

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 7, 2020

Regular Session 7:00 p.m.

**Due to the current “Stay at Home” order,
the Willows Unified School District
will hold its regularly scheduled meeting through a virtual meeting.**

To access the meeting, please go to one of the following:

Computer:

Log in link: <https://zoom.us/j/375117706>

Telephone:

Call In Number: 669 900-9128

Id Number: 375 117 706

IPad/Mobile Device:

Id Number: 375 117 706

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 May 7, 2020
- 2.2 Approve the Minutes of the Regular Meeting of April 2, 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

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #20-21-6 through #20-21-9 to attend school in the Willows Unified School District for the 2020/21 school year.
- 2. Approve Interdistrict Requests for Students #20-21-1 through #20-21-4 to attend school in another district for the 2020/21 school year.
- 3. Approve 2020/21 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).

C. HUMAN RESOURCES

1. Approve request for Abigail Ott, WHS Teacher, to teach half-time for the 2020/21 school year.
2. Approve employment of Xochitl Rodriguez, WIS Counselor, effective August 12, 2020.
3. Approve employment of Iovanna Salinas, MES PE Teacher, effective August 12, 2020.
4. Approve employment of Patricia Farrell Chavez, MES Teacher, effective August 12, 2020.
5. Approve employment of Kate Niehues, MES Teacher, effective August 12, 2020
6. Accept resignation from Monica Harrigan, MES Teacher, effective June 5, 2020.
7. Accept retirement from Mark Perkins, WHS Teacher, effective June 6, 2020.
8. Accept retirement from Kristen Schlund, WIS Teacher, effective June 6, 2020.
9. Accept retirement from Inette Howard, WIS Teacher, effective June 6, 2020.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 3/31/20 through 4/29/20.
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 0420.4	Charter School Authorization
BP 3551	Food Service Operations/Cafeteria Fund
BP 4112.2	Certification
BP 5141.52	Suicide Prevention
BP 5144.1	Suspension and Expulsion/Due Process
BP 6157	Distance Learning
BP 6172.1	Concurrent Enrollment in College Classes

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

2. **(Action)** Approve Resolution #2019-20-07, Lincoln’s Birthday Observance.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Resolution #2019-20-08, Grading During Emergency School Closures.
2. **(Action)** Approve the Adoption of the following textbooks for Willows Intermediate School:
 - “World History & Geography: Ancient Civilizations” ISBN 9780076868940 published by McGraw Hill.
 - “World History & Geography: Medieval & Early Modern Times” ISBN 9780076849710 published by McGraw Hill.
 - “United States History & Geography: Growth & Conflict” ISBN 9780076849963 published by McGraw Hill.

Textbooks have been available for preview at the WIS Office by appointment.

3. **(Action)** Approve prospective graduates from WIS.
4. **(Action)** Approve prospective graduates from WHS.
5. **(Action)** Approve prospective graduates from WCHS.
6. **(Action)** Approve Certificated/Student Calendar with Collaboration Days for 2020/21.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2020-21-09, Establishing May 13, 2020 as California Day of the Teacher.
2. **(Action)** Approve Resolution #2020-21-10, Classified Employees Week, May 17-23, 2020.
3. **(Action)** Approve employment of Certificated Personnel for 2020/21.
4. **(Action)** Approve employment of Classified and Confidential personnel for 2020/21.
5. **(Action)** Approve employment of Management personnel for 2020/21.

D. BUSINESS SERVICES

1. **(Action)** Approve Financial Advisory Consulting Agreement, Addendum #1 with Eastshore Consulting LLC to extend the term of service three years, commencing July 1, 2020 through June 30, 2023.

7. **ANNOUNCEMENTS**

- 7.1 California Day of the Teacher will be on May 13, 2020.
- 7.2 Classified Employees Week will be May 17-23, 2020.
- 7.3 The COVID-19 Operations Written Report Public Hearing and Preliminary Budget Public Hearing will be held on June 8, 2020 at 7:00 p.m.
- 7.4 The next Regular Board Meeting will be held on June 11, 2020 at 7:00 p.m.

8. **ADJOURNMENT**

Please contact the Superintendent's Office at 934-6600 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.