

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – February 5, 2009**

**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 Special Meeting of 12/11/08 and Regular Meeting of January 8, 2009.
- 2.2 Consider approval of Agenda for 2/05/09.

**3. ITEMS FROM THE FLOOR**

**4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Director of Categorical Programs – School Accountability Report Cards (SARC)
- 4.7 Superintendent
- 4.8 Governing Board Members
- 4.9 ASB Quarterly Reports (MES, WIS, WHS)

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept \$50 donation from Cleveland, Lisa, Justin, and Jacy Teeter, in memory of Herman and Beverly Ceccon, to be used for Jana Alves' third grade classroom.
- 2. Accept the following donations for 2009/10 Freshmen sports:
  - Bendall Allen - \$250
  - Marsha Allen - \$100
  - Burrows Oil - \$200
  - Artois Feed Company - \$500
  - J&J Chittenden - \$200
- 3. Approve 2008/09 update to Comprehensive School Safety Plan. Jerry Smith (available for preview at the District Office.)
- 4. Approve 2008/09 Consolidated Application for Funding Categorical Aid Programs (Part II)

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict transfer for Student #08-09-42 to attend school in the WUSD for the 2008/09 school year.
- 2. Approve Interdistrict transfers for Student #08-09-77 through Student #08-09-79 to attend school in another district for the 2008/09 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of the following WHS Coaches for spring sports:
  - Manuel Rakestraw – Head Varsity Baseball
  - Kellen Farrell – Head JV Baseball

Brian Farrell – Volunteer JV Baseball  
Paul DiGrande – Head Varsity Softball  
Neisha Weinrich – Head JV Softball  
Carol Martin – Volunteer JV Softball  
Kevin Harrigan – Head Boys Tennis  
B.J. Boyd – Volunteer Tennis  
Evone LaCombe – Head Girls Track  
Mike Biggs – Head Boys Track

3. Ratify employment of Tom Flanagan as Substitute Cafeteria Helper.
4. Ratify employment of Laurin Tutsch as Substitute Custodian.
5. Ratify employment of Karen Colombo as CBET Instructor.
6. Ratify employment of Katie Colombo as CBET Student Aide. (child care)
7. Accept resignation from Paul DiGrande as JV Football Coach.
8. Accept resignation from Koni Fisher as Warehouse/Utility, effective April 17, 2009.
9. Ratify payment of Athletic Director stipend of \$2,000 to Amy Baker.

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 1/07/00 through 1/28/09.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Consider approval of Agreement for Professional Services between the Willows Unified School District and Matt Juhl-Darlington and Associates.
2. **(Action)** Consider approval of application for Small Schools Bus Replacement Grant.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Second Reading of (Draft 2) Exhibit 5111.11, Caregiver's Authorization Affidavit
2. **(Action)** Consider expulsion of Student #2008-09-05. Administration recommends: Student #2008-09-05 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Independent Study program through the end of the 2008/09 school year and the student may return to Willows Intermediate School at the beginning of the 2009/10 school year. Any violation of the Stipulated Expulsion Order, which includes 10 hours of volunteer community service, will result in the Student's immediate expulsion and placement in the Willows Intermediate Community Day School without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Action)** Consider approval of revision of recovery plan budget cuts for 2009/10 school year.
2. **(Action)** Consider approval of formal fiscal recovery plan written by Pat Goss.
3. **(Action)** Consider approval of tentative agreement between the Willows Unified School District and the California School Employees Association, Willows Chapter #119.
4. **(Action)** Consider approval of Resolution #2008-09-16, Determine Order of Employment of Certificated Employees for Reductions in Particular Kinds of Services.

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval of request to transfer the balance available from fund 20 (Post Retirement) to fund 01 (General Fund) to meet operational costs due to mid-year cuts.
2. **(Action)** Consider approval of Resolution #2008-09-14, Establish Temporary Interfund Transfers of Special or Restricted Fund moneys.
3. **(Action)** Consider approval of Resolution #2008-09-15, Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement To Waive Future Claims.
4. **(Action)** Consider approval of the disposal of non-valued surplus property: 24 computers and 14 monitors.

**7. ANNOUNCEMENTS**

1. All schools will be on break from February 23 through February 27, 2009.
2. The next Regular Board Meeting will be held on Thursday, March 5, 2009, at 7:00 P.M.

**8. CLOSED SESSION**

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA.
2. Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

**9. 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.