

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – October 4, 2007**

**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 9/06/07.
- 2.2 Consider approval of Agenda for 10/04/07.

**3. ITEMS FROM THE FLOOR**

**4. REPORTS**

- 4.1 Employee Associations
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology
- 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**

**B. EDUCATIONAL SERVICES**

- 1. Consider approval of Interdistrict transfer requests for Student #08-55 and Student #08-56 to attend school in another district for the 2007/08 school year.
- 2. Consider approval of list of students in concurrent enrollment at Butte College for Fall 2007:

Brandy Allred, ENGL 2	Kayla Arnold, MATH 26
Alex Ballew, ENG 2 & MATH 26	Brandon Boyd, MATH 26
Holly Brott, ENG 2	Jennifer Campell, ENGL 2, MATH 26
Will Clark, ENGL 2, MATH 26	Joey Freeman, ENGL 2, MATH 26
Lauren Guerra, ENGL 2, MATH 26	Mayra Hindibaugh, ENGL 2, MATH 26
Brooke Hofhenke, ENGL 2, MATH 26	Nathan Michaud, ENGL 2, MATH 26
Kong Moua, MATH 26	Lindsay Neuhart, ENGL 2
Courtney Perry, ENGL 2, MATH 26	Michelle Schleef, ENGL 2, MATH 26
Cathy Sivilay, ENGL 2, MATH 26	David Tooker, ENGL 2
Karlee Welsh, SPAN 1	

**C. HUMAN RESOURCES**

- 1. Ratify employment of Edward Barens as Instructional Aide I at Willows Elementary Community Day School.
- 2. Ratify employment of the following WIS Intervention Teachers:

Mike Tate	Dianna Abold	Lauren Albert
Cathy Fleming	Karen Furtado	Mark Huntley
Joyce Ksander	Dacia Lackey	Bill Shively
Christine Stewart	Amy Street	

3. Ratify employment of Billy Curtis Pope as Computer Lab Technician at Murdock.
4. Ratify employment of the following extra duty assignments at WHS:
  - Doug Bell – Young Farmers Advisor
  - Amanda Samons – FFA Advisor
  - Margaret Ansel – Newspaper
  - Marilyn Simlerness – ASB Activities Director
  - Randy Prinz – Yearbook
  - Ellen Pastorino – Band/Choir Director
  - Teresa Woods – Academic Decathlon
5. Ratify employment of the following as Yard Duty Supervisors at Murdock:
  - Barbara Breuss, Anne Carroll, Debra Guzman, Julie Price, Laurin Tutsch, Carol Sprague (sub), Rose Mary Wampler (sub), Sallie Kormos (sub)
6. Ratify employment of Summer Urrutia, Hillary Williams, and Shauna McDermitt as Intervention Teachers at Murdock.
7. Ratify employment of Chris Alves as Head Wrestling Coach, Elvira Sandoval as 7 “B” Girls Basketball Coach, Mark Olsen, Mike Fleming, and Mike Neleporitz as Intramural Flag Football Coaches, and Mike Fleming, and Mark Olsen as intramural soccer and volleyball Coaches at WIS.
8. Ratify employment of Nicole Figueroa as Substitute Yard Supervisor.
9. Ratify employment of Debra Whitlock as Classified Substitute.
10. Ratify employment of Merry Lervold-Hislop as Independent Study Teacher.
11. Consider approval of Ruben Garcia as Volunteer Soccer Coach at WHS.
12. Ratify employment of the following for extra duty positions at WIS:
  - Computer Tech – Carol Logan
  - Noon Duty Activities – Mark Huntley & Joyce Ksander (School Library Grant)
  - ISS – Jason Romano (School Library Grant)
  - Student Body Activities Director – Sondra Landberg (Governor’s Performance)
  - Drama Director – Sondra Landberg
  - Yearbook Advisor – Dianna Abold
  - Campus Beautification – Tami Thomson
  - Athletic Director – Mark Olsen
  - Band Director – Ellen Pastorino
13. Ratify employment of the following Saturday School Teachers:

Dianna Abold	Lauren Albert	Lorna Cox
Cathy Fleming	Karen Furtado	Inette Howard
Joyce Ksander	Sondra Landberg	Christine Stewart
Amy Street		
14. Ratify employment of Lauren Albert, Inette Howard, Joyce Ksander and Sondra Landberg as Lunch Detention personnel.
15. Ratify employment of Nate Sonberg as Migrant Academic Saturday School Instructor.
16. Ratify employment of Jocabeth Nava as Instructional Aide for Migrant Academic Saturday School.

