

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 1, 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 10/04/07.
- 2.2 Consider approval of Agenda for 11/01/07.

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 Students #08-19 through Student #08-25 to attend school in the WUSD for the 2007/08 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of Mike Fleming as 8th Grade “A” Girls Basketball Coach.
- 2. Ratify employment of Jason Romano as 7th Grade “A” Boys Basketball Coach.
- 3. Ratify employment of Mike Neleporitz as Intramural Volleyball Coach.
- 4. Ratify employment of John Hillyer as Substitute Yard Duty Supervisor at WIS.
- 5. Ratify employment of Kellen Ferrell as 8th Grade Boys “B” Basketball Coach and as 8th Grade Girls “B” Basketball Coach.
- 6. Ratify employment of Marianne Memmott as Instruction Aide I at Murdock.
- 7. Approve Brian Erickson as Volunteer Boys Varsity Basketball Coach.
- 8. Accept resignation from Karen Owens as Secretary I at WIS, effective December 31, 2007.

D. BUSINESS SERVICES

- 1. Accept ASB Quarterly Report – Murdock
- 2. Consider approval of warrants from 10-03-07 through 10-24-07.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Possible Action)** Revised Capital Plan, including State Aide available. Greg Kato with Caldwell Flores and Winter.
2. **(Action)** Consider approval of revision of bell schedules for Willows High School.
3. **(Action)** Consider expulsion of Student #2007-08-03 from the WUSD. Administration recommends: Student #2007-08-03 be expelled through the 2007/08 school year for violation of Education Code §48900(m), possession of an imitation firearm. The expulsion shall be suspended and Student will be allowed to reenter WHS. Any violation of the Stipulated Expulsion Order, which includes not leaving campus after arriving without first obtaining permission from administration and a total of 35 hours of community service (25 hours community service and 10 hours with the WIS wrestling program, will result in Student's immediate expulsion and placement in the WCHS., to include graduation, without further Board hearing.
4. **(Action)** Consider expulsion of Student #2007-08-04 from the WUSD. Administration recommends: Student #2007-08-04 be expelled through the 2007/08 school year for violation of Education Code §48915(b), possession of a knife. The expulsion shall be suspended and Student will be allowed to attend WCHS for the remainder of the 2007/08 school year. Any violation of the Stipulated Expulsion Order, which includes not leaving campus after arriving without first obtaining permission from administration and 25 hours of community service, will result in Student's immediate expulsion and placement in the Willows High Community Day School without further Board hearing.
5. **(Information/Discussion)** First Reading and Discussion of Board Policy revisions:

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

BP/AR 0520.1 – High Priority Schools Grant Program

Series: 1000 – Community Relations

AR/E 1312.4 – Williams Uniform Complaint Procedures

Series: 3000 – Business and Noninstructional Operations

AR 3515 – Campus Security

Series: 4000 - Personnel

AR 4112.22 – Staff Teaching Students of Limited English Proficiency

BP/AR 4117.12 and 4317.12 – Retirement Consultancy Contracts

BP 4140 and 4240 – Bargaining Units

BP 4141 and 4241 – Collective Bargaining Agreement

BP 4141.6 and 4241.6 – Concerted Action/Work Stoppage

BP 4143 and 4243 – Negotiations/Consultation

BP/AR 4143.1 and 4243.1 – Public Notice – Personnel Negotiations

BP/AR 4313.2 – Demotion/Reassignment

BP/AR 4314 – Transfers

AR 4317.3 – Personnel Reductions

Series: 5000 - Students

BP/AR 5119 – Students Expelled from Other Districts

BP/AR 5141.24 – Specialized Health Care Services

BP/AR 5141.27 – Food Allergies/Special Dietary Needs

AR 5141.32 – Health Screening for School Entry

AR 5141.4 – Child Abuse Prevention and Reporting

BP/E 5145.6 – Parental Notifications

Series: 6000 - Instruction

BP/AR 6142.4 – Service Learning/Community Service Classes

BP/AR 6142.91 – Reading/Language Arts Instruction

BP/AR 6145.2 – Athletic Competition

BP/AR 6162.51 – Standardized Testing and Reporting Program

BP/AR 6164.4 – Identification and Evaluation of Individuals for Special Education

BP/AR 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School

BP/AR 6179 – Supplemental Instruction

BP 6190 – Evaluation of the Instructional Program

Series: 7000 - Facilities

AR 7111 – Evaluating Existing Buildings

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. Consider extension of unpaid extended leave approved at last meeting for Addie Vierra. She is asking to return to work on February 1, 2008, rather than January 7, 2008.

D. BUSINESS SERVICES

1. **(Action)** Approve AB 2756 disclosure for Management and Classified/Confidential salary increases.
2. **(Action)** Approve 2007/08 Management salary schedules representing a 4.53% increase.
3. **(Action)** Approve 2007/08 Classified/Confidential salary schedules representing a 4.53% increase.
4. **(Action)** Approve Contract with Financial Crisis Management Assistance Team (FCMAT) for consulting services evaluating WUSD food service program.

7. ANNOUNCEMENTS

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, December 6, 2007, at 7:00 P.M. The Organizational Meeting will be held at that time.

8. CLOSED SESSION

1. HEARING – Appeal of a denial of student Interdistrict request.
2. HEARING - CSEA Level IV Grievance
3. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA

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.