

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – October 11, 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 October 11, 2018.
- 2.2 Approve the Minutes of the Regular Meeting of September 6, 2018.

**3. PUBLIC COMMENTS**

**4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body President
- 4.4 Director of Business Services – 2017/18 Year in Review
- 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 the Southam Family in the amount of \$226.90 for the purchase of a new mace for the WHS Band.
- 2. Accept donation of \$10,129.22 from the Music Boosters to the WUSD music programs for band camp, instruments, sheet music, apparel and Cal Band day attendance.
- 3. Approve Change Orders from R&R Horn and McCuen Construction.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests of Students #18-19-42 through #18-19-43 to attend school in Willows Unified School District for the 2018/19 school year.

**C. HUMAN RESOURCES**

- 1. Approve employment of Deborah Costello, Director of Business Services, effective 10/8/18.
- 2. Approve employment of Katherine Robins, MES Opportunity Teacher, effective 10/15/18.
- 3. Approve the extra duty assignment at WHS of Eloise Lengyel for After School Tutorial.
- 4. Approve Joe Schantz as a Volunteer Assistant Boys Soccer Coach.
- 5. Approve Classified Sub List.

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 9/5/18 through 10/3/18.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Action)** Approve Resolution #2018-19-04.
- 2. **(Information)** Williams Uniform Complaints Quarterly Report. (There were not any complaints.)

An Equal Opportunity Employer

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the CTE Plan.
2. **(Action)** Approve the Adoption of “Guide to Good Food” ISBN 9781631262296 published by Goodheart-Wilcox as the Life Skills/Food Technology curriculum for Willows High School.
3. **(Action)** Approve the 2018/19 WUSD Mission, Vision, and Goals.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Resolution #2018-19-03, Adoption of the “Gann Limit”. (Annual Requirement)
2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2017-18.
3. **(Action)** Approval Rural School Bus Pilot Project Grant.
4. **(Action)** Approve the Purchase of a New School Bus.
5. **(Action)** Approve the contract with Enviroplex for the toilet facility at WIS.
6. **(Discussion/Possible Action)** ASB Indirect Fees.

7. **ANNOUNCEMENTS**

- 7.1 Glenn County Spelling Bee will be held on Tuesday, October 16, 2018 at Willows Memorial Hall.
- 7.2 The MES Fall Festival will be held on Thursday, October 18, 2018 from 4:00 p.m. – 6:30 p.m.
- 7.3 The next Regular Board Meeting will be held on November 1, 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 §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.