

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 7, 2019

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 February 7, 2019.
- 2.2 Approve the Minutes of the Regular Meeting of January 10, 2019.

3. **PUBLIC COMMENTS**

4. **REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Associated Student Body Report
- 4.3 Principals
- 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 Aidan Southam in the amount of \$66.00 for the WIS Science Club.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Students #18-19-46 through #18-19-48 to attend school in the Willows Unified School District for the 2018/19 school year.
- 2. Approve Interdistrict Request for Student #18-19-46 to attend school in another district for the 2018/19 school year.
- 3. Approve the School Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High.

C. HUMAN RESOURCES

- 1. Approve employment of Symmony Bogart, Cafeteria Helper I effective January 18, 2019.
- 2. Approve resignation of Monica Cordova, Yard Duty Supervisor/Crossing Guard and Cafeteria Helper I, effective January 11, 2019.
- 3. Approve Maternity/Child Rearing leave request for Staci Alves WHS teacher, to commence approximately February 15, 2019, and ending approximately May 1, 2019.
- 4. Approve the following WHS Spring Sports Coaches for the 2018-19 school year:
 - Golf Head Coach Molly Lex
 - Varsity Softball Coach Jose Cano
 - Volunteer Baseball Coaches Kyle Enos (pending clearance)
Loren Chapman (pending clearance)
Josh Allen (pending clearance)
 - Volunteer Tennis Coach Andy Martin

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 1/9/19 through 1/30/19.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 0420	School Plans/Site Councils
BP 0450	Comprehensive Safety Plan
BP 0460	Local Control and Accountability Plan
BP 3311.1	Uniform Public Construction Cost Accounting Procedures
BP 5141.52	Suicide Prevention
BP 5144	Discipline
BP 5146	Married/Pregnant/Parenting Students
BP 6146.1	High School Graduation Requirements
BP 6153	School-Sponsored Trips
BP 6175	Migrant Education
BB 9322	Agenda/Meeting Materials
BB 9324	Minutes and Recordings

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

- 2. **(Action)** Approve Resolution #2018-19-07 Clean Accessible Drinking Water Project Grant.

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve WUSD Technology Plan.
- 2. **(Action)** Approve the Low Performing Student Block Grant.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

- 7.1 Murdock PTO will be holding a Spaghetti Feed Fundraiser on February 13, 2019 from 4:30 p.m.-7:00 p.m.
- 7.2 There will be a district-wide break from February 18-22, 2019.
- 7.3 The next Regular Board Meeting will be held on March 7, 2019, at 7:00 p.m. at the Willows Civic Center.
- 7.4 TK/Kindergarten Registration will be held on March 7-8, 2019 at Murdock Elementary School.

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

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.