

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – January 9, 2020

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 January 9, 2020.
- 2.2 Approve the Minutes of the Regular Meeting of December 12, 2019 and the Organizational Meeting of December 16, 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. Approve the WUSD Obsolete/Surplus Equipment List.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #19-20-43 to attend school in the Willows Unified School District for the 2019/20 school year.
- 2. Approve Interdistrict Request for Student #19-20-30 to attend school in another district for the 2019/20 school year.

C. HUMAN RESOURCES

- 1. Approve the following WHS Winter Sports Coaches for the 2019/20 school year:
 - Girls Basketball Volunteer Coach Monica Hutson-Throm
 - Girls Soccer Volunteer Coach Evelyn Zepeda
 - Wrestling Volunteer Coach Nate Monck
- 2. Approve the following WHS Spring Sports Coaches for the 2019/20 school year:
 - Varsity Baseball Head Coach Mike Rakestraw
 - Baseball Volunteer Coach Darren Reed
 - Baseball Volunteer Coach Josh Allen
 - Varsity Softball – Head Coach Jose Cano
 - JV Softball – Head Coach Nikeedra Davis
 - Boys Track Head Coach Mike Biggs
 - Girls Track Head Coach Robert Stupey
 - Boys Tennis Head Coach David Stewart
 - Golf Head Coach Jake Hutson

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 12/11/19 through 12/20/19.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve Resolution #2019-20-04, Day of the Volunteer.
2. **(Action)** Approve Resolution #2019-20-05 Board Member Compensation.
3. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Revised 2018/19 Single Plan for Student Achievement for Murdock Elementary.

C. HUMAN RESOURCES

1. **(Discussion/Possible Action)** Approve the Agreement with DMP Educational Consulting for the Superintendent Search.

D. BUSINESS SERVICES

1. **(Action)** Independent Auditors Report for Period Ending June 30, 2019 (2018/19).
2. **(Discussion/Possible Action)** Approve proposal/agreement with Green Energy Innovations to complete an energy saving lighting project for the Football Stadium.

7. ANNOUNCEMENTS

- 7.1 Monday, January 20, 2020 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 25, 2020, at 6:00 p.m., St. Monica’s Parish Hall.
- 7.3 The Academic Decathlon Competition will be held on Saturday, February 1, 2020 at Orland High School.
- 7.4 The next Regular Board Meeting will be held on February 6, 2020, 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, and Confidential.

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.