

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

Regular Meeting – April 2, 2009  
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. Present: Mr. Parisio, Mrs. Brott, Mr. Geiger, Mrs. Domeighini, Mr. Thompson. Absent: None
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – Led by Mr. Geiger

**2. AGENDA/MINUTES**

- 2.1 Consider approval of Minutes for the Special Meeting of March 5, 2009, the Regular Meeting of March 5, 2009, the Special Meeting of March 12, 2009, and the Special Meeting of March 14, 2009 – Mr. Parisio moved, seconded by Mr. Thompson, to approve the Minutes of the Meetings. The motion passed unanimously with 5 yes votes.
- 2.2 Consider approval of Agenda for 4/02/09 – Mr. Geiger moved, seconded by Mr. Thompson, to approve the Agenda. The motion passed unanimously with 5 yes votes.

**3. RECOGNITION OF RETIREE**

- 3.1 Koni Fisher – Mrs. Parsons, MES Principal, presented Mrs. Fisher with a plaque and a bouquet of flowers.

**4. ITEMS FROM THE FLOOR**

Mrs. Suzanne Moira, parent, shared her concerns regarding cuts on class size and the MAST program at Murdock.

Mrs. Michelle Thomas said she was disappointed there were no staff cuts higher up and things should be balanced more evenly.

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA) No Reports.
- 5.2 Principals –
  - (WHS) Mr. Geivett reported:
    - WASC committee visit was on March 16 and they were able to finish their 3 year report. Things went well and he was happy with the report.
    - End of the year activities will start in one month – senior portfolios, scholarships.
    - He commended Bianca Ramirez, ASB President for attending Board Meetings. She worked hard on the Community Rally and it was a quality event.
    - They are developing the master schedule for next year.
    - Spring Break will be April 13 through April 17.
    - April 28 – 30 will be minimum days for testing.
    - Coming events: Powder Puff football, Mr. Honker pageant, Frosh fundraising, Sadie Hawkins dance, Junior/Senior Prom on May 2, senior trip to Giant game
    - Tennis, track, softball, baseball are the current sports.
    - He thanked the parents and the community for their support.
  - (WIS) Mr. Sailsbery reported:
    - The STAR testing video was watched by his staff at their meeting.
    - Minimum days for testing April 28 – 30.
    - Open House will be held on April 4.

- On March 18 most of the 8<sup>th</sup> graders participated in the Drug Store program.
- Parents of WIS students are organizing and fundraising so WIS can have a sports program next year.
- The annual Health Fair will be held on May 8.
- He thanked maintenance and the tech department for installing the new computer lab.

(MES) Mrs. Parsons reported:

- She had a handout for everyone to invite them to the Go Fish musical during Open House on April 8.

(WCHS) Mr. Rutherglen reported:

- He had copies of the WCHS newsletter for the Board.
- A number of students had passed the CAHSEE exam this year.
- School Site Council will meet on April 8.
- Minimum days will be April 28 – 30 during testing.
- Open House will be held on April 21.
- Academic awards will be presented on April 24.
- Tomorrow they will be having donuts and farewells for Mrs. Fisher all day tomorrow.

5.3 Director of Business Services – Mrs. Skala said she would report later during the Action Calendar.

5.4 Director of Technology Services – Mr. Lillie reported the Sub Finder implementation will take place the week after spring break. Letters were sent to all of the substitutes and trainings for teachers and office staff would be held. It will take a few weeks to get the bugs out, but it should be up and ready for the next school year. The committee is still working on the tech plan. There were no instances of any new virus on the District's computers. The network is aging and things need to be replaced.

5.5 Director of Transportation/Facilities Operations – No Report

5.6 Director of Categorical Programs – Janet Perez shared her language census report showing that Spanish speaking students have increase to 255, the highest number the District has ever had. She answered questions about the ELD program at WIS. CAHSEE report – Amy Steele gave the Board an update on the CAHSEE testing and results.

