

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – March 6, 2008**

**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 2/07/08.
- 2.2 Consider approval of Agenda for 3/06/08.

**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. OLD BUSINESS**

- 1. **(Discussion/possible action)** Request to review long-term substitute teacher rates – Mrs. Nacis-Zabell.

**6. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept monthly donations (\$250 to date) from Mr. David McDonald for MES music program to be used for supplies.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict transfer for Student #08-58 to attend school in another district for the 2007/08 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of Jose Cano as Boys Soccer Coach.
- 2. Ratify employment of Kellen Farrell as Head JV Baseball Coach.
- 3. Ratify employment of Neisha Weinrich as JV Softball Coach.
- 4. Ratify employment of Jim Ward as Head Varsity Football Coach.
- 5. Ratify employment of Manual Rakestraw as Head Varsity Baseball Coach.
- 6. Ratify employment of Paul DiGrande as Head Varsity Softball Coach.
- 7. Approve Robin Smith as Volunteer Varsity Softball Coach.
- 8. Approve Carol Martin as Volunteer JV Softball Coach.
- 9. Ratify employment of Kevin Harrigan as Head Boys Tennis Coach.
- 10. Approve B.J. Boyd as Volunteer Boys Tennis Coach.
- 11. Ratify employment of Evone LaCombe as Head Girls Track Coach.

12. Ratify employment of Mike Biggs as Head Boys Track Coach.
13. Ratify employment of Mark Olsen as Head Golf Coach.
14. Approve Mike Tate as Volunteer Golf Coach.

**D. BUSINESS SERVICES**

1. Consider approval of warrants from 2-06-08 through 2-27-08 (pink).

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Select two Board Members to serve on the selection committee for the 2008 Glenn County Educators Hall of Fame award. (Involves one meeting held the third week of March)
2. **(Action)** Consider approval of request from Curtis Parks for leave of absence from duties as Athletic Director at WHS for 2008/09 school year.
3. **(Action)** Second Reading of the following Board Policies:

BP/AR 0440	District Technology Plan
BP 1113	District & School Web Sites
BP/AR 1220	Citizen Advisory Committees
BP/AR 1230	School-Connected Organizations
BP1260	Educational Foundation
BP/AR 3314	Payment for Goods & Services
BP 3400	Management of District Assets/Accounts
BP 3452	Student Activity Funds
BP/AR 3511	Energy & Water Management
BP/AR 3513.1	Cellular Phone Reimbursement
AR 3516.3	Earthquake Emergency Procedure System
BPAR 4040	Employee Use of Technology
BP 4112.21	Interns
BP 4113.4	Temporary/Modified Light-duty Assignment
4213.4	
4313.4	
BP 4117.3	Personnel Reduction
BP 4119.1	Civil & Legal Rights
4219.1	
4319.1	
BP 4131.1	Beginning Teacher Support/Induction
AR 4261.1	Personal Illness/Injury Leave
BP 4301	Administrative Staff Organization
BP 4312.1	Contracts
BP 4315	Evaluation/Supervision
BP 5131	Conduct
AR 5142	Safety
BP 6142.5	Environmental Education
BP/AR 6142.7	Physical Education
BP/AR 6163.4	Student Use of Technology

**Items for Special Consideration**

BP/AR 0520	Intervention for Underperforming Schools
BP 2220	Administrative Staff Organization
AR 4113.4	Temporary/Modified Light-Duty Assignment
4213.4	
4313.4	
AR 4117.3	Personnel Reduction
BP/AR 6162.7	Use of Technology in Instruction

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

1. **(Action)** Consider approval of Resolution #07-08-05, Adopting Layoff of Certificated Employees for 2008-09 School Year for Particular Kinds of Services and Elimination of Class Size Reduction. (Resolution will be ready for distribution on Tuesday, March 4)

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval of 2007/08 Second Interim Report – Steven Rudy

**8. ANNOUNCEMENTS**

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, April 3, 2008, at 7:00 P.M.

**9. CLOSED SESSION**

1. Pursuant to Government Code §54956.8: Sale/Lease of real property (old District Office, 334 W. Sycamore St.) Negotiator: Steve Olmos
2. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA
3. Pursuant to Government Code §54957: Public Employee dismissal/Discipline/Release

**10. ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.