WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – March 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 March 7, 2019.
- 2.2 Approve the Minutes of the Regular Meeting of February 7, 2019.

3. PUBLIC COMMENTS

4. **PRESENTATIONS**

- 4.1 Cal Water Presentation on Application to California Public Utilities Commission and Proposed Rate Increases.
- 4.2 Citizens' Bond Oversight Committee Annual Report Presentation.
- 4.3 Recognition of Retiree Evone LaCombe

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Associated Student Body Report
- 5.3 Principals
- 5.4 Director of Business Services
- 5.5 Director of State and Federal Programs
- 5.6 Superintendent
- 5.7 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

1. Accept donation from the Willows Music Boosters in the amount of \$5,577.78 to the WUSD music programs for food, merchandise, apparel, transportation, sheet music, attendance at CMEA Honor Band, high school band day, and CMEA membership.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #18-19-48 through #18-19-50 to attend school in the Willows Unified School District for the 2018/19 school year.
- 2. Approve Interdistrict Request for Student #18-19-47 to attend school in another district for the 2018/19 school year.
- 3. Approve Interdistrict Requests for Students #19-20-2 through #19-20-3 to attend school in another district for the 2019/20 school year.
- 4. Approve the 2018/19 CARS (Consolidated Application and Reporting System) Winter Collection.
- 5. Approve Overnight Field Trip Request for Willows High School ASB to attend the ASB Conference in Santa Clara April 6-8, 2019.
- 6. Approve Overnight Field Trip Request for Willows High School FCCLA to attend the FCCLA State Leadership Conference in Riverside April 26-30, 2019.

7. Approve Overnight Field Trip Request for Willows FFA to attend State Finals CDE Contest in San Luis Obispo May 3-5, 2019.

C. HUMAN RESOURCES

- 1. Approve retirement of Evone LaCombe, Cafeteria Manager Lead (District-wide), effective February 12, 2019.
- 2. Approve employment of Cristina Ocampo, Cafeteria Manager Lead (District-wide), effective March 11, 2019.
- 3. Approve resignation of Theresa Horton, MES Teacher, effective June 7, 2019.
- 4. Approve resignation of Katherine Robins, MES Teacher, effective June 7, 2019.
- 5. Approve resignation of Maggie Wilson, MES Counselor, effective June 7, 2019.
- 6. Approve resignation of Stephen Work-Montana, MES Principal, effective June 7, 2019.
- 7. Approve the following spring coaches for the 2018-19 school year:

Manuel Rakestraw Volunteer Baseball Coach

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 2/6/19 through 2/20/19.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. (Discussion/Possible Action) Resolution #2018-19-08 Opposition to Proposed Cal Water Rate Increases.
- 2. **(Action)** Second 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)

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Agriculture Farm Operations Course for Willows High School.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. (Action) Approve 2018/19 Second Interim Report (available at the District Office for preview)
- 2. (Information) Review of Independent Auditor's Report on Measure B Bond for Period ending June 30, 2018.
- 3. (Action) Approve Agreement with Contrerra Broadband Services for E-Rate Cat 1 Project A.11 WAN.
- 4. (Action) Approve Agreement with School Innovations & Achievement (SI&A).
- 5. (Action) Approve Amendment to the Enviroplex Piggyback Agreement.

8. ANNOUNCEMENTS

- 8.1 TK/Kindergarten Registration will be held on March 7th & 8th at Murdock Elementary School.
- 8.2 March 15th and 18th will be district-wide non-school days.
- 8.3 TK/Kindergarten Round Up will be held on March 21st & 22nd at Murdock Elementary School.
- 8.4 Glenn County STEM Expo will be held April 3, 2019 at 5:30 p.m. at the Orland Fairgrounds.
- 8.5 The next Regular Board Meeting will be held on April 4, 2019, at 7:00 p.m. at the Willows Civic Center.

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9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

10. CLOSED SESSION

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 10.2Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

11. RECONVENE TO OPEN SESSION

11.1 Announcement of Action Taken in Closed Session.

12. 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.