

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – December 6, 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 11/01/07.
- 2.2 Consider approval of Agenda for 12/06/07.

3. ORGANIZATIONAL MEETING

- 3.1 Election of Officers

4. CELEBRATION OF EXCELLENCE

- 4.1 Presentation of plaque to Mrs. Karen Owens, WIS Secretary, who is retiring the end of December.

5. ITEMS FROM THE FLOOR

6. REPORTS

- 6.1 Employee Associations
- 6.2 Principals
- 6.3 Director of Business Services
- 6.4 Director of Technology
- 6.5 Director of Transportation/Facilities Operations
- 6.6 Director of Categorical Programs
- 6.7 Superintendent
- 6.8 Governing Board Members
- 6.9 ASB Quarterly Reports – WIS and WHS

7. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation of \$1,200 from the WHS Alumni Association for the Marquee fund.
- 2. Accept donation of \$750 from Walmart for the WHS Band.
- 3. Accept donation of \$500 from Walmart for the WHS Cheerleaders.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

- 1. Ratify re-employment of James Stevens as Technology Assistant effective 12/01/07. (Mr. Stevens was on 39 month rehire. Position will be paid from Title VI funding.)
- 2. Ratify employment of Faith Thompson and Denise Furtado as Pep Squad Advisors. (They will split stipend)
- 3. Ratify employment of the following WHS Coaches:
 - Terris Holloway - Varsity Girls' Basketball
 - Ed Zuckerman – Varsity Wrestling – Head Coach
 - Andy Zuckerman – Varsity Wrestling – Asst. Coach

Matt Zuckerman – Varsity Wrestling – Volunteer Coach
Darrell Schonauer – Varsity Boys Basketball
Richard Welsh – J.V. Boys Basketball
Ascension Llamas – Varsity Boys Soccer
Bud Ramirez – Varsity Girls Soccer

4. Accept resignation from Randy Prinz as Varsity Baseball Coach at WHS.
5. Ratify employment of Dianna Abold and Mike Buckley as Independent Study Site Coordinators at WIS (will split the position) and Karen Colombo as Independent Study Site Coordinator at Murdock.
6. Ratify employment of Kathleen Bautista as Noon Duty Supervisor at WIS.
7. Accept resignation of Kevin Bultema as WUSD Business Manager. His last day will be 12/07/07.

D. BUSINESS SERVICES

1. Consider approval of warrants from 10-31-07 through 11-21-07.

8. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Possible Action)** Capital Plan update from Greg Cato with Caldwell Flores and Winters, Inc.
2. **(Action)** Second Reading and possible approval 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

1. **(Action)** Consider approval of Supervised Fieldwork Agreement with University of LaVerne (student teachers) from 10/24/ 2007 through 10/24/2012.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Consider approval of 2007/08 First Interim Budget (will be available for preview at the District Office on Monday, December 3, 2007.)
2. **(Action)** Consider approval of Standard Amendment to Medi-Cal Administrative Activities Claiming Agreement with the Glenn County Office of Education.
3. **(Information/Discussion)** E Rate and Tech Funding – Mr. Bultema and Mr. Lillie

9. ANNOUNCEMENTS

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, January 10, 2008, 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
2. Pursuant to Government Code §54957: Public Employment – Business Manager

11. 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.