

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**Regular Meeting – February 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 REGULAR
BOARD MEETING

MINUTES

1. CALL TO ORDER

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

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for Special Meeting of 12/11/08 and Regular Meeting of January 8, 2009 – Mrs. Domenighini moved, seconded by Mr. Thompson, to approve the Minutes of the Special Meeting and the Regular Meeting. The motion passed unanimously with 5 yes votes.
- 2.2 Consider approval of Agenda for 2/05/09 – Item C Human Resources, #2 was amended to *Discussion only*. Mr. Thompson moved, seconded by Mr. Geiger, to approve the Agenda, as amended. The motion passed unanimously with 5 yes votes.

3. ITEMS FROM THE FLOOR

Mrs. Jennifer Martin, parent, asked the Board if they had considered cutting all sports from the District.

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA) – No report
- 4.2 Principals –
- (WHS) Mr. Geivett reported:
- The County-wide Academic Decathlon will be held on Saturday at WHS. The super quiz will be held at approximately 2:30 p.m.
- (WCHS) Mr. Rutherglen reported:
- The CAHSEE was given last Tuesday and Wednesday. He thanked Mrs. Steele.
 - Patrick Archer will be speaking at 10:00 on February 20th.
- (MES) Mrs. Parsons reported:
- On February 19 the Lions Club will be presenting a flag.
 - February 20 the Mallard's of the Month will receive their rewards.
 - The fourth grade will be doing their writing test in March.
 - Lisa Vlach and Melanie Perrin did a presentation on their MAST program.
- (WIS) Mr. Sailsbery reported:
- The Rotary Club gave all of the fifth graders a new dictionary. They do this every year.
 - There will be special activities to teach the students about “bullying”.
 - Mr. Rusty May will be doing a special presentation .
 - A magazine called, *CREEC* had a special write-up about the River Jim Outdoor program the opportunity kids had participated in with Mr. Johnson and Mr. Shively.
- 4.3 Director of Business Services – Ms. Skala reported on the appeal the District was sending to the State because the GCOE had downgraded the budget to a negative, even though Mrs. Goss,

financial advisor, had concurred with the District's recommendation of qualified. She also discussed mid-year cuts from the State and their lack of a budget.

- 4.4 Director of Technology Services – Mr. Lillie reported the E Rate application will be filed prior to next Thursday. He had been asked, by another District in California, if they could use some of the things from our website. He has been working with Shirley Cooper to get the full Agenda on the website. They will be working on the WIS computer lab during the February break. The committee is still working on the redoing the Tech Plan.
- 4.5 Director of Transportation/Facilities Operations – No report
- 4.6 Director of Categorical Programs – School Accountability Report Cards (SARC) Mrs. Perez noted the SARCs will be on the March Agenda for approval.
- 4.7 Superintendent – No report
- 4.8 Governing Board Members – Mrs. Domenighini praised Dr. Olmos for his work on SELPA. She said she appreciated his focus on paying attention to staff. Mr. Parisio reported the Board had received an unsigned letter. He asked that, if people wanted the Board to respond, please sign the letters. He noted there were 15 retirees and they had put in a lot of good years teaching in Willows. He wished the State would get their act together. Mr. Thompson thanked the parents in the audience for attending the meeting. Mr. Geiger expressed it was going to be a difficult process for everyone and he truly hoped they would make decisions that were the best for all of the students. He had attended a CSBA conference for new board members and had found out everyone across the State was feeling the same pain. Mrs. Brott attended negotiations and some basketball games. Someone had left a copy of an email on her porch from Mrs. Domenighini to Mr. Barrera. Mrs. Brott didn't know if it was written as a GCOE employee or as a WUSD Board Member.
- 4.9 ASB Quarterly Reports (MES, WIS, WHS) – information only

5. CONSENT CALENDAR

A. GENERAL

1. Accept \$50 donation from Cleveland, Lisa, Justin, and Jacy Teeter, in memory of Herman and Beverly Ceccon, to be used for Jana Alves' third grade classroom.
2. Accept the following donations for 2009/10 Freshmen sports:
 - Bendall Allen - \$250
 - Marsha Allen - \$100
 - Burrows Oil - \$200
 - Artois Feed Company - \$500
 - J&J Chittenden - \$200
3. Approve 2008/09 update to Comprehensive School Safety Plan. Jerry Smith (available for preview at the District Office.)
4. Approve 2008/09 Consolidated Application for Funding Categorical Aid Programs (Part II)

B. EDUCATIONAL SERVICES

1. Approve Interdistrict transfer for Student #08-09-42 to attend school in the WUSD for the 2008/09 school year.
2. Approve Interdistrict transfers for Student #08-09-77 through Student #08-09-79 to attend school in another district for the 2008/09 school year.

