

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**Regular Meeting – March 5, 2009
Regular Session 7:00 P.M.
Willows City Council Chambers
201 N. Lassen Street, Willows, CA 95988**

UNAPPROVED - TO
BE ACTED UPON AT
NEXT REG. BD. MTG.
4-02-09

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – President Brott called the Meeting to order at 7:00 p.m. Present: Brott, Parisio, Thompson, Domenighini, Geiger Absent: None
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – Led by Mr. Bazan

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for the Regular Meeting of February 5, 2009, Special Meeting February 12, 2009, Special Meeting February 19, 2009, and Special Meeting of February 26, 2009. The minutes of February 19, 2009, were corrected: Item 2 Agenda, 2.1 should read *February 19, 2009*. The minutes of February 26, 2009, were corrected: Item 4. Announcement should remove, *The next Special Meeting of the Willows Unified School District Board will be held on Thursday, March 5, 2009*. Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the Minutes as corrected. The motion passed unanimously with 5 yes votes.
- 2.2 Consider approval of Agenda for 3/05/09 – Mr. Parisio moved, seconded by Mr. Geiger, to approve the Agenda. The motion passed unanimously with 5 yes votes.

3. ITEMS FROM THE FLOOR

None

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA) - None
- 4.2 Principals -
(WHS) Mr. Geivett reported:
 - Sophomore counseling was held this week.
 - Senior portfolio reviews started this week.
 - They will start work on the Master Schedule next week.
 - School Site Council will meet next Thursday at 7:00 a.m.
 - Sports awards will be held on 3/12 at 7:00 p.m.
 - The WASC team will be visiting WHS on 3/16 for the 3 year review.
 - CAHSEE testing for seniors will be held on 3/17 and 3/18.
 - Minimum day for WHS and WIS will be on 3/18.
 - The third quarter ends on 3/20.
 - The Community Rally will be held on 3/25, as well as the Alumni/Staff vs WHS basketball game.
 - Spring sports are in full swing.(WIS) No Report
(WCHS) No Report
(MES) Mrs. Parsons reported:
 - The second trimester report cards will go out tomorrow.
 - 3/13 award assemblies will be held
 - 3/18 Rusty May will be giving an assembly
 - 3/25 spring picture day
 - 3/25 & 3/26 kindergarten registration
- 4.3 Director of Business Services – Ms. Skala reported on the budget.
- 4.4 Director of Technology Services – No report.

- 4.5 Director of Transportation/Facilities Operations – Ms. Taylor was ill.
- 4.6 Director of Categorical Programs – No report
- 4.7 Superintendent - Dr. Olmos reported Mr. Atlas had started the remodel on the old district office. He congratulated the student athletes for doing exceptionally well this year. He had attended a game in Corning at their beautiful gym. He was proud of the 3 wrestlers who qualified to go to State. Academic Decathlon did well and WHS student Vadym Samoylov earned the most individual points. He also plays basketball and tennis.
- 4.8 Governing Board Members –
 - Mr. Geiger reported he had attended several basketball games. Last night was a well attended game. He said it felt good to know WHS was represented well by both boys and girls.
 - Mr. Parisio reported the basketball game was really good and the WHS band “kicked butt”. He was proud to say the kids had played well and he was looking forward to spring sports. We are in difficult times, but we will get through this, one step at a time, and we will be better.
 - Mrs. Brott reported she had enjoyed Mr. Rusty Mays’ presentation at WIS. She also attended a presentation at WCHS. Mr. Patrick Archer was the speaker. He did a really good job relating to kids.

5. CONSENT CALENDAR

A. GENERAL

1. Accept \$200 donation from Willows Kiwanis Club for Freshman Fall Sports.
2. Accept \$200 donation from WUTA for Freshman Fall Sports.
3. Accept \$150 donation from Willows Alumni Association for classroom use by Kim Welsh, Independent Study Teacher.

B. EDUCATIONAL SERVICES

1. Approve School Accountability Report Card (SARC’s) for all schools, Murdock, Willows Intermediate, Willows High, Willows Community High, Willows Elementary Community Day, Willows Intermediate Community Day, and Willows High Community Day.
2. Approve application for Community-Based English Tutoring Program, Fiscal Year 2009-10.
3. Approve Interdistrict for student #08-09-43 to attend school in the Willows Unified School District for the remainder of the 2008-09 school year.

