

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 13, 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. ORGANIZATIONAL MEETING

- 2.1 Swearing In of New Board Members.
- 2.2 **(Action)** Election of Officers – President; Vice-President; Clerk
- 2.3 **(Action)** Appoint Secretary to the Board
- 2.4 **(Action)** Authorization of Signatures
- 2.5 **(Action)** Approve Resolution #2018-19-05, Board Member Compensation
- 2.6 **(Action)** Designate Board Representatives as needed
 - a. Educators’ Hall of Fame Committee (2 members)
 - b. District-School Leadership Team (1 member)
 - c. Budget Committee (1 member)

3. AGENDA/MINUTES

- 3.1 Approve the Agenda for December 13, 2018.
- 3.2 Approve the Minutes of the Regular Meeting of November 1, 2018.

4. RECOGNITION OF RETIREE

- 4.1 Janna Alves

5. PUBLIC COMMENTS

6. REPORTS

- 6.1 Employee Associations (WUTA & CSEA)
- 6.2 Associated Student Body Report
- 6.3 Principals
- 6.4 Director of Business Services
- 6.5 Director of State & Federal Programs
- 6.6 Superintendent
- 6.7 Board of Education Members

7. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Krystyn Correa in the amount of \$50.00 to go towards the WIS Horticulture class.
- 2. Accept donation from the Willows Community Thrift Shoppe in the amount of \$500.00 to go towards the WIS Horticulture class.
- 3. Accept donation from Ann Pyeatt in the amount of \$50.00 for the WIS CJSF.
- 4. Accept donation from the Willows Community Thrift Shoppe in the amount of \$1,700.00 for the Willows FFA to attend the National Convention.
- 5. Accept donation from the Willows Community Thrift Shoppe in the amount of \$500.00 for WHS MEATS Club.
- 6. Accept donation from Gregg & Verlene McCorkle in the amount of \$1,000.00 for the WHS Wrestling Team.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Requests for Students #18-19-44 through #18-19-45 to attend school in the Willows Unified School District for the 2018/19 school year.
2. Approve Interdistrict Requests for Students #18-19-43 through #18-19-45 to attend school in another district for the 2018/19 school year.
3. Approve Overnight Field Trip requests for Willows FFA to attend various events. (See attached)
4. Approve Overnight Field Trip request for Boys Varsity Basketball to attend the Lassen Tournament in Susanville December 14-15, 2018.
5. Approve Overnight Field Trip request for Girls Varsity Basketball to attend the Enterprise Tournament in Redding January 3-5, 2018.
6. Approve Overnight Field Trip requests for WHS Wrestling to attend the NSCIF and State Tournaments in Redding and Bakersfield (if any students qualify) February 15-16, 2018 and February 20-23, 2018.

C. HUMAN RESOURCES

1. Approve employment of Henny Liestyorini, Yard Duty Supervisor/Crossing Guard at WIS, effective November 26 2018.
2. Approve employment of Cierra McCarthy, Custodian/Sub Bus Driver at MES, effective November 26, 2018 and accept resignation effective December 4, 2018.
3. Approve Andrew Lederer as a WHS Volunteer Basketball Coach for the 2018-19 school year.
4. Approve Revised Classified Substitute List.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 10/31/18 through 12/5/18.

8. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve Agreement with County of Glenn Health & Human Services Agency and County of Glenn Sheriff's Office – Office of Emergency Services for the Emergency Use of the WHS Gym.
2. **(Action)** Approve Change Order from R&R Horn for Murdock Elementary School Relocatables.
3. **(Action)** Approve Change Order from R&R Horn for Willows Intermediate School Toilet Relocatable.
4. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 0410	Nondiscrimination in District Programs & Activities
BP 0415	Equity
BP 1020 - Delete	Youth Services
BP 1330	Use of School Facilities
BP 1400	Relations Between Other Governmental Agencies & the Schools
BP 2210	Administrative Discretion Regarding Board Policy
BP 3312.2	Educational Travel Program Contracts
BP 3320	Claims and Actions Against the District
BP 3514	Environmental Safety
BP 3514.1	Hazardous Substances
BP 3515.21	Unmanned Aircraft Systems (Drones)
BP 3516	Emergencies and Disaster Preparedness Plan
BP 4140/4240/4340	Bargaining Units
BP 4158/4258/4358	Employee Security
BP 5111	Admission
BP 5111.1	District Residency
BP 5112.5	Open/Closed Campus
BP 5125	Student Records
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
BP 5145.9	Hate-Motivated Behavior
BP 6161.3 - Delete	Toxic Art Supplies
BP 6174	Education for English Learners
BB 9310	Board Policies

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

An Equal Opportunity Employer

5. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 1100	Communication with the Public
BP 3290	Gifts, Grants and Bequests
BP 4114	Transfers
BP 5141.6	School Health Services
BP 5144.1	Suspension and Expulsion/Due Process
BP 6142.3	Civic Education
BP 6145.2	Athletic Competition
BP 6152.1	Placement in Mathematics Courses
BP 6170.1	Transitional Kindergarten
BP 6178	Career Technical Education
BP 6190	Evaluation of the Instructional Program
BB 9110	Terms of Office

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

B. EDUCATIONAL SERVICES

1. **(Action)** WUSD K-12 Technology Scope and Sequence.
2. **(Action)** Approve expulsion of Student #2018-19-01 through the spring semester of the 2018/19 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

D. BUSINESS SERVICES

1. **(Action)** Approve Form J-13A Request for Allowance of Attendance Because of Emergency Conditions.
2. **(Action)** Annual Developer Fee Report.
3. **(Action)** Approve the 2018/19 First Interim Budget Report.
4. **(Action)** Approve Contract with SHI International Corp. for E-Rate funding for Category 2 Technology Infrastructure Projects.
5. **(Discussion/Possible Action)** Small Appliance Electricity Charges to Employees.

9. **ANNOUNCEMENTS/UPCOMING EVENTS**

- 9.1 December 21, 2018 is a district-wide Minimum Day.
- 9.2 There will be a district-wide break from December 24, 2018 – January 4, 2019. School resumes on January 7, 2019.
- 9.3 The next Regular Board Meeting will be held on January 10, 2019, at 7:00 p.m. at the Willows Civic Center.

10. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

11. **CLOSED SESSION**

- 11.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: CSEA
- 11.2 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.

12. **RECONVENE TO OPEN SESSION**

- 12.1 Announcement of Action Taken in Closed Session

13. **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.