

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – March 5, 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 March 5, 2020.
- 2.2 Approve the Minutes of the Regular Meeting of February 6, 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 the American Legion Post 34 in the amount of \$500.00 for the WHS Robotics Club.
- 2. Accept donation from Willows Glass in the amount of \$250.00 for the WHS Baseball program.
- 3. Accept donation from the Freeway Bottle Shop in the amount of \$100.00 for the WHS Baseball program.
- 4. Accept donation from Carriere Family Farms in the amount of \$125.00 for the WHS Baseball program.
- 5. Accept donation from Baker Trucking in the amount of \$500.00 for the WHS Baseball program.
- 6. Accept donation from Hani Radaideh, DDS in the amount of \$100.00 for the Every 15 Minutes Program.
- 7. Accept donation from Safety Tire in the amount of \$250.00 for the Every 15 Minutes Program.
- 8. Accept donation from Carriere Family Farms in the amount of \$100.00 for the Every 15 Minutes Program.
- 9. Accept donation from Willows Area 160 Club in the amount of \$100.00 for the Every 15 Minutes Program.
- 10. Accept donation from Merchants Bank of Commerce in the amount of \$100.00 for the Every 15 Minutes Program.
- 11. Accept donation from Gandy & Staley in the amount of \$250.00 for the Every 15 Minutes Program.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests for Students #19-20-32 through #19-20-33 to attend school in another district for the 2019/20 school year.
- 2. Approve the 2019/20 CARS (Consolidated Application and Reporting System) Winter Collection.

**C. HUMAN RESOURCES**

- 1. Approve employment of Evangelina Garcia, Custodian (3.9 hrs/day), effective February 10, 2020.
- 2. Approve employment of Becky Falcon, WIS Yard Duty Supervisor/Crossing Guard (2.0 hrs/day), effective February 12, 2020.

- 3. Approve employment of Lilian Moreno, MES Yard Duty Supervisor/Crossing Guard (3.9 hrs/day), effective February 12, 2020.
- 4. Approve Erika Johnstone, MES Instructional Aide I (3.9 hrs/day), effective February 14, 2020.
- 5. Approve Sarah Hill, Cafeteria Helper II (3.9 hrs/day), effective February 24, 2020.
- 6. Approve Kathleen Balser, WIS Yard Duty Supervisor/Crossing Guard (2.0 hrs/day), effective February 27, 2020.
- 7. Approve Sierra Taylor, MES Yard Duty Supervisor/Crossing Guard (3.9 hrs/day), pending clearance.
- 8. Approve resignation of Sarah Wiese, MES Yard Duty Supervisor/Crossing Guard, effective February 28, 2020.
- 9. Approve resignation of Joshua Molchen, MES Teacher, effective June 5, 2020.
- 10. Approve the retirement of Aleta Goings, effective May 23, 2020.
- 11. Approve the Classified Substitute List.
- 12. Approve the following spring coaches for the 2019/20 school year:
 

Hunter Thompson	Volunteer Tennis Coach
Olivia Fleming	Volunteer Track Coach
Trevor Candelaria	Volunteer Track Coach

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 2/5/20 through 2/26/20.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Action)** Second 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

**(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**

- 2. **(Discussion/Possible Action)** Vote for 2020 CSBA Delegate Assembly candidate to be submitted to CSBA on or before March 16, 2020.

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

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

**D. BUSINESS SERVICES**

**7. ANNOUNCEMENTS**

- 7.1 TK/Kindergarten Registration will be held on March 5<sup>th</sup> & 6<sup>th</sup> at Murdock Elementary School.
- 7.2 Glenn County STEM Expo will be held March 11, 2020 at 5:30 p.m. at the Orland Fairgrounds.
- 7.3 March 13<sup>th</sup> and 16<sup>th</sup> will be district-wide non-school days.
- 7.4 TK/Kindergarten Round Up will be held on March 19<sup>th</sup> & 20<sup>th</sup> at Murdock Elementary School.
- 7.5 Special Board Meeting will be held on March 19, 2020 at the District Office.
- 7.6 Special Board Meeting will be held on March 28, 2020 at Willows Intermediate School Library.
- 7.7 The next Regular Board Meeting will be held on April 2, 2020, at 7:00 p.m. at the Willows Civic Center.
- 7.8 The Honker Band Spring Concert will be held on April 7, 2020 at 6:30 p.m. at the Willows Memorial Hall.

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.