C. HUMAN RESOURCES

1. Consider approval of Monica Hutson-Throm as Volunteer Coach for JV Softball.

D. BUSINESS SERVICES

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

Mr. Parisio moved, seconded by Mrs. Domenighini, to approve the Consent Calendar. The motion passed unanimously with 5 yes votes.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Select two members of the Board to serve on Educators’ Hall of Fame committee (one meeting usually held the third week of March) – Mrs. Domenighini moved, seconded by Mrs. Brott, to select Mr. Geiger and Mr. Parisio, to the committee. The motion passed unanimously with 5 yes votes.

B. EDUCATIONAL SERVICES

1. **(Action)** Consider expulsion of Student #2008-09-06. Administration recommends: Student #2008-09-06 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Community High School through the end of the 2008/09 school year and the student may return to Willows High School at the beginning of the 2009/10 school year. The student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. Any violation of the Stipulated Expulsion Order, which

- includes 20 hours of volunteer community service, will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing. Mr. Thompson moved, seconded by Mr. Geiger, to accept the recommendation of the Administration. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider expulsion of Student #2008-09-07. Administration recommends: Student #2008-09-07 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Community High School through the end of the 2008/09 school year and the student may return to Willows High School at the beginning of the 2009/10 school year. The student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. Any violation of the Stipulated Expulsion Order, which includes 20 hours of volunteer community service, will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing. Mr. Geiger moved, seconded by Mr. Thompson, to approve the Administration's recommendation. The motion passed unanimously with 5 yes votes.
 3. **(Action)** Consider expulsion of Student #2008-09-08. Administration recommends: Student #2008-09-08 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Community High School through the end of the 2008/09 school year and the student may return to Willows High School at the beginning of the 2009/10 school year. The student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. Any violation of the Stipulated Expulsion Order, which includes 20 hours of volunteer community service, will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing. Mrs. Domenighini moved, seconded by Mr. Thompson, to accept the Administration's recommendation. The motion passed unanimously with 5 yes votes.
 4. **(Action)** Consider expulsion of Student #2008-09-09. Administration recommends: Student #2008-09-09 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Willows Independent Study Program or enroll in another school district through the end of the 2008/09 school year. The student may return to the regular school program at the beginning of the 2009/10 school year. Mr. Thompson moved, seconded by Mrs. Domenighini, to accept the Administration's recommendation. The motion passed unanimously with 5 yes votes.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Resolution #2008-09-19, authorizing participation in a Tax and Revenue Anticipation Notes (TRANS) for temporary cash flow problem. Mrs. Domenighini moved, seconded by Mr. Thompson, to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.
2. **(Action)** Approve 2008/09 salary schedules for Classified employees. – Mr. Parisio moved, seconded by Mr. Thompson, to approve the salary schedule. The motion passed unanimously with 5 yes votes.
3. **(Action)** Approve 2008/09 salary schedule for Certificated employees. – Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the salary schedule. The motion passed unanimously with 5 yes votes.
4. **(Action)** Approve 2008/09 salary schedule for Management employees – Mr. Geiger moved, seconded by Mr. Thompson, to approve the salary schedule. The motion passed unanimously with 5 yes votes.
5. **(Action)** Approve 2008/09 salary schedule for Classified/Confidential employees. Mr. Parisio moved, seconded by Mr. Geiger, to approve the salary schedule. The motion passed unanimously with 5 yes votes.

7. ANNOUNCEMENTS

1. The next Special Board Meeting will be held on March 12, 2009, at 5:00 p.m. The next Regular Board Meeting will be held on Thursday, April 2, 2009, at 7:00 P.M.

The Meeting adjourned to a 10 minute break and then Closed Session at 7:42 p.m. President Brott said the Board would report out after Closed Session.

8. 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.

At 8:18 p.m. the Board reconvened to Open Session and reported there was no action taken.

9. ADJOURNMENT

The Meeting adjourned at 8:19 p.m.