

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 14, 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 December 10, 2009 and Minutes for the Special Meeting of January 5, 2010.
- 2.2 Consider approval of Agenda for January 14, 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 Categorical Programs
- 4.5 Director of Technology Services
- 4.6 Director of Transportation/Facilities Operations
- 4.7 Superintendent
- 4.8 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #09-10-28 through #09-10-31 to attend school in the WUSD for the 2009/10 school year.
- 2. Approve Interdistrict requests for Student #09-10-52 through #09-10-53 to attend school in another district for the 2009/10 school year.
- 3. Approve Title III LEA Improvement Plan Addendum
- 4. Approve Butte College Concurrent Enrollment for WHS students. (see attached list)

C. HUMAN RESOURCES

- 1. Ratify employment of Jessamin Proctor as long term substitute for Addie Vierra for the spring semester of the school year 2009/10 at Willows High School.
- 2. Ratify employment of Karen Colombo as CBET Teacher - Title I Parent Education
- 3. Ratify employment of Karina Talamantes as Student Aide for CBET
- 4. Ratify employment of Daisy Gutierrez as Student Aide for CBET
- 5. Ratify employment of Shyla Allen as Cafeteria Helper I
- 6. Ratify employment of Sarah MacDonald as Substitute Cafeteria Helper
- 7. Accept resignation from Rebecca Biggs as Instructional Aide I at Murdock Elementary School, effective January 29, 2010.

D. BUSINESS SERVICES

1. Consider approval of budget revisions.
2. Consider approval of warrants from 12/9/09 through 1/6/10.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information only)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)

B. EDUCATIONAL SERVICES

1. **(Action)** Consider expulsion of Student #2009-10-05 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 expulsion of Student #2009-10-06 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.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of Resolution #2009-10-06, Determine Order of Employment of Certificated Employees for Reductions in Particular Kinds of Services.
2. **(Action)** Consider approval of Management and Confidential employees decision for five furlough days for 2009/10 school year and freeze step/column for 2010/11 school year.
3. **(Action)** Consider approval of Management and Classified/Confidential Salary Schedules for 2009-2010.
4. **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified School District (WUSD) is making available for review its proposal (see attached proposal) to the Willows Unified Teachers Association (WUTA). Public comment will be received at the February 11th Board Meeting.
5. **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified Teachers Association (WUTA) is making available for review its initial proposal (see attached proposal) to the Willows Unified School District (WUSD). Public comment will be received at the February 11th Board Meeting.

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 California School Employees Association (CSEA), Chapter 119 to the Willows Unified School District.

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D. BUSINESS SERVICES

1. **(Action)** Consider approval of Independent Auditors Financial Report (Matsom & Isom) for Willows Unified School District Fiscal Year 2008/09. (audit is available for preview at the WUSD office)
2. **(Discussion)** Cut List

7. ANNOUNCEMENTS

The next Regular Board Meeting will be held at the Willows Civic Center on Thursday, February 11, 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: Action. Conference with Legal Counsel: Anticipated Litigation – one case
3. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release

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.