

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – December 10, 2009**

**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 November 5, 2009 and Minutes of Special Meeting of November 19, 2009
- 2.2 Consider approval of Agenda for December 10, 2009.

**3. ITEMS FROM THE FLOOR**

**4. ORGANIZATIONAL MEETING**

- 4.1 Election of officers – newly elected positions become effective at the January, 2010 meeting.

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Technology Services
- 5.5 Director of Transportation/Facilities Operations
- 5.6 Director of Categorical Programs
- 5.7 Superintendent
- 5.8 Governing Board Members

**6. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #09-10-23 through #09-10-27 to attend school in the WUSD for the 2009/10 school year.
- 2. Approve Interdistrict requests for Student #09-10-50 through #09-10-51 to attend school in another district for the 2009/10 school year.
- 3. Approve LEA Plan Addendum
- 4. Approve Butte College Concurrent Enrollment for WHS students. (see attached list)

**C. HUMAN RESOURCES**

- 1. Ratify employment of Sallie Kormos as Custodian/Sub Bus Driver at Willows High School for school year 2009/10.
- 2. Ratify employment of the following winter coaches at WHS for school year 2009/10
  - Darrell Schonauer – Varsity Boys Basketball
  - Mike Rutherglen – Varsity Boys Basketball (volunteer coach)
  - Richard Welsh – JV Boys Basketball
  - Terri Moore and Jeff Fleming – Co-Coaches for Varsity Girls Basketball
  - Nicholas Struyf – JV Girls Basketball
  - Jose Cano – Varsity Boys Soccer

Ruben Garcia – Varsity Boys Soccer (volunteer coach)  
Bud Ramirez – Varsity Girls Soccer

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 11/04/09 through 11/25/09.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Second Reading of Revision to Board Policy 5123, Promotion/Acceleration/Retention Policy.

2. **(Action)** Second Reading of the following Board Policies:

AR/E(1)/E(2) 1312.4	Williams Uniform Complaint Procedures
BP 1400	Relations Between Other Governmental Agencies and the Schools
AR/E(1)/E(2)) 3541.1	Transportation for School-Related Trips
BP/AR 3550	Food Service/Child Nutrition Program
BP/AR 3551	Food Service Operations/Cafeteria Fund
BP/AR 3553	Free and Reduced Price Meals
BP/AR 3554	Other Food Sales
AR 4112.4	Health Examinations
4212.4	
4312.4	
AR 4115	Evaluation/Supervision
AR 4117.11	Preretirement Part-Time Employment
4317.11	
BP 5030	Student Wellness
AR 5111.1	District Residency
AR 5111.12	Residency Based on Parent/Guardian Employment
AR 5113	Absences and Excuses
BP/AR 5117	Interdistrict Attendance
AR 5141.24	Specialized Health Care Services
BP/AR 5145.2	Freedom of Speech/Expression
BP 6142.6	Visual and Performing Arts Education
BP 6142.7	Physical Education
BP 6143	Courses of Study
AR 6146.2	Certificate of Proficiency/High School Equivalency
BP/AR 6164.2	Guidance/Counseling Services
BP/AR 6179	Supplemental Instruction
BP 7212	Mello-Roos Districts
E9323.2	Actions by the Board
BP 3110	Transfer of Funds
AR 3440	Inventories
BP/AR 3515.4	Recovery for Property Loss or Damage
BP 4119.21	Professional Standards
4219.21	
4319.21	
BP/AR 4154	Health and Welfare Benefits
4254	
4354	
BP 5021	Noncustodial Parents
BP/AR 5121	Grades/Evaluation of Student Achievement
BP 5131.5	Vandalism and Graffiti
BP/AR 5131.62	Tobacco
BP/AR 5141.52	Suicide Prevention
BP 5145.9	Hate-Motivated Behavior
BP 6011	Academic Standards
AR 6116	Classroom Interruptions
BP 6142.94	History-Social Science Instruction

BP/AR 6175  
BP/AR 6181

Migrant Education Program  
Alternative Schools/Programs of Choice

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

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider expulsion of Student #2009-10-04 through the spring semester of the 2009/10 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.
2. **(Action)** Consider approval of March 17, 2010 as an additional minimum day for Willows High School. (already a minimum day for WIS)

**C. HUMAN RESOURCES**

1. **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified School District (WUSD) is making available for review the initial proposal from the California School Employees Association (CSEA), Chapter 119 for 2009/10. (See attached proposal) Public comment will be received at the January 14, 2010 Board Meeting.
2. **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified School District (WUSD) is making available for review its initial proposal to the California School Employees Association (CSEA), Chapter 119 for 2009/10. (See attached proposal) Public comment will be received at the January 14, 2010 Board Meeting.
3. **(Action)** Consider approval of extending unpaid extended leave request from Addie Vierra, WHS English teacher, to continue through the end of the 2009/10 school year (June 4, 2010).

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval of Resolution #2009-10-05, Approving the Amended Joint Exercise of Powers Agreement of the Golden State Risk Management Authority
2. **(Action)** Consider approval of 2009/10 First Interim Budget Report (available at District Office for preview)
3. **(Discussion/Possible Action)** Possible budget cuts for 2010/11 school year

**8. ANNOUNCEMENTS**

The next Regular Board Meeting will be held at the Willows Civic Center on Thursday, January 14, 2010 at 7:00 P.M.

**9. 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: Action. Conference with Legal Counsel: Anticipated Litigation – two cases

**10. 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.