

WILLOWS UNIFIED SCHOOL DISTRICT

Special Meeting – June 18, 2018

Special Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL MEETING MINUTES

1. **OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call – President Taylor called the meeting to order at 7:00 p.m. Board members present were: Jeromy Geiger, Michelle Knight, Alex Parisio, Gina Taylor, and Buck Ward.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Ellen Hamilton.

2. **AGENDA**

- 2.1 Approve the Special Meeting Agenda of June 18, 2018
Mr. Geiger moved, seconded by Mr. Parisio to approve the Special Meeting Agenda of June 18, 2018.
AYES: Geiger, Knight, Parisio, Taylor, and Ward
NOES: None
MOTION PASSED: 5-0

3. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY** - None

4. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Information)** Review the College and Career Pathways Partnership Appendix with Butte College.
Information only – no action taken.
- 2. **(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 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4111/4211/4311	Recruitment and Selection
BP 4119.11/4219.11/4319.11	Sexual Harassment
BP 5022	Student and Family Privacy Rights
BP 5145.13	Response to Immigration Enforcement
BP 5145.6	Parental Notifications
BP 6162.5	Student Assessment
BP 6171	Title I Programs

Information only – no action taken.

B. BUSINESS SERVICES

PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District’s Local Control Accountability Plan. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

Mrs. Taylor opened the Public Hearing at 7:11 p.m.

- Ellen Hamilton distributed a power point document to present the LCAP. She went over the steps the District took in compiling the LCAP. She then went over the goals used in 2017/18 and updates for the 2018/19 school year as well as the actions and services that will be used to achieve the goals.

- Mrs. Taylor requested a small change to the LCAP. The line on page 16, “Our local General Obligation Bond was passed in November 2016, which allowed us to redo our high school gym as well as minor upgrades at each school site.” Mrs. Taylor asked that the word “minor” be removed as the upgrades to include demolition of several portables and new buildings are not minor.
- The Board will be asked to approve the LCAP at the June 21, 2018 meeting.

Mrs. Taylor closed the public hearing at 7:22 p.m.

PUBLIC HEARING: In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District’s 2018/19 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

Mrs. Taylor opened the Public Hearing at 7:22 p.m.

- Debby Beymer distributed a power point presentation on the Preliminary 2018/19 WUSD Budget. She then went over the preliminary budget.
- The Board will be asked to approve the budget at the June 21, 2018 meeting.

Mrs. Taylor closed the public hearing at 7:50 p.m.

At 7:51 p.m., the Board took a short recess before going into Closed Session. President Taylor will report out in Open Session upon the conclusion of Closed Session.

5. **CLOSED SESSION**

Closed Session began at 7:58 p.m.

5.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.

6. **RECONVENE TO OPEN SESSION**

6.1 Announcement of Action Taken in Closed Session.

At 8:48 p.m., the meeting reconvened to Open Session. President Taylor reported out:

Item 5.1: Direction given to the Superintendent.

7. **ADJOURNMENT**

Meeting was adjourned at 8:49 p.m.