

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – May 7, 2009  
Regular Session 7:00 P.M.  
Willows City Council Chambers  
201 N. Lassen Street, Willows, CA 95988**

**CORRECTED COPY**

**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 4/02/09.
- 2.2 Consider approval of Agenda for 5/07/09.

**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 Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Director of Categorical Programs
- 4.7 Superintendent
- 4.8 Governing Board Members
- 4.9 ASB Quarterly Report – MES & WIS

**5. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #08-09-81 and student #08-09-82 to attend school in another district for the remainder of the 2008/09 school year.
- 2. Approve Interdistrict requests for Students #09-10-01 and #09-10-02 to attend school in the Willows Unified School District for the 2009/10 school year.
- 3. Approve Interdistrict requests for Students #09-10-01 through 09-10-13 to attend school in another district for the 2009/10 school year.
- 4. Approve Butte College Concurrent Enrollment for Spring Semester (See list)
- 5. Approve Single Plan for Student Achievement (SPSA) for MES, WIS, WHS, and WCHS. (Posted on website)
- 6. Approve 2009/10 textbook lists for all WUSD schools.

**C. HUMAN RESOURCES**

- 1. Accept resignation from Doug Bell, WHS Teacher, effective the end of 2008/09 school year.
- 2. Accept resignation from Maryann Capriola, MES Teacher, effective the end of the 2008/09 school year.
- 3. Accept resignation from Carol DeDontney, WIS Teacher, effective the end of the 2008/09 school year.
- 4. Accept resignation from Carla Jo Disbrow, MES Teacher, effective the end of the 2008/09 school year.
- 5. Accept resignation from Deborah Dunning, MES Teacher, effective the end of the 2008/09 school year.

6. Accept resignation from Sondra Landberg, WIS Teacher, effective the end of the 2008/09 school year.
7. Accept resignation from Carol Logan, WIS Teacher, effective the end of the 2008/09 school year.
8. Accept resignation from Ellen Pastorino, Music Teacher, effective the end of the 2008/09 school year.
9. Accept resignation from Kathleen Potts, WHS Counselor/Teacher, effective the end of the 2008/09 school year.
10. Accept resignation from Neil Potts, WIS Teacher, effective the end of the 2008/09 school year.
11. Accept resignation from Roger Steinhoff, WHS Teacher, effective the end of the 2008/09 school year.
12. Accept resignation from Judy Taylor, MES Teacher, effective the end of the 2008/09 school year.
13. Accept resignation from Peggy Wiloth, MES Teacher, effective the end of the 2008/09 school year.
14. Accept resignation from Ed Zuckerman, WHS Teacher, effective the end of the 2008/09 school year.
15. Accept resignation from Linda Zuckerman, MES Teacher, effective the end of the 2008/09 school year.
16. Ratify employment of Melody Bettencourt and Rebecca Biggs as Cheer Leader Advisor (split position) for the 2009/10 school year.
17. Ratify employment of Sondra Landberg, Mike Fleming, and Inette Howard as Track Coaches for the Glenn County track meet. (4 hours each)

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants **from 4/01/09 through 4/29/09.**

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** The second reading of the following revised Board Policies:

BP/AR 0520.3	Title I Program Improvement Districts
BP/AR 1340	Access to District Records
BP/AR 3100	Budget
BP/AR 3460	Financial Records and Accountability
AR 3543	Transportation Safety & Emergencies
BP/AR 4112.2	Certification
BP/AR 4112.21	Interns
AR 4112.23	Special Education Staff
AR 4117.14	Postretirement Employment
4317.14	
AR 4117.7	Employment Status Reports
BP/AR 4118	Suspension/Disciplinary Action
BP/AR 4131	Staff Development
BP/AR 4138	Mentor Teachers
BP/AR 5116.1	Intradistrict Open Enrollment
BP 5131	Conduct
BP/AR 5141.6	School Health Services
AR 5144.1	Suspension & Expulsion/Due Process
BP/AR 5145.12	Search & Seizure
BP/AR 6115	Ceremonies & Observances
BP/AR 6162.51	Standardized Testing & Reporting Program
AR 6162.52	High School Exit Examination
BP 6164.4	Identification & Evaluation for Special Education
BB 9012	Filling Vacancies
BB 9320	Meetings & Notices

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider approval of the revised Glenn County SELPA Local Plan.
2. **(Action)** Consider approval of prospective graduates from WIS.

3. **(Action)** Consider approval of prospective graduates from WHS.
4. **(Action)** Consider approval of prospective graduates from WCHS.
5. **(Action)** Consider approval of IEP waivers for graduation of five Special Education students. (Four students have met the criteria – one is waiting results of CAHSEE testing.)
6. **(Action)** Consider having grades 9-12 only for summer school.
7. **(Action)** Consider approval of allowing Glenn County ROP printing program to relocate to the WHS campus.

**C. HUMAN RESOURCES**

1. **(Action)** Consider adopting, modifying and/or rejecting the Administrative Law Judge’s Decision and adopting the decision as is or as modified, making it effective immediately and directing administration to notify affected employees accordingly. Title of case: reductions in force against 4 certificated employees (OAH Case No. N2009030253)
2. **(Action)** Consider adopting Resolution #2008-09-21, to adopt the Superintendent’s March 5, 2009 recommendation not to re-employ certain certificated employees and directing administration accordingly.
3. **(Action)** Consider approval of the employment of Certificated personnel for 2009/10.
4. **(Action)** Consider approval of the employment of Management personnel for 2009/10.

**D. BUSINESS SERVICES**

**PUBLIC HEARING:**

In accord with Government Code §3547, the Willows Unified School District is making available, for public comment, its initial proposal (see attached proposal) to the Willows Unified Teachers Association

1. **(Action)** Consider approval of the Willows Unified School District’s initial proposal to the Willows Unified Teachers Association.

**7. ANNOUNCEMENTS**

- 1 The Baccalaureate Service will be held on Sunday, May 21, 2009, at 4:00 P.M. at the WHS cafeteria.
2. Graduation schedules:

WCHS	Wednesday, June 3, 2009	10:00 A.M.	Sycamore Park
WIS	Thursday, June 4, 2009	7:30 P.M.	WHS Football Field
WHS	Friday, June 5, 2009	8:00 P.M.	WHS Football Field
3. The next Regular Board Meeting will be held on **Thursday, June 18, 2009, 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.

**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.