

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 2, 2007

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 – President Brott called the Meeting to order at 7:00 p.m. Roll call was taken and present were: Mrs. Brott, Mrs. Ward, Mr. Thompson, Mr. Parisio, and Mrs. Domenighini.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – The flag salute was led by Mr. Sailsbery.

2. AGENDA/MINUTES

- 2.1 Consider approval of minutes for 6/14/07 and 6/29/07. Mr. Parisio moved, seconded by Mr. Ward, to approve the minutes of the 6/14/07 and the 6/29/07 Meetings. The motion passed unanimously with 5 yes votes.
- 2.2 Consider approval of Agenda for 8/02/07. Mrs. Domenighini moved, seconded by Mrs. Ward, to approve the Agenda of 8/02/07. 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
 - WCHS – Mr. Rutherglen reported:
 - The Community High School looks really good and he likes his new office.
 - He, and Shelley Taylor, attended the Aeries training for the new District software program.
 - MUR – Mrs. Twede reported:
 - Lots of work had been completed at Murdock over the summer. The playground had been resurfaced and the office renovated. She complimented maintenance for doing an outstanding job.
 - Class lists had been posted on Friday at 3:00 p.m.
 - There is one less section in fourth grade this year.
 - WIS – Mr. Sailsbery reported:
 - The teachers were starting to come back. He thanked Maintenance and the SPARK program for the new tables and benches.
 - Back to School Night will be September 13 at 6:00 p.m.
 - August 9 Fifth Grade orientation will be held. Board Members, District office personnel, and administrators were invited to attend the hot dog luncheon.
 - WHS – Mr. Geivett reported:
 - Thanked maintenance. The high school was ready to go.
 - All new hiring had been completed.
- 4.3 Summer School Principal – Kathy Parsons handed out copies of her summer school report. Things had gone well.
- 4.4 Director of Business Services – Mr. Bultema reported:
 - The State budget had failed to pass by one vote. It is now 33 days late.
 - The new Aeries software was started on Wednesday. The staff attended four days of training. So far, they are pleased with the product. There were a few security issues and problems with scheduling, but they were working on solutions.

- A number of projects had been completed during the summer: roof repairs at WHS, resurfaced the tennis courts, moved the District Office, new floors for the Murdock office, resurfaced all parking lots, installed new cafeteria tables, etc. Mr. Bultema commended the maintenance staff.
- 4.5 Director of Technology – Mr. Lillie reported:
- He thanked his student helpers, Trenton and Ashley, for all of their work this summer. They are using every second to get everything done.
 - The secretaries are frustrated with Aeries, but he was working on fine tuning the system and customizing it for WUSD.
- 4.6 Director of Transportation/Facilities Operations – Mrs. Taylor commended the custodians for their hard work this summer getting the schools ready. She is anticipating the change to 3 bus routes from 4 will go smoothly.
- 4.7 Director of Categorical Programs – Mrs. Perez reported:
- Test scores have arrived. She will go through them and have them ready for teachers and principals by August 13.
 - The Valenzuela vs. O’Connell case had been settled at the State level. The court had ruled that the high school graduates had not received enough assistance. WUSD would be making sure we help students with 2 years of academic assistance to help them pass the CAHSEE. Willows had very few students who had been unable to pass the test.
- 4.8 Superintendent – Dr. Olmos thanked the custodians, maintenance, and student helpers. He said the District Office looked better than he had anticipated and the school sites looked awesome. He thanked Mrs. Parsons for an excellent job with summer school. He commended Mr. Lillie and Mr. Bultema, who gave up vacations and put in some “all nighters” in order to make everyone’s work easier.
- 4.9 Governing Board Members:
- Mr. Parisio thanked the District for inviting him to participate in the process of hiring the new ag teacher. He welcomed all of the new teachers to the District. The swim team will be finishing up the summer this weekend in Redding. He said the new District Office looks good – and the classrooms look good. He thanked maintenance and Mr. Bultema for doing a good job.
 - Mrs. Domenighini welcomed everyone back.
 - Mrs. Ward had visited the new District Office. She said she appreciated Shirley Cooper’s flexibility. It was nice to be back.
 - Mrs. Brott appreciated the enthusiasm brought tonight by the Management Team. She invited everyone to the WHS Booster’s annual golf tournament on August 18. She thanked everyone for the long hours they worked to get ready for school to start and welcomed everyone back.

5. CONSENT CALENDAR

A. GENERAL

1. Accept donation of \$2,600 from the Willows Kiwanis organization as a match donation to the Murdock Parent ~~League~~ **Teacher Organization** picnic bench/table fundraising effort.
2. Accept donation of \$4,000 from the Murdock Parent Teacher Organization for purchase of new picnic tables for Murdock Elementary School.
3. Consider declaring textbooks as obsolete to allow for disposal. (Guide to Modern Meals, 1981; Guide to Modern Meals, 1985; Child Development Roles, Responsibilities, & Resources, 1990; Life Management, 1991)

B. EDUCATIONAL SERVICES

1. Consider approval of Interdistrict transfer requests for Students #08-13 through #08-15 to attend school in the WUSD for the 2007/08 school year.
2. Consider approval of Interdistrict transfer requests for Students #08-44 through #08-46 to attend school in another district for the 2007/08 school year.

