

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – December 4, 2008**

**Regular Session 7:00 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

**2. AGENDA/MINUTES**

- 2.1 Consider approval of Minutes for Regular Meeting of 11/06/08.
- 2.2 Consider approval of Agenda for 12/04/08.

**3. RECOGNITION OF RETIRING BOARD MEMBER**

- 3.1 Laurel Hill Ward

**4. ORGANIZATIONAL MEETING**

- 4.1 New Members will be sworn in and election of officers will take place.

**5. ITEMS FROM THE FLOOR**

**6. REPORTS**

- 6.1 Employee Associations (WUTA & CSEA)
- 6.2 Principals
- 6.3 Director of Business Services
- 6.4 Director of Technology Services
- 6.5 Director of Transportation/Facilities Operations
- 6.6 Director of Categorical Programs – CA Physical Fitness Test Report
- 6.7 Superintendent
- 6.8 Governing Board Members

**7. CONSENT CALENDAR**

**A. GENERAL**

- 1. Acknowledge WUSD is CIPA (Children’s Internet Protection Act) compliant for the 2008/09 school year. District has Technology Protection Measures and an Internet Safety Policy in place.
- 2. Accept donation of \$10,000, in memory of Trenton Knight, for Freshmen sports from JoAnne Knight.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict transfers for Student #08-09-76 to attend school in another district for the 2008/09 school year.
- 2. Approve Interdistrict transfers for Students #08-09-39 to attend school in the WUSD for the 2008/09 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of Dana Lundgren as Temporary PE Teacher at WHS.
- 2. Accept resignation of Darrell Schonauer as JV Volleyball Coach and ratify employment of Neisha Weinrich as his replacement.
- 3. Ratify employment of the following Coaches for WHS:

Terri Moore and Jeff Fleming as co-Coaches for Varsity Girls Basketball.  
Hillary Berens – Volunteer Varsity Girls Basketball  
Faith Thompson – Head Cheerleading Coach  
Ed Zuckerman – Head Wrestling Coach  
Andy Zuckerman – Asst. Wrestling Coach  
Matt Zuckerman – Volunteer Wrestling Coach  
Darrell Schonauer –Varsity Boys Basketball Coach  
Brian Erickson – Volunteer Varsity Boys Basketball Coach  
Richard Welsh – J.V. Boys Basketball Coach  
Nicholas Struyf – J.V. Girls Basketball Coach  
Jose Cano – Varsity Boys Soccer Coach  
Ruben Garcia – Volunteer Varsity Boys Soccer Coach  
Bud Ramirez – Varsity Girls Soccer Coach  
Dana Lundgren – Volunteer Varsity Girls Soccer Coach

4. Ratify employment of Andy Mora as 8<sup>th</sup> Grade Boys “B” Basketball Coach and Bill Murray as Assistant Wrestling Coach at WIS.
5. Ratify employment of Matt Steele as Temporary Social Science Teacher at WHS.

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 11/05/08 through 11/19/08.

**8. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

1. **(Action)** – First Reading of the following Board Policies (Maintenance Updates):

BP	1020	Youth Services
BP/AR	3311	Bids
BP/AR	3514	Environmental Safety
BP	3517	Facilities Inspection
BP/AR	4112.24	Teacher Qualifications Under the No Child Left Behind Act
BP	4132	Publication or Creation of Materials
	4232	
	4332	
BP	4136	Nonschool Employment
	4236	
	4336	
BP	4137	Tutoring
BP	4151	Employee Compensation
BP	4251	
	4351	
BP/AR	4161	Leaves
	4261	
BP	4361	Leaves
BP/AR	5112.1	Exemptions from Attendance
BP/AR	5131.1	Bus Conduct
BP	6141	Curriculum Development and Evaluation
BP	6141.5	Advanced Placement
BP/AR	6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP/AR	6142.8	Comprehensive Health Education
BP/AR	6146.11	Alternative Credits Toward Graduation
BP	6162.6	Use of Copyrighted Materials
BP/AR	6163.2	Animals at School
BP/AR	6172	Gifted and Talented Student Program
BP/AR	6172.1	Concurrent Enrollment in College Classes
BP	6178.2	Regional Occupational Center/Program
AR	7160	Charter School Facilities

BB 9124 Attorney  
BB 9324 Minutes and Recordings

2. **(Action)** Consider expulsion of Student #2008-09-02. Administration recommends: Student #2008-09-02 be expelled through the end of the spring semester of 2008/09. The expulsion shall be suspended and the student will be enrolled in Willows Community High School through the end of the fall semester. Upon successful completion of the Stipulated Expulsion Option, the student will return to Willows High School. Periodic drug testing will be completed at no cost to the District and the student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). A counselor/site administrator will review this contract with the student upon his/her return to school after signing this document. Any violation of the Stipulated Expulsion Order, which includes 30 hours of volunteer community service, will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Discussion/Action)** Possible budget cuts for 2009/10 school year.

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval transfer from fund 20 (post retirement) to fund 17 (special reserve) to cover Designated Economic Uncertainty (DEU) levels.

**9. ANNOUNCEMENTS**

1. The WIS Music Program will be held on December 10 at 6:30 p.m. The next Regular Board Meeting will be held on Thursday, January 15, 2009, at 7:00 P.M.

**10. CLOSED SESSION**

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA.

**11. ADJOURNMENT**

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