

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – October 2, 2008

Regular Session 7:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – Present: Mrs. Brott, Mr. Thompson, Mrs. Domenighini, Mrs. Ward
Absent: Mr. Parisio
- 1.2 Welcome to Visitors – President Brott called the Meeting to order at 7:02 p.m.
- 1.3 Flag Salute – Mrs. Shirley Cooper led the flag salute.

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for Regular Meeting of 9/4/08 – Mr. Thompson moved, seconded by Mrs. Ward, to approve the Minutes. The motion passed with 4 yes votes and 1 absent.
- 2.2 Consider approval of Agenda for 10/02/08 – Dr. Olmos informed the Board that because Mr. Ramirez had requested item 9(1) be held in Open Session, it should be moved to item 7(C3). Mrs. Ward moved, seconded by Mr. Thompson, to approve the Agenda, as amended. The motion passed with 4 yes votes and 1 absent.

3. RECOGNITION OF RETIREE

- 3.1 JoAnne Faust, Instructional Aide I – Recognition was given to Mrs. Faust for her 27 years with the WUSD.

4. ITEMS FROM THE FLOOR

None

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA) - None
- 5.2 Principals –
(WHS) Mr. Smith reported:
- The CAHSEE tests will be administered next Tuesday and Wednesday for 11th and 12th graders.
 - The SSC will be meeting at 7:00 a.m. on Thursday.
 - It's Homecoming week. There will be a parade starting at 1:30 on Friday. The route will take the parade by Murdock Elementary first. The football game will be against Trinity.
 - The first quarter ends on Friday, October 10.
 - The pre –SAT will be given on October 19.
 - October 22 will be a minimum day.
 - Tennis and swimming have done well.
- (WCHS)Mr. Rutherglen reported:
- 7 more students have been added to Independent Study. They now have 32 students.
 - David Vodden, from Thunderhill racetrack, presented an assembly about automobiles at WCHS.
 - CAHSEE testing will be held on Tuesday and Thursday.
 - SSC will meet next week.
 - The academic awards assembly will be held next week.
- 5.3 Director of Business Services – Mrs. Betty Skala reported she had attended the Governor's budget meeting in Sacramento on Monday. She said the District needed to make changes now that we have a budget from the State. She had a handout for the Board and the public. She also reported on the IRS requirements for the 403 B plans and that she will be bringing a plan back to the Board

for their approval. She said she, Steven Rudy, and Dr. Olmos would be meeting with Randy Jones and Mr. Barrera on October 6 to go over the budget. MAA billing was done and they will be working toward position control. The auditors will be back in the District this month. She had a handout of accounting codes for the Board.

- 5.4 Director of Technology Services – Mr. Bob Lillie reported he had attended a meeting in Orland today regarding the California Emerging Technology Fund. He met with representatives from Glenn, Lake, Yuba, and Sutter County on awareness of the digital divide and how to move technology forward in the smaller counties. He is continuing with the big E Rate project; they are almost ready to connect all the campuses. There were some snags at Murdock. Maintenance and Technology have been working in Room 509 at Murdock. They took down the wall that separated the computer room from the library. He invited the Board to come over and have a look at the new room next week.
- 5.5 Director of Transportation/Facilities Operations – No report
- 5.6 Director of Categorical Programs – No report
- 5.7 Superintendent – Dr. Olmos explained that many of the administrators were out of town because the schools were closed for break this week.
- 5.8 Governing Board Members – No reports.

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfer for Students #08-09-64 through #08-09-73 to attend school in another district for the 2008/09 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Veronica Esparza as Instructional Aide I at Willows Intermediate Community Day School.
- 2. Approve change of assignment for Geri Mahood from Murdock PE to Willows Elementary Community Day School Teacher.
- 3. Approve change of assignment for Jack Townley from WHS to Murdock PE position.
- 4. Ratify employment of Matt Steele as Independent Study Teacher (on timecard).
- 5. Approve Joseph West as Volunteer Aide for Music and Band.
- 6. Approve Charlotte Wehmeyer as Volunteer Aide for Music and Band.
- 7. Ratify employment of Nicholas Aguilera as Classified Substitute.
- 8. Ratify employment of Mike Fleming as 8th Grade Girls “A” Basketball Coach and Casey Johnson as 7th/8th Grade Volleyball and Coach.
- 9. Ratify employment of Kellen Farrell as 8th Grade Boys “A” Basketball Coach.
- 10. Ratify employment of Charlotte Bates as Yard Duty Substitute at WIS.
- 11. Ratify employment of Debra Guzman as 2.5 Instructional Aide at MES.
- 12. Ratify employment of the following 2008/09 extra duty positions at WIS:

Intervention Teachers:

Dianna Abold
Cathy Fleming
Karen Furtado
Joyce Ksander
Dacia Lackey
Bill Shively
Christine Stewart
Amy Street

Saturday School Teachers:

Dianna Abold
Cathy Fleming
Inette Howard
Joyce Ksander
Sondra Landberg
Pam Steward
Christine Stewart

Other:

Computer Tech – Carol Logan
Noon Time Activity – Mark Huntley & Joyce Ksander
ISS - David Lee
ASB Directors – Sondra Landberg/Dianna Abold
Drama Director – Sondra Landberg
Yearbook Advisor – Dianna Abold
Campus Beautification – Tami Thomson
Athletic Director – Mark Olsen
Band Director – Ellen Pastorino

