

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – March 4, 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 February 11, 2010.
- 2.2 Consider approval of Agenda for March 4, 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

C. HUMAN RESOURCES

- 1. Ratify employment of Bev Appleton as Secretary I at Murdock School, effective 2/22/10.
- 2. Accept resignation from Jacklyn F. Von Seggern as the District Attendance/Accounts Clerk (Accounts Payable) at the District Office, effective 3/31/10.
- 3. Ratify employment of the following WHS Coaches for spring sports:
 - Jason Estrada – Volunteers Varsity Baseball
 - Scott Thur – Volunteer Varsity Baseball
 - Casey Rustenhoven – Volunteer Varsity Baseball
 - Karl Olsen – Volunteer Varsity Baseball
 - Darren Brown – Volunteer JV Baseball

BUSINESS SERVICES

- 1. Consider approval of budget revisions.
- 2. Consider approval of warrants from 2/10/10 through 2/24/10.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information/Discussion)** First Reading of the following Board Policies:

BP 2210	Administrative Discretion Regarding Board Policy
BP 3100	Budget
BP/AR 3270	Sale and Disposal of Books, Equipment and Supplies
BP 3280	Sale or Lease of District Owned Real Property
AR 3460	Financial Reports and Accountability
BP/AR 3580	District Records
AR 4112.23	Special Education Staff
AR 4112.4	Health Examinations
4212.4	
4312.4	
AR 4117.11	Preretirement/Part-Time Employment
4317.11	
AR 4117.14	Postretirement Employment
4317.14	
AR 5113.2	Work Permits
BP/AR 5117	Interdistrict Attendance
BP 6111	School Calendar
BP 6145	Extracurricular and Cocurricular Activities
BP 6145.2	Athletic Competition
BP 6146.1	High School Graduation Requirements
BP 6146.4	Differential Graduation and Competency Standards for Students with Disabilities
BP/AR/E 6161.1	Selection and Evaluation of Instructional Materials
AR 6162.52	High School Exit Examination
BP/AR 6173.1	Education for Foster Youth
BP/AR 6173.2	Education of Children of Military Families

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

B. EDUCATIONAL SERVICES

1. **(Discussion/Action)** Cut List
2. **(Action)** Consider approval of Resolution #2009-10-13, Adopting Seniority List to Determine Order of Employment of Certificated Employees for Reductions in Particular Kinds of Services.
3. **(Action)** Consider approval of Resolution #2009-10-14, Adopting Layoff of Certificated Employees for the 2010-11 School Year for Particular Kinds of Services.

3. HUMAN RESOURCES

1. **(Action)** Consider approval of maternity leave from Stacy Lanzi, Murdock 3rd grade teacher through April 9, 2010

D. BUSINESS SERVICES

1. **(Action)** Consider approval of 2009/10 Second Interim Budget Report (available at District Office for preview)

7. ANNOUNCEMENTS

The next Regular Board Meeting will be held at the Willows Civic Center on Thursday, April 1, 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 – three cases
3. Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et. al, Case No. 09CV00697

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.