

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 2, 2009

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 the Special Meeting of March 5, 2009, the Regular Meeting of March 5, 2009, the Special Meeting of March 12, 2009, and the Special Meeting of March 14, 2009.
- 2.2 Consider approval of Agenda for 4/02/09.

3. RECOGNITION OF RETIREE

- 3.1 Koni Fisher

4. ITEMS FROM THE FLOOR

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Technology Services
- 5.5 Director of Transportation/Facilities Operations
- 5.6 Director of Categorical Programs – Janet Perez (CAHSEE report – Amy Steele)
- 5.7 Superintendent
- 5.8 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistricts for students #08-09-44 through #08-09-48 to attend school in the Willows Unified School District for the remainder of the 2008-09 school year.
- 2. Approve Interdistrict for student #08-09-80 to attend school in another district for the remainder of the 2009/10 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Teresa Woods as Academic Decathlon coach for WHS.
- 2. Approve request from Marilyn Simlness to participate in the Reduced Workload Program, beginning with the 2009/10 school year, at a workload rate of .83 (5/6) of current full-time employment.
- 3. Accept resignation of Faith Thompson, Cheerleader Advisor.

D. BUSINESS SERVICES

- 1. Consider approval of budget revisions.
- 2. Consider approval of warrants from 3/04/00 through 3/25/09.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Accept selection committee's recommendations for the 2009 Glenn County Educators' Hall of Fame award. (Mr. Geiger and Mr. Parisio)
2. **(Information/Discussion)** The first reading of the following revised Board Policies:

BP/AR 0520.3	Title I Program Improvement Districts
BP/AR 1340	Access to District Records
BP/AR 3100	Budget
BP/AR 3460	Financial Records and Accountability
AR 3543	Transportation Safety & Emergencies
BP/AR 4112.2	Certification
BP/AR 4112.21	Interns
AR 4112.23	Special Education Staff
AR 4117.14	Postretirement Employment
4317.14	
AR 4117.7	Employment Status Reports
BP/AR 4118	Suspension/Disciplinary Action
BP/AR 4131	Staff Development
BP/AR 4138	Mentor Teachers
BP/AR 5116.1	Intradistrict Open Enrollment
BP 5131	Conduct
BP/AR 5141.6	School Health Services
AR 5144.1	Suspension & Expulsion/Due Process
BP/AR 5145.12	Search & Seizure
BP/AR 6115	Ceremonies & Observances
BP/AR 6162.51	Standardized Testing & Reporting Program
AR 6162.52	High School Exit Examination
BP 6164.4	Identification & Evaluation for Special Education
BB 9012	Filling Vacancies
BB 9320	Meetings & Notices

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 1-4 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 2009/10 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 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 2009/10 and apply for waiver of funding as a necessary small school. Annual requirement
7. **(Action)** Consider approval of criteria for student placement in the Community Day School. Annual requirement
8. **(Information)** Quarterly Report on Williams Uniform Complaints (There were no complaints)

C. HUMAN RESOURCES

1. **(Information)** Reminder to Board: Superintendent's evaluation should be completed by June.

D. BUSINESS SERVICES

PUBLIC HEARING: A Public Hearing will be held at this time to take testimony as required by the Budget trailer bill (SBX 3 4) regarding its authorization to give local school agencies the authority and flexibility to transfer funds from Tier III programs for “any education purpose, to the extent permitted by federal law”.

1. **(Action)** Consider approval of 2008/09 Flexibility Transfers for State Categoricals on the Tier III list.
2. **(Action)** Consider approval of the disposal of the following non valued surplus property:
IMAC – ID #6594, ID #6725, ID #6598, ID #6593, ID #6595, ID #6713, ID #6714, ID #67094,
ID #6714, ID #6591, ID #6738, ID #6739
3. Public Information Requirement (Sunshine): In accord with Government Code §3547, the Willows Unified School District is making available for review its initial proposal (see attached proposal) to the Willows Unified Teachers Association (WUTA). Public comment will be received at the May 7, 2009 Board Meeting.

8. ANNOUNCEMENTS

1. The next Regular Board Meeting will be held on May 7, 2009, at 7:00 P.M.

9. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA, Non represented: Management and Confidential.
2. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release.

10. 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.