

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – June 17, 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 May 6, 2010 and the Special Meetings of May 13, 2010 and June 8, 2010.
- 2.2 Consider approval of Agenda for June 17, 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 Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members
- 4.8 ASB Quarterly Reports – MES

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept \$93.00 donation from Kathy Landini for Mrs. Egly's field trip.
- 2. Accept donation of 8 personal computers, 1 monitor and 5 keyboards/mice from the Glenn County Health Department.
- 3. Approve Parent Alert Plan System.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #10-11-34 through #10-11-42 to attend school in another district for the 2010/11 school year.
- 2. Approve Interdistrict request for Student #10-11-07 through #10-11-16 to attend school in the WUSD for the 2010/11 school year.
- 3. Approve the 2010/11 Consolidated Application for Funding Categorical Aid Programs (Part 1)

**C. HUMAN RESOURCES**

- 1. Ratify employment of Shyla Allen as Clerical Aide II at WIS (2-3/4 hrs/day) for the 2010/11 school year.
- 2. Ratify employment of Lauren Albert (social studies), Amy Steele/Teresa Woods (English-job share) as summer school teachers.
- 3. Ratify employment of Shelley Taylor as Summer School Secretary.
- 4. Ratify employment of Kathy Parsons as Summer School Principal.
- 5. Ratify employment of Kristin Ochs as J.V. Volleyball Coach for WHS for the 2010/11 school year.
- 6. Approve employment of Certificated personnel for 2010/11: Dianna Abold, Lauren Albert, Connie Funke & Sarah Wiggett
- 7. Approve employment of Classified personnel for 2010/11: Barbara Berens
- 8. Accept resignation of Dr. Steve Olmos as WUSD Superintendent, effective June 18, 2010.

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 5/5/10 through 6/9/10.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information/Discussion)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations.:

BP/AR 1240	Volunteer Assistance
BP 1330.1	Joint Use Agreement
BP/AR/E 3320	Claims and Actions Against the District
BP/AR 3515.2	Disruptions
BP/AR 4030	Nondiscrimination in District Employment
AR 4031	Complaints Concerning Discrimination in Employment
BP/AR 4127	Temporary Athletic Team Coaches
4227	
4337	
AR 4154	Health & Welfare Benefits
4254	
4354	
BP/AR 4157	Employee Safety
4257	
4357	
AR 4161.2	Personal Leaves
4261.2	
4361.2	
AR 4161.8	Family Care and Medical Leave
4261.8	
4361.8	
BP 5127	Graduation Ceremonies and Activities
BP 5131	Conduct
BP/AR 5131.7	Weapons and Dangerous Instruments
BP/AR 5141.26	Tuberculosis Testing
AR 5141.4	Child Abuse Prevention and Reporting
AR 5144.1	Suspension and Expulsion/Due Process
AR 5144.2	Suspension and Expulsion/Due Process (Students with Disabilities)
BP/AR/E 5145.11	Questioning and Apprehension by Law Enforcement
BP 5145.3	Nondiscrimination/Harassment
E 5146.6	Parent Notifications
BP/AR 6142.7	Physical Education and Activity

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

2. **(Action)** Consider changing or cancelling July meeting date
3. **(Action)** Consider approval of Resolution #2009-10-19, Ordering Governing Board Member Election.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider expulsion of Student #2009-10-11 through the spring 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 WUSD's Independent Study Program without further Board hearing.
2. **(Action)** Consider approval of increasing lab fees at Willows High School.

**C. HUMAN RESOURCES**

1. **(Action)** Consider approval of Sarah Wiggett's request to reduce her workload to 4/5 (four days per week) for the 2010/11 school year, by means of a Willie Brown assignment.

2. (Action) Consider approval of Joan Wagner’s request for a one-year leave of absence as Elementary School Teacher for personal reasons.

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the proposal (see attached proposal) from Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA).**

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the initial proposal (see attached proposal) from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD).**

**D. BUSINESS SERVICES**

**PUBLIC HEARING: In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District’s 2010/11 original budget. (available for preview at the District Office, 823 W. Laurel Street, Willows, CA)**

1. (Action) Consider approval of the Willows Unified School District’s 2010/11 original budget.

**PUBLIC HEARING: In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input; discuss proposed uses of the funding and approve/disapprove use of funding on the Budget trailer bill (SBX 3 4) Flexibility Transfers for State Categoricals on the Tier III list.**

2. (Action) Consider approval of receipt of flexibility transfers as prescribed by the Budget trailer bill (SBX 3 4) approved February 20, 2009 to be used to meet other educational purposes.
3. (Action) Consider approval of Specific Waiver Request
4. (Action) Consider approval of Agreement for Professional Services with Kingsley Bogard Thompson LLP for the 2010/11 school year.
5. (Action) Consider approval of Agreement for Professional Services with Dannis Woliver Kelley for the 2010/11 school year.
6. (Action) Consider approval of Agricultural Career Technical Education Incentive Grant 2010-2011 Application for Funding (\$18,312)
7. (Action) Surplus

**7. ANNOUNCEMENTS**

1. The next Regular Board Meeting will be held on July 1, 2010, 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, 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 §54957: Public Employee Dismissal/Discipline/Release
4. Pursuant to Government Code §54957: Public Employee Appointment – Interview Candidate for Superintendent Position

**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.