

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 3 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 2/14/08, 2/25/08, and 3/06/08.
- 2.2 Consider approval of Agenda for 4/03/08.

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. CONSENT CALENDAR

A. GENERAL

- 1. Accept donations for the WHS welding program from Parisio Farms (\$500) and CC Farms (\$100)
- 2. Accept \$500 donation for the WHS wrestling program from WalMart.
- 3. Accept \$70 donation for the Murdock music program from David McDonald.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfer for Students #08-09-01 through #08-09-41 to attend school in another district for the 2008/09 school year.
- 2. Approve Interdistrict transfer for Students #08-09-01 through #08-09-05 to attend school in the WUSD for the 2008/09 school year.
- 3. Approve request from Mr. Shively to take WIS students on an overnight River Jim's Adventure to Stony Gorge Reservoir, April 17, 18 and a two day trip to Englebright May 28,29,30.
- 4. Approve Single Plan for Student Achievement for MES, WIS, WHS, WCHS. (Copies available for preview at the District office.)

C. HUMAN RESOURCES

- 1. Ratify employment of Kathy Parsons as Murdock Principal for the 2008/09 school year.
- 2. Ratify employment of Mike Nelepovitz as Assistant Track Coach at WIS.
- 3. Ratify employment of Mike Fleming as Track Coach at WIS.
- 4. Ratify employment of Priscilla Exner as After School Tutor at WHS.
- 5. Ratify employment of Karen Furtado as Language Arts Tutorial Enrichment Club Instructor at WIS.
- 6. Ratify employment of Christine Stewart as Math Tutorial Enrichment Club Instructor at WIS.
- 7. Ratify employment of John Bazan as 3.9 hour WHS Custodian. (school days only), effective 4/01/08.

D. BUSINESS SERVICES

1. Consider approval of warrants from 3-05-08 through 3-26-08 (pink).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Consider accepting selection committee's recommendations for the 2008 Glenn County Educators Hall of Fame award. (Mrs. Ward and Mr. Thompson)
2. **(Information)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)
3. **(Action)** Consider approval of 2008/09 and 2009/10 school calendars.
4. **(Action)** Consider approval of Resolution #07-08-06, Lincoln/Washington Birthday Observances for school year 2008/09.
5. **(Action)** Consider approval of Resolution #07-08-07, Lincoln's Birthday Observance for school year 2009/10.
6. **(Action)** Consider changing June Board Meeting date and changing or cancelling July Meeting date.

B. EDUCATIONAL SERVICES

1. **(Action)** Ratify administrative finding that a satisfactory alternative 1-4 Community Day School site to Murdock is not available. (Recommended motion: Move that a satisfactory alternative site to Murdock for a 104 Community Day School is not available) Annual Requirement
2. **(Action)** Consider the establishment of a 1-4 Community Day School on the Murdock campus for the school year 2008/09 and apply for waiver for funding as a necessary small school.
3. **(Action)** Ratify administrative finding that a satisfactory alternative 5-8 Community Day School site to WIS is not available. (Recommended motion: Move that a satisfactory alternative site to WIS for a 5-8 Community Day School is not available.) Annual Requirement
4. **(Action)** Consider the establishment of a 5-8 Community Day School on the WIS campus for the school year 2008/09 and apply for waiver for funding as a necessary small school.
5. **(Action)** Ratify administrative finding that a satisfactory alternative 9-12 Community Day School site to WHS is not available. (Recommended motion: Move that a satisfactory alternative site to WHS for a 9-12 Community Day School is not available.) Annual Requirement
6. **(Action)** Consider the establishment of a 9-12 Community Day School on the WCHS campus for the school year 2008/09 and apply for waiver of funding as a necessary small school. Annual Requirement
7. **(Action)** Consider expulsion of Student #07-08-05. Administration recommends: Student #07-08-05 be expelled from the Willows Unified School District through the spring semester of the 2007/08 school year. The expulsion shall be suspended and the Student will be allowed to enroll in Independent Study. The Stipulated Expulsion Option shall include 10 hours of community service to be completed before graduation. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing.
8. **(Action)** Consider expulsion of Student #07-08-06. Administration recommends: Student #07-08-06 be expelled from the Willows Unified School District through the end of the fall semester of 2008/09. The expulsion shall be suspended and the Student will be allowed to enroll in Independent Study through the end of the 2007/08 school year. The Student will be allowed to return to WHS for the beginning of the fall semester of 2008/09. The Stipulated Expulsion Option will include 20 hours of community service to be served before the Student returns to WHS. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing.
9. **(Action)** Consider expulsion of Student #07-08-07. Administration recommends: Student #07-08-07 be expelled from the Willows Unified School District through the end of the fall semester of 2008/09. The expulsion shall be suspended and the Student will be allowed to enroll in WCHS through the end of the 2007/08 school year. The Student will be allowed to return to WHS for the beginning of the fall semester of 2008/09. The Stipulated Expulsion Option will include 20 hours of community service to be served before the Student returns to WHS. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing.
10. **(Action)** Consider expulsion of Student #07-08-08. Administration recommends: Student #07-08-08 be expelled through the end of the fall semester of 2008/09. The expulsion shall be suspended

and the Student will be allowed to return to WHS. The Stipulated Expulsion Option will include 30 hours of community service and Administration will search at least two times per month. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of revised job description for Director of Business Services.
2. **(Action)** Consider approval of certificated staff rehire list for 2008/09.
3. **(Action)** Consider approval of management staff rehire list for 2008/09.
4. Public Information Requirement (Sunshine): In accord with Government Code §3547, the California School Employees Association (CSEA), Chapter 119 is making available for review its initial proposal (see attached proposal) to the Willows Unified School District. Public comment will be received at the May 1, 2008 Board Meeting.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of the disposal of non-valued surplus property:
58 PCs - 8LCD Monitors - 23 CRT Monitors - 8 Printers – 1 Overhead Projector

PUBLIC HEARING – A Public Hearing will be held at this time to allow public input regarding the Deferred Maintenance Plan.

2. **(Action)** Consider approval of the 5 Year Deferred Maintenance Plan

7. ANNOUNCEMENTS

1. Reminder to the Board - Superintendent's evaluation needs to be completed by June.
2. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, May 1, 2008, 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
2. Pursuant to Government Code §54957: Public Performance Evaluation - Superintendent

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.