

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – September 6, 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. AGENDA/MINUTES

- 2.1 Approve the Agenda for September 6, 2018.
- 2.2 Approve the Minutes of the Regular Meeting of August 2, 2018.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body Report
- 4.4 Director of State & Federal Programs
- 4.5 Superintendent
- 4.6 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Approve the WUSD Obsolete Equipment/Vehicle List.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests of Students #18-19-26 through #18-19-41 to attend school in Willows Unified School District for the 2018/19 school year.
- 2. Approve Interdistrict Requests of Students #18-19-21 through #18-19-40 to attend school in another district for the 2018/19 school year.
- 3. Approve the Fall 2018 Butte College Concurrent Enrollment for WHS students.
- 4. Approve Overnight Field Trip Request for FFA to attend the National FFA Convention in Indianapolis, IN October 20-27, 2018.
- 5. Approve Overnight Field Trip Request for 5th Grade to attend Shady Creek Environmental Camp in Nevada City, CA February 25-March 1, 2019.

C. HUMAN RESOURCES

- 2. Approve employment of Maggie Wilson, MES Counselor, effective 8/8/18.
- 3. Approve employment of Tammy Madsen, MES Yard Duty Supervisor/Crossing Guard, effective 8/20/18.
- 4. Approve retirement of Cheryl Davis, Asst. Cafeteria Manager, effective 11/1/18.
- 5. Approve employment of the extra duty assignments at WHS for the 2018/19 school year. (See attached list)
- 6. Approve employment of the extra duty assignments at WIS for the 2018/19 school year. (See attached list)
- 7. Approve employment of the extra duty assignments at MES for the 2018/19 school year. (See attached list)
- 8. Approve the updated Classified Substitute List.
- 9. Approve the employment of the following coaches for the 2018/19 school year:
 - Varsity Boys Basketball – Head Coach Caleb Fleming
 - Varsity Girls Basketball – Head Coach Carol Martin
 - JV Girls Basketball – Head Coach Olivia Fleming
 - Girls Basketball – Volunteer Coach Lisa Vlach

Boys Soccer – Head Coach	Jose Cano
Girls Soccer – Head Coach	Bud Ramirez
Girls Soccer – Volunteer Coach	Martin Castillo
Wrestling – Head Coach	Daniel Hartrum
Wrestling – Volunteer Coach	Brandon McCorkle
Cheer – Volunteer Coach	Jennifer Ovitz

D. BUSINESS SERVICES

1. Approve the following Change Orders:
 - a. R&R Horn, Inc. to remove and replace asphalt at WIS.
 - b. McCuen Construction to install joist ledgers; water tempering valve; replace ceiling tiles in WHS foyer; add joint hangers in foyer; install new roof curbs and framing for gym air conditioning units.
2. Approve budget revision summary.
3. Approve warrants from 8/1/18 through 8/29/18.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Discussion/Possible Action)** Approve the Revised Schedule of WUSD Regular Board Meetings for the 2018/19 school year.
2. **(Discussion/Possible Action)** 2018/19 WUSD Mission, Vision, and Goals.

B. EDUCATIONAL SERVICES

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks or Instructional Materials, pursuant to the requirements of Education Code 60119 (Public Hearings, Instructional Materials).

1. **(Action)** Approve Resolution #2018-19-01, Sufficiency of Instructional Materials 2018/19. (Annual Requirement).
2. **(Action)** Approve the Revised Declaration of Need for Fully Qualified Educators for the 2018/19 school year.
3. **(Action)** Approve ELD Master Plan.

C. HUMAN RESOURCES

1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (c) and (d) for the 2018/19 school year.
2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Maria Briones	U.S. History	Grade 8
	Conversational Spanish	Grades 7-8
Jennifer Carriere	Computer Science I	Grade 9-12
Caleb Fleming	Chemistry	Grades 10-12
	Physics	Grades 11-12
Cathy Fleming	Horticulture	Grades 7-8
Joyce Ksander	Social Studies/History	Grades 7-8
Eloise Lengyel	Computer Science II	Grade 9-12
Jessa McCarty	Computer Literacy	Grade 7-8
Leah Nunes	Computer Apps	Grades 9-12
Jennifer Ovitz	Child Development I	Grades 9-12
Jessie Proctor	AP Psychology	Grades 11-12
Pam Steward	Art	Grade 7-8

3. **(Action)** Approve Resolution #2018-19-02, Week of the School Administrator.

D. BUSINESS SERVICES

1. **(Action)** Approve the purchase of a Ford F250 Utility Truck.
2. **(Action)** Approve the purchase of a Utility Dump Trailer.

7. **ANNOUNCEMENTS**

7.1 Monday, September 17, 2018 is a non-instructional student day and professional development day for employees.

7.2 There will be a district-wide break October 1-5, 2018.

7.3 The next Regular Board Meeting will be held on October 11, 2018.

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.