

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – April 4, 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 April 4, 2019
- 2.2 Approve the Minutes of the Regular Meeting of March 7, 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 Glenn County Fish & Game Commission in the amount of \$2,000.00 for River Jim.
- 2. Accept donation from Monday Afternoon Club in the amount of \$5,000.00 for the WHS Baseball Teams.
- 3. Approve the disposition of damaged and obsolete library books at WIS.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #18-19-48 to attend school in the Willows Unified School District for the 2018/19 school year.
- 2. Approve Interdistrict Request for Student #18-19-51 to attend school in another district for the 2018/19 school year.
- 3. Approve Interdistrict Requests for Students #19-20-1 through #19-20-3 to attend school in the Willows Unified School District for the 2019/20 school year.
- 4. Approve Interdistrict Requests for Students #19-20-4 through #19-20-5 to attend school in another district for the 2019/20 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Kishi Smith, WIS Instructional Aide I (3.9 hrs/day), effective March 11, 2019.
- 2. Approve employment of Jamie Hashman, WIS Yard Duty Supervisor/Crossing Guard (2 hrs/day), effective March 27, 2019.
- 3. Approve employment of Lilianna Hernandez, Cafeteria Helper II (6.75 hrs/day), effective April 1, 2019.
- 4. Approve employment of Sarah MacDonald, Cafeteria Helper II (3.9 hrs/day), effective April 1, 2019.
- 5. Approve employment of Angela Kohler, Passenger Van Driver (3.5 hrs/day), effective April 1, 2019.
- 6. Approve employment of Dianna Abold (7 days), Amy Steele (7 days), and Julio Garcia (6 days) as the WHS Summer School Distance Learning teachers, effective June 11, 2019.
- 7. Approve resignation of Tracy Whitney, MES Yard Duty Supervisor/Crossing Guard, effective April 8, 2019.

- 8. Approve the updated Classified Substitute List.
- 9. Approve Jimmy O'Reilly as a Volunteer Baseball & Softball Coach for the 2018-19 school year.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 3/6/19 through 3/27/19.

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 1312.3	Uniform Complaint Procedures
BP 3100	Budget
BP 3260	Fees and Charges
BP 3515.4	Recovery for Property Loss or Damage
BP 4030	Nondiscrimination in Employment
BP 5117	Interdistrict Attendance
BP 5127	Graduation Ceremonies and Activities
BB 9323.2	Actions by the Board

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

- 2. **(Action)** Approve Change Order for McCuen Construction, Inc.
- 3. **(Action)** Accept selection committee's recommendations for the 2019 Glenn County Educator's Hall of Fame Award recipients. (Mrs. Knight & Mr. Parisio)
- 4. **(Information/Discussion)** Williams Uniform Complaints Quarterly Report. (There were no complaints)

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve Certificated/Student Calendar with Collaboration Days for the 2019/20 School Year.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. **(Discussion/Possible Action)** WHS Athletic Equipment Safety.

7. ANNOUNCEMENTS

- 7.1 The following are the dates and times for Open House at the different school sites:

Thursday, April 18, 2019 at 5:30 p.m.	Willows Intermediate School
Tuesday, April 30, 2019 at 6:00 p.m.	Willows Community High School
Wednesday, May 8, 2019 at 5:30 p.m.	Willows High School
Thursday, May 23, 2019 at 5:30 p.m.	Murdock Elementary School

- 7.2 There will be a district-wide break from April 22-26, 2019.

- 7.3 The next Regular Board Meeting will be held on May 3, 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 §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 §54957: Public Employee Discipline/Dismissal/Release: 1 certificated employee
- 9.3 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.