

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – June 11, 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 Visitors
- 1.3 Flag Salute

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for June 11, 2020
- 2.2 Approve the Minutes of the Regular Meeting of May 7, 2020.

3. RECOGNITION OF RETIREES

- 3.1 Mark Perkins
- 3.2 Inette Howard
- 3.3 Kristen Schlund
- 3.4 Aleta Goings
- 3.5 Dr. Mort Geivett

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of State and Federal Programs
- 5.5 Superintendent
- 5.6 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Juan Briones in the amount of \$344.70 for a set of classroom readers at WIS.
- 2. Accept donation from Kate Peabody in the amount of \$165.00 for the WIS 8th grade Class of 2020.
- 3. Approve the disposal of damaged and obsolete textbooks at WIS.
- 4. Approve the surplus of the True Freezer (Asset tag# 08290).
- 5. Approve Greg Kitchen, David Johnstone, and Emmett Koerperich as California Interscholastic Federation (CIF) League Representatives for the 2020/21 school year.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #20-21-10 through #20-21-16 to attend school in the Willows Unified School District for the 2020/21 school year.
- 2. Approve Interdistrict Requests for Students #20-21-5 through #20-21-8 to attend school in another district for the 2020/21 school year.
- 3. Approve the School Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High.
- 4. Approve Overnight Field Trip Requests for River Jim to:
 - a. Stony Gorge or Butt Valley Reservoir July 20-22, 2020

- b. Engelbright or Stony Gorge Reservoir August 3-5, 2020

C. HUMAN RESOURCES

1. Approve employment of Anthony Neuhauser, effective June 2, 2020 for Maintenance Department Summer Help.
2. Approve employment of the following employees for the Summer Program vacancies which will be billed to BCOE CalKidz Summer Feeding Program:

Lead Cook	Cristina Ocampo
Assistant Cook	Nora Ayala
Sarah MacDonald	Food Service Assistant
Lilian Moreno	Food Service Assistant
3. Approve employment of Patricia Lev, MES Teacher, effective August 12, 2020.
4. Approve employment of Jennifer Porter, MES Teacher, effective August 12, 2020.
5. Approve employment of Kristi Hill, WHS Teacher, effective August 12, 2020.
6. Approve employment of Alexandra Matteucci, Part-Time (.5 FTE) WHS Teacher, effective August 12, 2020.
7. Approve prep period buy out for Julio Garcia (Spanish I) for 2020/21 school year.
8. Approve prep period buy out for Caleb Fleming (Anatomy) for 2020/21 school year.
9. Approve appointing Mark Huntley as a Teacher on Special Assignment at WIS for 3 periods (2 periods/1 prep period buy out) - Administrative Coverage Support for the 2020/21 school year.
10. Accept retirement of Kathryn Parsons, MES Teacher, effective June 6, 2020.
11. Approve the following 2020/21 WHS Fall Coaches:

Varsity Football – Head Coach	Tyler Michalewicz
Varsity Football – Assistants	Mike Biggs & Trevor Candelaria
Varsity Football – Volunteers	Kent Thayer, Kyle Carney, Darren Reed
JV Football – Head Coach	Jose Cano
JV Football – Assistant	Jimmy O’Reilly
JV Football – Volunteers	Andrew Lederer, Rich Warren
Varsity Volleyball – Head Coach	Carol Martin
JV Volleyball – Head Coach	Nikeedra Davis
Varsity Girls Tennis – Head Coach	Karen McSpadden
Cheerleading – Head Coach	Becky Biggs
Swimming – Head Coach	Patrick Sears
Cross Country – Head Coach	Robert Stupey

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 5/6/20 through 6/3/20.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve Resolution #2019-20-11 Order of Governing Board of Education Election.
2. **(Action)** Second 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)
3. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0430	Comprehensive Local Plan for Special Education
BP 1312.3	Uniform Complaint Procedures
BP 1340	Access to District Records
BP 4112.9/4212.9/4312.9	Employee Notifications

BP 4113	Assignment
BP 4119.42/4219.42/4319.42	Exposure Control Plan for Bloodborne Pathogens
BP 4119.43/4219.43/4319.43	Universal Precautions
BP 4151/4251/4351	Employee Compensation
BP 5141.5	Mental Health
BP 5145.3	Nondiscrimination/Harassment
BP 5148.2	Before/After School Programs
BP 6020	Parental Involvement
BP 6115	Ceremonies and Observances

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

4. **(Action)** Approve WUSD Member to the Golden State Risk Management Authority Board of Directors for a 2-year term starting July 1, 2020 through June 30, 2022.
5. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2020/21 school year.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve COVID-19 Operations Written Report

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **PUBLIC HEARING:** In accordance with Education Codes §42127 & §52062, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District’s 2020/21 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)
2. **(Action)** Approve Resolution #2019-20-12 and the 2020/21 Spending Plan for the Education Protection Account.
3. **(Action)** Approve Resolution #2019-20-13 Reinstatement of Special Reserve for Capital Outlay Projects (Fund 40).
4. **(Action)** Approve Resolution #2019-20-14 Reinstatement of Deferred Maintenance Fund (Fund 14).
5. **(Action)** Approve the Willows Unified School District’s 2020/21 Original Budget.
6. **(Information/Discussion)** Disclosure of Reserves in Excess of Minimum Requirement.
7. **(Action)** Approve Agreement for Professional Services between WUSD and Dannis, Woliver, Kelley for the 2020/21 school year.
8. **(Action)** Approve Agreement for Professional Services between WUSD and Infinity Communications and Consulting for Category One E-Rate Consulting Services.

8. **ANNOUNCEMENTS**

- 8.1 The next Regular Board Meeting will be held on August 6, 2020 at 7:00 p.m.
- 8.2 School Starts on August 13, 2020.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

10. **CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organizations: WUTA, CSEA, Management and, Confidential.
- 10.2 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

11. **RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session.

12. **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.