

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – March 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 the Regular Meeting of February 5, 2009, Special Meeting February 12, 2009, Special Meeting February 19, 2009, and Special Meeting of February 26, 2009.
- 2.2 Consider approval of Agenda for 3/05/09.

**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
- 4.7 Superintendent
- 4.8 Governing Board Members

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept \$200 donation from Willows Kiwanis Club for Freshman Fall Sports.
- 2. Accept \$200 donation from WUTA for Freshman Fall Sports.
- 3. Accept \$150 donation from Willows Alumni Association for classroom use by Kim Welsh, Independent Study Teacher.

**B. EDUCATIONAL SERVICES**

- 1. Approve School Accountability Report Card (SARC's) for all schools, Murdock, Willows Intermediate, Willows High, Willows Community High, Willows Elementary Community Day, Willows Intermediate Community Day, and Willows High Community Day.
- 2. Approve application for Community-Based English Tutoring Program, Fiscal Year 2009-10.
- 3. Approve Interdistrict for student #08-09-43 to attend school in the Willows Unified School District for the remainder of the 2008-09 school year.

**C. HUMAN RESOURCES**

- 1. Consider approval of Monica Hutson-Throm as Volunteer Coach for JV Softball.

**D. BUSINESS SERVICES**

- 1. Consider approval of budget revisions.
- 2. Consider approval of warrants from 2/04/00 through 2/25/09.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Select two members of the Board to serve on Educators' Hall of Fame committee (one meeting usually held the third week of March)

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider expulsion of Student #2008-09-06. Administration recommends: Student #2008-09-06 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Community High School through the end of the 2008/09 school year and the student may return to Willows High School at the beginning of the 2009/10 school year. The student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. Any violation of the Stipulated Expulsion Order, which includes 20 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.
2. **(Action)** Consider expulsion of Student #2008-09-07. Administration recommends: Student #2008-09-07 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Community High School through the end of the 2008/09 school year and the student may return to Willows High School at the beginning of the 2009/10 school year. The student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. Any violation of the Stipulated Expulsion Order, which includes 20 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.
3. **(Action)** Consider expulsion of Student #2008-09-08. Administration recommends: Student #2008-09-08 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Community High School through the end of the 2008/09 school year and the student may return to Willows High School at the beginning of the 2009/10 school year. The student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. Any violation of the Stipulated Expulsion Order, which includes 20 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.
4. **(Action)** Consider expulsion of Student #2008-09-09. Administration recommends: Student #2008-09-09 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Independent Study Program or enroll in another school district through the end of the 2008/09 school year. The student may return to the regular school program at the beginning of the 2009/10 school year.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval of Resolution #2008-09-19, authorizing participation in a Tax and Revenue Anticipation Notes (TRANS) for temporary cash flow problem.
2. **(Action)** Approve 2008/09 salary schedules for Classified employees.
3. **(Action)** Approve 2008/09 salary schedule for Certificated employees.
4. **(Action)** Approve 2008/09 salary schedule for Management employees
5. **(Action)** Approve 2008/09 salary schedule for Classified/Confidential employees.

**7. ANNOUNCEMENTS**

1. The next Special Board Meeting will be held on March 12, 2009, at 5:00 p.m. The next Regular Board Meeting will be held on Thursday, April 2, 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, Non represented: Management and Confidential.
2. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/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.