C. HUMAN RESOURCES

1. Ratify employment of Erik Korling as English Teacher at WHS.
2. Ratify employment of Daniel Lewis as English Teacher at WHS.
3. Ratify employment of Amanda Samons as Ag Teacher at WHS.
4. Accept resignation from Gihad Silmi, Computer Lab Technician at Murdock.
5. Ratify employment of Eva Rodriguez as Substitute Custodian for WUSD.

6. Ratify employment of Amanda McFall as Substitute Custodian for WUSD.
7. Ratify employment of Julie Sheats as Temporary Student Office Aide.
8. Ratify employment of Daniel Garcia as Temporary Student Office Aide.
9. Approve transfer of assignment for Karen Hanson to Custodian/Sub Bus Driver from Bus Driver/Instructional Aide effective 8/01/07.
10. Ratify employment of the following WHS Coaches:
 - Varsity Football, Head – Curtis Parks
 - Varsity Football, Assistants – Jim Ward & Mike Biggs
 - Varsity Football, Volunteers – Bobby Vasquez & Jason Romano
 - J.V. Football, Head – Paul DiGrande
 - J.V. Football, Assistant – Manuel Rakestraw
 - Varsity Volleyball, Head – Carol Martin
 - J.V. Volleyball, Head – Darrell Schonauer
 - Varsity Girls Tennis, Head – Don Byrd

D. BUSINESS SERVICES

1. Consider approval to add Thrivent Financial for Lutherans to WUSD list of TSA companies.
2. Accept ASB Quarterly Reports from Murdock, WHS
3. Consider approval of warrants from 6-13-07 through 7-25-07.

Mrs. Ward moved, seconded by Mr. Thompson, to approve the Consent Calendar with item A.1 corrected to read Parent Teacher Organization. The motion passed unanimously with 5 yes votes.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

Report on cell phone expense vs. radio expense. Mr. Bultema reported to the Board regarding his research on comparison of expenses phones and radios. The District will have 15 cell phones, instead of 46. The employees no longer having cell phones will have radios. The District will install a tower at one of the facilities and maintain a FCC license. Mr. Bultema felt that would reduce costs and still provide what the District needs.

B. EDUCATIONAL SERVICES

1. **(Action)** Consider expulsion of Student #2006-07-12. Administration recommends: Student #06-07-12 be expelled from the Willows Unified School District for the 2007/08 school year. The Student will be placed in the Willows High Community Day School. The expulsion shall be suspended and the Student may be transitioned to the WCHS school program the beginning of the second semester of the 2007/08 school year. 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 WHCDS without further Board Hearing.

Mrs. Ward moved, seconded by Mr. Parisio, to accept the administration's recommendation and expel Student #06-07-12 from the Willows Unified School District.

2. Accepted quarterly report on Williams Uniform Complaints per Education Code §35186.
3. **(Action)** Conduct Public Hearing and consider approval of Resolution #2007-08-01, Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 6011 (Pupil Textbook and Instructional Materials Incentive Account).

A Public Hearing was held and there was no public comment. Mrs. Ward moved, seconded by Mr. Parisio, to approve Resolution #2007-08-01. Roll call vote was taken and the motion passed unanimously with 5 yes votes.

4. **(Action)** Consider approval of Starting Times for schools in the Willows Unified School District for the 2007/08 school year.

Mr. Parisio moved, seconded by Mr. Thompson, to approve the starting times for the Willows Unified School District schools. The motion passed unanimously.

5. **(Action)** Consider approval of bus routes for 2007/08 school year.

Mr. Parisio thanked Mrs. Taylor for her service to all students. He moved, seconded by Mrs. Ward, to approve the bus routes. The motion passed unanimously with 5 yes votes.

C. HUMAN RESOURCES

1. **(Action)** Consider correction of Management Salary Schedule to reflect inclusion of B.O.S.S. For Director of Transportation/Facilities Operations.

Mr. Parisio moved, seconded by Mrs. Domenighini, to approve the correction of the salary schedule. The motion passed unanimously with 5 yes votes.

D. BUSINESS SERVICES

1. GO Bond Feasibility Update: Preliminary Capital and Financing Plan Overview. Abel Guillen
Mr. Guillen presented the Board with an update on the Bond. He explained the survey process and answered questions from the Board. There was discussion on prioritizing the list. Mr. Guillen said they would conduct the survey with the community and then come back to the Board to prioritize the list. There was more discussion. The survey will cost \$10,000 - \$12,000 and can be paid for through developer fees.

Mr. Parisio moved, seconded by Mrs. Ward, to approve moving forward with the Bond issue by conducting the survey. The motion passed unanimously with 5 yes votes.

2. Discussion/**Action** on continuing contract with Interquest Canine Detectives or contract with Glenn County Sheriff's Department.

After discussion, Mr. Parisio moved, seconded by Mrs. Ward, to approve contracting with the Glenn County Sheriff's Department to provide canine detection. The motion passed unanimously with 5 yes votes. The Board requested the Superintendent send a complimentary letter to Interquest thanking them for their excellent service.

7. ANNOUNCEMENTS

1. Staff luncheon will be held on Monday, August 13th at the WHS cafeteria at noon.
2. Next Regular Board Meeting will be held on Thursday, September 6th at the Willows Civic Center At 7:00 P.M.

8. CLOSED SESSION

None

9. ADJOURNMENT

The Meeting adjourned at 8:45 p.m.