

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – October 10, 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 October 10, 2019.
- 2.2 Approve the Minutes of the Regular Meeting of September 5, 2019.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body President
- 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 Kathi Meckfessel in the amount of \$50.00 for Stacy Lanzi's classroom and \$50.00 for Vickie Berens' classroom.
- 2. Approve the WUSD Obsolete Equipment List.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests of Students #19-20-33 through #19-20-41 to attend school in Willows Unified School District for the 2019/20 school year.
- 2. Approve Interdistrict Requests of Students #19-20-24 through #19-20-26 to attend school in another district for the 2019/20 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Sarah Wiese, Yard Duty Supervisor/Crossing Guard at MES, effective 9/18/19.
- 2. Approve employment of Ashley Hill, Yard Duty Supervisor/Crossing Guard at WIS, effective 9/23/19.
- 3. Approve employment of Michelle Thomas, Cafeteria Helper I at WHS, effective 9/23/19.
- 4. Approve employment of Sarah Hill, Cafeteria Helper I at MES, effective 10/7/19.
- 5. Approve resignation of Symmony Bogart, Cafeteria Helper I at MES, effective 9/23/19.
- 6. Approve resignation of Melody Blu, MES teacher, effective when a suitable replacement is secured.
- 7. Approve the following extra duty assignments at WHS for the 2019/20 school year:
Concession Managers Lisa Glenn & Marissa Cabrera
- 8. Approve the employment of the following coaches for the 2019/20 school year:
Varsity Boys Basketball – Head Coach Caleb Fleming
JV Boys Basketball – Head Coach Rodrigo Raygoza
Varsity Girls Basketball – Head Coach Carol Martin
JV Girls Basketball – Head Coach Olivia Fleming
Boys Soccer – Head Coach Jose Cano
Girls Soccer – Head Coach Martin Castillo

An Equal Opportunity Employer

Wrestling – Head Coach
Wrestling – Volunteer Coach

Daniel Hartrum
Brandon McCorkle

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 9/3/19 through 10/2/19.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Discussion/Possible Action)** Every 15 Minutes Program
2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 1112	Media Relations
BP 3551	Food Service Operations/Cafeteria Fund
BP 4119.24/4219.24/4319.24	Maintaining Appropriate Adult-Student Interactions
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 5123	Promotion/Acceleration/Retention
BP 5136	Gangs
BP 6142.2	World Language Instruction
BP 6145.6	International Exchange
BP 6174	Education for English Learners
BP 6179	Supplemental Instruction
BB 9321	Closed Session
BB 9321.1 (Deleted)	Close Session Actions and Reports

3. **(Action)** Approve Resolution #2019-20-02, Week of the School Administrator.
4. **(Information)** Williams Uniform Complaints Quarterly Report. (There were not any complaints.)
5. **(Discussion/Possible Action)** Purchase of a New Lawn Mower

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Local Control Accountability Plan (LCAP) Federal Addendum.
2. **(Action)** Local Indicators for the California School Dashboard.
3. **(Information)** Review the College and Career Pathways Partnership Appendix with Butte College.
4. **(Action)** Approve the CTE Plan.
5. **(Discussion/Possible Action)** Approve the 2019/20 WUSD Mission, Vision, and Goals.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2019-20-03, Adoption of the “Gann Limit”. (Annual Requirement)
2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2018-19.

7. ANNOUNCEMENTS

- 7.1 Glenn County Spelling Bee will be held on Tuesday, October 15, 2019 at Willows Memorial Hall.
- 7.2 The MES Fall Festival will be held on Thursday, October 17, 2019 from 4:00 p.m. – 6:30 p.m.
- 7.3 The next Regular Board Meeting will be held on November 7, 2019, 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 §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)

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.