

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – November 7, 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 November 7, 2019.
- 2.2 Approve the Minutes of the Regular Meeting of October 10, 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 Knowles Family Trust in the amount of \$2,300.00 for the WHS Girls Tennis team for new rackets.
- 2. Accept donation from Lannie's Septic Service in the amount of \$200.00 for the WHS Robotics Club.
- 3. Accept donation from Willows Community Thrift Shoppe in the amount of \$300.00 for the WHS Robotics Club.
- 4. Accept donation from Willows Community Thrift Shoppe in the amount of \$300.00 for the WHS Recycle Club.
- 5. Accept donation from Carriere Family Farms in the amount of \$200.00 for the WHS Football program.
- 6. Accept donation from L&T Towing in the amount of \$1,000.00 for the WHS Football program.
- 7. Accept donation from Elenita's in the amount of \$500.00 for the WHS Football program.
- 8. Accept donation from John Cecil in the amount of \$500.00 for the WHS FFA program.
- 9. Approve Overnight Field Trip Request for WHS students to attend a High School Rodeo in Red Bluff on November 22-23, 2019.
- 10. Approve Overnight Field Trip Request for the WHS Cross Country Team to attend the State Championship in Fresno on November 29-30, 2019.
- 11. Approve Overnight Field Trip Request for the WHS Boys Basketball Team to attend a basketball tournament in Cloverdale on December 12-14, 2019.
- 12. Approve the WHS Obsolete/Surplus Equipment List.

#### **B. EDUCATIONAL SERVICES**

- 1. Approve the Interdistrict Request for Student #19-20-27 to attend school in another district for the 2019/20 school year.

**C. HUMAN RESOURCES**

1. Accept resignation of Ashley Hill, Yard Duty Supervisor/Crossing Guard at WIS, effective October 23, 2019.
2. Accept resignation of Bibiana McNeil, WIS Counselor, effective when a suitable replacement is secured.
3. Approve retirement of Dr. Mort Geivett, Superintendent, effective July 1, 2020.
4. Approve the extra duty assignments for the 2019/20 school year:
  - Athletic Ticket Sales: Sharon McMahon
  - MES Intervention Teachers: Grace Trujillo  
Jessica Rodriguez  
Sharon Busler  
Karen Colombo
5. Approve the employment of the following coaches for the 2019/20 school year:
  - Brandon McCorkle Varsity Wrestling Head Coach
  - Calvin Johnson Girls Basketball Volunteer Coach
  - David Stewart Boys Basketball Volunteer Coach
  - Andrew Lederer Boys Basketball Volunteer Coach
  - Joe Schantz Boys Soccer Volunteer Coach

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 10/9/19 through 10/29/19.
3. Approve ASB Quarterly Reports – MES/WIS/WHS.

**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 0460	Local Control and Accountability Plan
BP 0520	Intervention for Underperforming Schools
BP 0520.1	Comprehensive and Targeted Support & Improvement
BP 1431	Waivers
BP 3515	Campus Security
BP 4116	Probationary/Permanent Status
BP 4119.22/4219.22/4319.22	Dress & Grooming
BP 4216	Probationary/Permanent Status
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 5131	Conduct
BP 5131.8	Mobile Communication Devices
BP 5132	Dress & Grooming
BP 5142	Safety
BP 7140	Architectural & Engineering Services
BB 9323	Meeting Conduct

2. **(Information)** Williams Settlement – Willows Unified School District 2019-20 Glenn County Schools Deciles 1-3 Report.
3. **(Action)** Approve the Comprehensive School Safety Plan.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the Adoption of “Glencoe The Developing Child” ISBN 9780021399994 published in 2016 by McGraw-Hill Education.
2. **(Action)** Approve expulsion of Student #2019-20-01 through the spring semester of the 2019/20 school year. Student to comply with agreed upon Stipulated Expulsion Order. Any violation of this Order will result in the student’s immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Discussion/Possible Action)** Timeline and plan for filling the Superintendent vacancy.

**D. BUSINESS SERVICES**

**7. ANNOUNCEMENTS**

- 7.1 Veterans' Day Holiday (no school) will be observed on November 11, 2019.
- 7.2 The Ag Boosters Harvest Dinner will be held on November 14, 2019 at 6:00 p.m. at the Willows Elks Lodge.
- 7.3 Murdock Elementary will be holding Parent-Teacher Conferences November 14-15 and 18-19. School will be dismissed at 12:00 p.m.
- 7.4 There will be a district-wide break from November 25 – November 29, 2019.
- 7.5 The Organizational Meeting and Regular Board Meeting will be held on December 12, 2019, at 7:00 p.m. at the Willows Civic Center.
- 7.6 The Honker Band's Family, Alumni & Friends Concert will be held on December 14, 2019 at 6:00 p.m. at the Willows Memorial Hall.
- 7.7 The WIS Winter Concert will be held on December 19, 2019 at 6:00 p.m.

**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.

**10. RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session

**11. ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.