# WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – August 3, 2017 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 August 3, 2017.
- 2.2 Approve the Minutes of the Special Meeting of June 19, 2017 and the Regular Meeting of June 22, 2017.

### 3. PUBLIC COMMENTS

### 4. **REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of State & Federal Programs
- 4.5 Superintendent
- 4.6 Board of Education Members

#### 5. CONSENT CALENDAR

### A. GENERAL

1. Approve the WUSD Obsolete Equipment List.

### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #17-18-11 through #17-18-16 to attend school in another school district for the 2017/18 school year.
- 2. Approve Interdistrict Request for Students #17-18-10 through #17-18-12 to attend school in the Willows Unified School District for the 2017/18 school year.

### C. HUMAN RESOURCES

- 1. Approve the employment of Jon Niblack to the position of Groundskeeper II, effective 8/7/17.
- 2. Approve the employment of Deidre Fleming, MES Teacher (Intern Credential), effective August 9, 2017.
- 3. Approve the employment of Sheena Buckholz, WIS Yard Duty Supervisor, effective August 10, 2017, pending clearance.
- 4. Approve the employment of the following WHS Fall Sports Coaches for the 2017/18 school year:

JV Football – Asst. Coach Andrew Lederer Cheerleading (Pep Squad) Advisor Jessie Proctor

5. Approve the Passenger Van Driver Job Description.

### D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 6/21/17 through 7/26/17.
- 3. Approve ASB Quarterly & Annual Reports (MES/WIS/WHS).

### 6. DISCUSSION/ACTION CALENDAR

### A. GENERAL

- 1. (Action) Request for Early Termination of Lease of District Property.
- (Information/Discussion) First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 1312.3	Uniform Complaint Procedures
BP 1340	Access to District Records
BP 2121	Superintendent's Contract

BP 3551 Food Service Operations/Cafeteria Plan BP 4127/4227/4327 Temporary Athletic Team Coaches

BP 4312.1 Contracts

BP 6142.93 Science Instruction

BP 6145 Extracurricular and Co-curricular Activities

BP 6145.2 Athletic Competition
BP 6178.1 Work-Based Learning
BP 7214 General Obligation Bonds

BB 9012 Board Member Electronic Communications

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

3. (Information) Williams Uniform Complaint Quarterly Report. (There were no complaints)

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

- 1. (Action) Approve expulsion of Student #2016-17-01 through the fall 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.
- 2. (Action) Approve 2017/18 Bus Routes.
- 3. (Action) Approve the starting date and times of WUSD schools for the 2017/18 school year.

### C. HUMAN RESOURCES

1. (Action) Approve the Declaration of Need for Fully Qualified Educators for the 2017/18 school year. (Annual requirement)

#### D. BUSINESS SERVICES

#### 7. ANNOUNCEMENTS

- 7.1 Freshman Orientation will be held on August 4, 2017, from 9:00 a.m.-12:00 noon.
- 7.2 Certificated Professional Development Day (First day back for teachers) will be Wednesday, August 9, 2017.
- 7.3 Welcome Back Staff Luncheon will be held on Wednesday, August 9, 2017 at 12:00 p.m., WHS Cafeteria.
- 7.4 The WHS Boosters Golf Tournament Fundraiser will be held on Saturday, August 19, 2017.
- 7.5 Back to School Nights are as follows:

WHS Tuesday, August 22<sup>nd</sup> at 6:00 p.m.
WIS Thursday, August 24<sup>th</sup> at 6:00 p.m.
WCHS Tuesday, August 29<sup>th</sup> at 6:00 p.m.
Murdock Thursday, August 31<sup>st</sup> at 6:00 p.m.

- 7.6 Monday, September 4, 2017 is a school holiday Labor Day.
- 7.7 The next Regular Board Meeting will be held on September 7, 2017, at 7:00 p.m. at the Willows Civic Center.
- 7.8 Monday, September 18, 2017 is a non-instructional student day and professional development day for employees.

# 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.