C. HUMAN RESOURCES

1. Ratify employment of the following WHS Coaches for spring sports:
 - Manuel Rakestraw – Head Varsity Baseball
 - Kellen Farrell – Head JV Baseball
 - Brian Farrell – Volunteer JV Baseball
 - Paul DiGrande – Head Varsity Softball
 - Neisha Weinrich – Head JV Softball
 - Carol Martin – Volunteer JV Softball
 - Kevin Harrigan – Head Boys Tennis
 - B.J. Boyd – Volunteer Tennis

Evone LaCombe – Head Girls Track

Mike Biggs – Head Boys Track

3. Ratify employment of Tom Flanagan as Substitute Cafeteria Helper.
4. Ratify employment of Laurin Tutsch as Substitute Custodian.
5. Ratify employment of Karen Colombo as CBET Instructor.
6. Ratify employment of Katie Colombo as CBET Student Aide. (child care)
7. Accept resignation from Paul DiGrande as JV Football Coach.
8. Accept resignation from Koni Fisher as Warehouse/Utility, effective April 17, 2009.
9. Ratify payment of Athletic Director stipend of \$2,000 to Amy Baker.

D. BUSINESS SERVICES

1. Consider approval of budget revisions
2. Consider approval of warrants from 1/07/00 through 1/28/09.

Mr. Parisio asked to have item C1 voted upon separately. Mrs. Brott asked to pull item C9 to make comment. Mr. Parisio moved, seconded by Mr. Thompson, to approve Consent Calendar, minus items C1 and C9. The motion passed unanimously with 5 yes votes.

Mrs. Domenighini moved, seconded by Mr. Geiger, to approve item C1. The motion passed with 4 yes votes. Mr. Parisio abstained.

C9 – Mrs. Brott thanked Jerry Smith for taking over the responsibilities of Athletic Director and Amy Baker for taking on extra responsibilities. Mr. Parisio moved, seconded by Mrs. Domenighini, to approve item C9. The motion passed with 4 yes votes. Mr. Thompson voted no.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. (**Action**) Consider approval of Agreement for Professional Services between the Willows Unified School District and Matt Juhl-Darlington and Associates – After discussion, Mr. Thompson moved, seconded by Mr. Geiger, to approve the Agreement. The motion passed with 4 yes votes. Mrs. Domenighini voted no.
2. (**Action**) Consider approval of application for Small Schools Bus Replacement Grant – Mr. Geiger moved, seconded by Mr. Parisio, to approve the application. The motion passed unanimously with 5 yes votes.

B. EDUCATIONAL SERVICES

1. (**Action**) Second Reading of (Draft 2) Exhibit 5111.11, Caregiver’s Authorization Affidavit – Mrs. Domenighini moved, seconded by Mr. Thompson, to approve Exhibit 5111.11. The motion passed unanimously with 5 yes votes.
2. (**Action**) Consider expulsion of Student #2008-09-05. Administration recommends: Student #2008-09-05 be expelled through the first semester of 2009/10. The expulsion shall be suspended and the student will be allowed to enroll in the Independent Study program through the end of the 2008/09 school year and the student may return to Willows Intermediate School at the beginning of the 2009/10 school year. Any violation of the Stipulated Expulsion Order, which includes 10 hours of volunteer community service, will result in the Student’s immediate expulsion and placement in the Willows Intermediate 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.

C. HUMAN RESOURCES

1. (**Action**) Consider approval of revision of recovery plan budget cuts for 2009/10 school year - After lengthy discussion, Mr. Parisio moved, seconded by Mr. Geiger, to approve the budget revisions. Mr. Thompson asked Dr. Olmos to bring the list back with the added items and cost analysis. The motion passed unanimously with 5 yes votes.

2. (~~Action~~ Discussion only) Consider approval of formal fiscal recovery plan written by Pat Goss.

Comment [s1]: Corrected 2/5/09

3. **(Action)** Consider approval of tentative agreement between the Willows Unified School District and the California School Employees Association, Willows Chapter #119 – Mr. Parisio moved, seconded by Mr. Thompson, to approve the Agreement. The motion passed unanimously with 5 yes votes.
4. **(Action)** Consider approval of Resolution #2008-09-16, Determine Order of Employment of Certificated Employees for Reductions in Particular Kinds of Services – Mr. Parisio moved, seconded by Mr. Geiger, to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of request to transfer the balance available from fund 20 (Post Retirement) to fund 01 (General Fund) to meet operational costs due to mid-year cuts – Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the transfer. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider approval of Resolution #2008-09-14, Establish Temporary Interfund Transfers of Special or Restricted Fund moneys – Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.
3. **(Action)** Consider approval of Resolution #2008-09-15, Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement To Waive Future Claims – Mr. Thompson moved, seconded by Mr. Geiger, to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.
4. **(Action)** Consider approval of the disposal of non-valued surplus property: 24 computers and 14 monitors – Mr. Geiger moved, seconded by Mr. Parisio to approve. The motion passed unanimously with 5 yes votes.

7. ANNOUNCEMENTS

1. All schools will be on break from February 23 through February 27, 2009.
2. The next Regular Board Meeting will be held on Thursday, March 5, 2009, at 7:00 P.M.

The Meeting adjourned to a five minute recess and then Closed Session at 10:07 p.m.

8. CLOSED SESSION

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

Direction was given to the Superintendent.

9. ADJOURNMENT

The Meeting adjourned at 12:00 a.m.