contract with Mid Pacific Engineering, Inc. for Construction Testing Services.

7. **ANNOUNCEMENTS**

7.1 Willows High School Open House & FFA Awards Night will be held on Wed., May 9, 2018 at 5:30 p.m.

7.2 Lamb Derby festivities will take place May 10-13, 2018.

7.3 The Glenn County Fair is from May 17-20, 2018.

7.4 The Educator’s Hall of Fame Ceremony is May 19, 2018 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.

7.5 The WHS Scholarship Night will be Wednesday, May 23, 2018 at 6:30 p.m. in the WHS Cafeteria.

7.6 The WIS Spring Concert will be held on May 24, 2018 at 6:00 p.m. in the WIS Cafeteria.

7.7 Monday, May 28, 2018 is a district-wide holiday (Memorial Day).

7.8 WHS Concert will be May 31, 2018 at 6:00 p.m. at Memorial Hall.

7.9 The following are the dates and times for Graduations:

Willows Community High School	Wed, June 6, 2018	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Thurs, June 7, 2018	7:30 p.m.	WHS Football Field
Willows High School	Fri, June 8, 2018	7:30 p.m.	WHS Football Field

7.10 The LCAP Public Hearing and Preliminary Budget Public Hearing will be held on June 18, 2018 at 7:00 p.m. at the Willows Civic Center.

7.11 The next Regular Board Meeting will be held on June 21, 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: Evaluation of Performance of a Public Employee: Site Administrator and Superintendent.

9.2 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.

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**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.