

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 1, 2010

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 Regular Meeting of March 4, 2010.
- 2.2 Consider approval of Agenda for April 1, 2010.

3. ITEMS FROM THE FLOOR

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Categorical Programs (Language Census)
- 4.5 Director of Technology Services
- 4.6 Director of Transportation/Facilities Operations
- 4.7 Superintendent
- 4.8 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #09-10-33 through #09-10-35 to attend school in the WUSD for the **2009/10** school year.
- 2. Approve Interdistrict requests for Students #10-11-01 through #10-11-06 to attend school in the WUSD for the **2010/11** school year.
- 3. Approve Interdistrict requests for Student #10-11-01 through #10-11-15 to attend school in another district for the **2010/11** school year.
- 4. Approve Single Plan for Student Achievement (SPSA) for MES, WIS, WHS, and WCHS. (To be posted on website after Board approval)

C. HUMAN RESOURCES

- 1. Ratify employment of the following WHS Coach for spring sports:
 - Melanie Randolph – Volunteer JV Softball
 - Mark Enos – Volunteer JV Baseball
 - Rick Enos – Volunteer JV Baseball

D. BUSINESS SERVICES

- 1. Consider approval of budget revisions.
- 2. Consider approval of warrants from 3/3/10 through 3/24/10.
- 3. Consider approval of LEA Title I, Part A Waiver Application.
- 4. Consider approval of Waiver Request for Summer School Meal Waiver.
- 5. Consider approval of 2008-09 Audit Findings.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Accept selection committee's recommendations for the 2010 Glenn County Educators' Hall of Fame Award. (Mr. Parisio and Mr. Ward)
2. **(Action)** Second Reading of the following Board Policies:

BP 2210	Administrative Discretion Regarding Board Policy
BP 3100	Budget
BP/AR 3270	Sale and Disposal of Books, Equipment and Supplies
BP 3280	Sale or Lease of District Owned Real Property
AR 3460	Financial Reports and Accountability
BP/AR 3580	District Records
AR 4112.23	Special Education Staff
AR 4112.4	Health Examinations
4212.4	
4312.4	
AR 4117.11	Preretirement/Part-Time Employment
4317.11	
AR 4117.14	Postretirement Employment
4317.14	
AR 5113.2	Work Permits
BP/AR 5117	Interdistrict Attendance
BP 6111	School Calendar
BP 6145	Extracurricular and Cocurricular Activities
BP 6145.2	Athletic Competition
BP 6146.1	High School Graduation Requirements
BP 6146.4	Differential Graduation and Competency Standards for Students with Disabilities
BP/AR/E 6161.1	Selection and Evaluation of Instructional Materials
AR 6162.52	High School Exit Examination
BP/AR 6173.1	Education for Foster Youth
BP/AR 6173.2	Education of Children of Military Families

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

B. EDUCATIONAL SERVICES

1. **(Discussion/Action)** Cut List
2. **(Action)** Consider expulsion of Student #2009-10-09 through the fall semester of the 2010/11 school year. Student to comply with suggested remediation. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and continued placement in the Community Day School without further Board Hearing.
3. **(Information)** Quarterly Report on Williams Uniform Complaints (There were no complaints)
4. **(Action)** Consider approval of Resolution No. 2009-10-15, Requiring all WUSD Teachers to Obtain Appropriate Certification to Instruct English Learner Students.

C. HUMAN RESOURCES

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

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

1. The next Regular Board Meeting will be held at the Willows Civic Center on Thursday, May 6, 2010 at 7:00 P.M.
2. District-wide Spring Break will be April 5th – April 9th.
3. Open House for Willows Community High School and Willows High Community Day School will be held on April 15, 2010 beginning at 5:30 p.m.

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 §54956.9(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et. al, Case No. 09CV00697
3. Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation – Muyassar Al-Rifai, on behalf of her four minor children: S. A., age 17; M. A., age 17; S. A., age 17; L. A., age 17 v. Willows USD, et. al

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.