**D. BUSINESS SERVICES**

1. Accept donation of \$1000 from Wal Mart to Teacher of the Year Peggy Wiloth to be used for her kindergarten class.
2. Accept donation of \$2,700 from the Murdock Parent League to be used for classroom materials at each grade level, library, computer lab, music and P.E.
3. Consider approval of warrants from 9-05-07 through 9-26-07.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Second Reading and Discussion of Board Policy revisions:  
AR 4127 (a-d), 4227, 4327 – Temporary Athletic Team Coaches plus (Exhibit 1)
2. **(Action)** Second Reading and Discussion of Board Policy revisions:

Series: 0000 - Philosophy, Goals, Objectives and Comprehensive Plans

BP/AR 0420 – School Plans/Site Councils

AR 0420.4 – Charter Schools

BP/AR 0430 – Comprehensive Local Plan for Special Education

BP/AR 0520.4 – Quality Education Investment Schools

Series: 1000 – Community Relations

BP/AR 1330 – Use of School Facilities

Series: 3000 – Business and Noninstructional Operations

BP/AR 3280 – Sale, Lease, Rental of District-Owned Real Property

BP/AR 3515.2 – Disruptions

BP 3517 – Facilities Inspection

BP 3580 – District Records

Series: 4000 - Personnel

AR 4112.2 – Certification

BP/AR 4112.21 – Interns

BP/AR/E 4112.24 – Teacher Qualifications Under the No Child Left Behind Act

BP/AR 4131 – Staff Development

BP 4131.1 – Beginning Teacher Support/Induction

BP/AR 4131.5 – Professional Growth

BP/AR 4138 – Mentor Teachers

BP 4313.1 – Load/Scheduling/Hours of Employment

Series: 5000 - Students

AR 5111.1 – District Residency

AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)

BP/AR 5148.2 – Before/After School Programs

Series: 6000 - Instruction

AR 6112 – School Day

AR 6159 – Individualized Education Program

BP/AR 6159.1 – Procedural Safeguards and Complaint for Special Education

BP/AR 6161.1 – Selection and Evaluation of Instructional Materials

BP/AR 6162.52 – High School Exit Examination

BP/AR 6164.2 – Guidance/Counseling Services

Series: 7000 - Facilities

BP/AR 7214 – General Obligation Bonds

Series: 9000 – Board Bylaws

BB 9220 – Governing Board Elections

BB 9221 – Recruiting New Board Members

BB 9323 – Meeting conduct

**B. EDUCATIONAL SERVICES**

1. Accept quarterly report on Williams Uniform Complaints per Education Code §35186.
2. **(Action)** Update School Safety Plan (annual review) Jerry Smith – Available for preview at the District office and school sites.
3. **(Action)** Declare following textbooks as surplus/obsolete and of no resale value. (Disposal will not take place for 60 days):

Guide to Modern Meals, McGraw Hill, ISBN 0-07-056416-7, published 1981

Guide to Modern Meals, McGraw Hill, ISBN 0-07-047513-x, published 1985

Child Development Roles, Responsibilities, and Resources, Prentice Hall, ISBN 0-13-131111-5, published 1990

Life Management, Prentice Hall, ISBN 0-13-535527-3, published 1991

**C. HUMAN RESOURCES**

1. **(Action)** Consider approval of changing assignment for Lisa Vlach from part time to fulltime Teacher at Murdock. (AM kindergarten – PM Intervention)
2. **(Action)** Consider approval of unpaid extended leave after maternity leave expires for Addie Vierra, Kindergarten Teacher. She plans to return to work January 7, 2008.
3. **(Action)** Consider approval of the 2006/07 tentative agreement with the California School Employees Association, Chapter 119.

**D. BUSINESS SERVICES**

1. **(Action)** Revision to 2007/08 original budget multi-year projection.
2. **(Action)** Approve 2006/07 Unaudited Actuals.
3. **(Action)** Approve 2007/08 Certificated salary schedules representing a 4.53% increase. (buff)
4. **(Action)** Approve 2007/08 Classified salary schedules representing a 4.53% increase. (buff)

**7. ANNOUNCEMENTS**

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, November 1, 2007, at 7:00 P.M.

**8. CLOSED SESSION**

1. Closed Session to hear an appeal of a denial of student Interdistrict request.
2. Pursuant to Government Code §Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA; Unrepresented employees: Confidential/Management

**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.