

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 6, 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 February 6, 2020.
- 2.2 Approve the Minutes of the Regular Meeting of January 9, 2020.

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 Glenn County Fish & Game Commission in the amount of \$2,000.00 for River Jim.
- 2. Approve the surplus of the John Deere 1600D Mower (Asset tag# 03428).

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #19-20-44 to attend school in the Willows Unified School District for the 2019/20 school year.
- 2. Approve Interdistrict Request for Student #19-20-31 to attend school in another district for the 2019/20 school year.
- 3. Approve the Spring 2020 Butte College Concurrent Enrollment for WHS Students.
- 4. Approve the School Accountability Report Cards (SARCs) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.
- 5. Approve Overnight Field Trip request for WHS FCCLA to attend the State Leadership conference in Fresno April 25-28, 2020.

C. HUMAN RESOURCES

- 1. Approve Maternity/Child Rearing leave request for Annie Mascadri, MES teacher, to commence approximately February 24, 2020, and ending approximately May 1, 2020.
- 2. Approve Maternity/Child Rearing leave request for Abby Ott, WHS teacher, to commence approximately February 28, 2020, and ending approximately May 15, 2020.
- 3. Approve the Revised Classified Substitute List.
- 4. Approve the following WHS Spring Sports Coaches for the 2019/20 school year:
 - JV Baseball Head Coach Loren Chapman
 - Volunteer Baseball Coach Kyle Enos

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 1/7/20 through 1/28/20.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Information/Discussion)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 2121	Superintendent Contract
BP 3600	Consultants
BP 4033	Lactation Accommodation
BP 4151/4251/4351	Employee Compensation
BP 5116.1	Intradistrict Open Enrollment
BP 5117	Interdistrict Attendance
BP 5118 (Deleted)	Open Enrollment Act Transfers
BP 5131.2	Bullying
BP 5141.21	Administering Medication & Monitoring Health Conditions
BP 6143	Course of Study
BP 6154	Homework/Makeup Work

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve the WUSD ELD Master Plan.

C. HUMAN RESOURCES

- 1. **(Information/Discussion)** Superintendent’s Search Update.

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

- 7.1 Murdock PTO will be holding a Spaghetti Feed Fundraiser on February 13, 2020 from 4:30 p.m.-7:00 p.m.
- 7.2 There will be a district-wide break from February 17-21, 2020.
- 7.3 The next Regular Board Meeting will be held on March 5, 2020, at 7:00 p.m. at the Willows Civic Center.
- 7.4 TK/Kindergarten Registration will be held on March 5-6, 2020 at Murdock Elementary School.

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.