Breakfast/Noon Duty Aides:

Kathleen Bautista
John Bazan
Jackie Click
April Ell
JJ Grigsby

Intramural Coaches:

Mike Fleming
Inette Howard
Sondra Landberg
Mark Olsen

Lunch Detention

Cathy Fleming
Inette Howard
Joyce Ksander
Sondra Landberg

D. BUSINESS SERVICES

1. Consider approval of warrants from 9/03/08 through 9/24/08.

Mrs. Domenighini moved, seconded by Mrs. Ward, to approve the Consent Calendar. The motion passed with 4 yes votes and 1 absent.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

1. **(Information only)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)
2. **Discussion** – First Reading was held of the following Board Policies (Maintenance Updates):
 - AR 0430 Comprehensive Local Plan for Special Education
 - BP/AR 0450 Comprehensive Safety Plan
 - BP 0510 School Accountability Report Card
 - BP/E 1100 Communication with the Public
 - BP 1700 Relations Between Private Industry and the Schools
 - AR 3543 Transportation Safety and Emergencies
 - BP 4112.8 Employment of Relatives
 - 4212.8
 - 4312.8
 - AR 4119.11 Sexual Harassment
 - 4219.11
 - 4319.11
 - BP/AR 4144 Complaints
 - 4244
 - 4344
 - AR 4161.8 Family Care and Medical Leave
 - 4261.8
 - 4361.8
 - BP/AR 5113.2 Work Permits
 - AR 5125 Student Records
 - BP 5131.7 Weapons and Dangerous Instruments
 - BP 5137 Positive School Climate
 - AR 5141.4 Child Abuse and Reporting
 - E 5145.6 Parent Notification
 - AR 5148.2 Before/After School Programs
 - BP/AR 6030 Integrated Academic and Vocational Instruction
 - BP/AR 6145.5 Student Organizations and Equal Access
 - BP/AR 6173.1 Education for Foster Youth
 - BB 9320 Meetings and Notices
 - BB 9322 Agenda/Meeting Materials

C. HUMAN RESOURCES

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing was held at this time to allow for public input regarding the Willows Unified Teachers Association (WUTA) proposal to the Willows Unified School District (WUSD) for 2008/09. There was no public comment.

1. **(Action)** Ratify establishment of Committee on Assignments in accordance with Education Code §44258.7(d) for the 2008/09 school year – Mr. Thompson moved, seconded by Mrs. Ward, to approve the Committee on Assignments. The motion passed with 4 yes votes and 1 absent.
2. **(Action)** Consider approval of assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold	Journalism/Leadership	Grade 7-8
Lauren Albert	English	Grade 10
Margaret Ansel	Reading & Algebra Lab	Grade 9-12
Mike Fleming	Spanish	Grade 7-8
Karen Furtado	Study Skills	Grade 6
Maria Herrera	Reading	Grade 9-12
Carol Logan	Computer Literacy	Grade 7-8
Dana Lundgren	PE & Health	Grade 9-12
Ellen Pastorino	Choir and Band	Grade 5-12
Pat Perry	Economics	Grade 12
Randy Prinz	Yearbook	Grade 9-12
Bill Shively	General Math	Grade 7-8
Amy Street	American Sign Language	Grade 7-8

Mrs. Ward moved, seconded by Mr. Thompson, to approve the teacher assignments. The motion passed with 4 yes votes and 1 absent.

3. **(Action)** Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release – Dr. Olmos read his statement to the Board and stated Mr. Ramirez requested that this item be discussed in Open Session. Dr. Olmos requested the Board approve a 15 day unpaid leave for Mr. Ramirez. Mr. Page, CSEA Representative, asked the Board not to take action to allow due process so Mr. Ramirez could defend himself. He said the CSEA agreement 20.9 had procedures to follow upon request for a hearing. He asked the Board to wait before they made a decision. Mr. Darlington, District counsel, said Mr. Ramirez was entitled to a hearing after the Board made their decision. The Board should affirm or deny the request made by the Superintendent. The issue was child safety. There was further discussion. Mr. Thompson moved, seconded by Mrs. Ward, to approve the Superintendent’s recommendation. The motion passed with 4 yes votes and 1 absent.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Budget Revisions for routine program changes. (Mrs. Skala) Mr. Thompson moved, seconded by Mrs. Ward, to approve the budget revisions. The motion passed with 4 yes votes and 1 absent.
2. **(Action)** Consider approval of Resolution #2008-09-09, Declaring intention to offer the Property (Old District Office at 334 W. Sycamore St.) for lease with an option to purchase subject to terms and conditions. Mr. Thompson moved, seconded by Mrs. Ward, to approve the Resolution. Roll call vote was taken and the motion passed with 4 yes votes and 1 absent.
3. **(Action)** Consider approval of Agreement for Underwriter Services with Piper Jaffray. Mrs. Ward moved, seconded by Mr. Thompson, to approve the Agreement. The motion passed with 4 yes votes and 1 absent.

8. ANNOUNCEMENTS

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, November 6, 2008, at 7:00 P.M.

The Meeting adjourned to Closed Session at 7:40 p.m.

9. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA. Direction was given to negotiator.

10. ADJOURNMENT

The Meeting adjourned at 8:30 p.m.