5.7 Superintendent – No Report

5.8 Governing Board Members:

- Mrs. Domenighini thanked Mr. Lillie and Mrs. Cooper for getting the Agendas posted on-line. She said she hoped they would soon get to the point where they could post the tapes of the Meetings.
- Mr. Parisio helped work with FFA kids on their projects and attended softball games. He is helping to coach a Little League team. He enjoyed the ACSA dinner and felt it was a good event.
- Mrs. Brott attended the ACSA dinner and was very proud that Dr. Olmos had been selected the 2009 Glenn County ACSA Administrator of the Year. She thanked Dr. Olmos for the excellent job he was doing and congratulated him again.

## **6. CONSENT CALENDAR**

### **A. GENERAL**

### **B. EDUCATIONAL SERVICES**

1. Approve Interdistricts for students #08-09-44 through #08-09-48 to attend school in the Willows Unified School District for the remainder of the 2008-09 school year.
2. Approve Interdistrict for student #08-09-80 to attend school in another district for the remainder of the 2009/10 school year.

### **C. HUMAN RESOURCES**

1. Accept resignation from Teresa Woods as Academic Decathlon coach for WHS.
2. Approve request from Marilyn Simlness to participate in the Reduced Workload Program, beginning with the 2009/10 school year, at a workload rate of .83 (5/6) of current full-time employment.
3. Accept resignation of Faith Thompson, Cheerleader Advisor.

### **D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 3/04/00 through 3/25/09.

Mrs. Domenighini had some questions regarding the warrants. Mrs. Skala was able to answer them for her. Mr. Parisio moved, seconded by Mr. Geiger, to approve the Consent Calendar. The motion passed unanimously with 5 yes votes.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Accept selection committee's recommendations for the 2009 Glenn County Educators' Hall of Fame award. (Mr. Geiger and Mr. Parisio) Mr. Geiger moved, seconded by Mr. Parisio, to select Mr. Jim Spurlock and Bernice Hiller for the Glenn County Educators' Hall of Fame. The motion passed unanimously with 5 yes votes.
2. **(Information/Discussion)** The first reading of the following revised Board Policies was held:

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

Mrs. Domenighini shared her concerns about the Board not being able to study the revisions in their entirety. She would like to see the recommendations before voting on them. There was further discussion.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Ratify administrative finding that a satisfactory alternative 1-4 Community Day School site to Murdock is not available. (Recommended motion: Move that a satisfactory alternative site to Murdock for a 1-4 Community Day School is not available) Annual Requirement – Mrs. Domenighini moved, seconded by Mr. Parisio, that a satisfactory alternative site to Murdock for a 1-4 Community Day School is not available. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider the establishment of a 1-4 Community Day School on the Murdock campus for the school year 2009/10 and apply for waiver for funding as a necessary small school. Mr. Parisio moved, seconded by Mrs. Domenighini to establish a 1-4 CDS on the Murdock campus and to apply for waiver for funding as a necessary small school. The motion passed unanimously with 5 yes votes.
3. **(Action)** Ratify administrative finding that a satisfactory alternative 5-8 Community Day School site to WIS is not available. (Recommended motion: Move that a satisfactory alternative site for a 5-8 Community Day School is not available.) Annual requirement – Mr. Parisio moved, seconded by Mr. Geiger, that a satisfactory alternative site for a 5-8 CDS is not available. The motion passed unanimously with 5 yes votes.

4. **(Action)** Consider the establishment of a 5-8 Community Day School on the WIS campus for the school year 2008/09 (**Corrected to 2009/10**) and apply for waiver for funding as a necessary small school. – Mrs. Domenighini moved, seconded by Mr. Parisio, to establish a 5-8 CDS on the WIS campus for the year 2009/10, and apply for waiver for funding as a necessary small school. The motion passed unanimously with 5 yes votes.
5. **(Action)** Ratify administrative finding that a satisfactory alternative 9-12 Community Day School site to WHS is not available. (Recommended motion: Move that a satisfactory alternative site to WHS for a 9-12 Community Day School is not available.) Annual requirement – Mrs. Domenighini moved, seconded by Mr. Parisio, that a satisfactory alternative 9-12 CDS site to WHS is not available. The motion passed unanimously with 5 yes votes.
6. **(Action)** Consider the establishment of a 9-12 Community Day School on the WCHS campus for the school year 2009/10 and apply for waiver of funding as a necessary small school. Annual requirement – Mr. Parisio moved, seconded by Mr. Geiger, to establish a 9-12 CDS on the WCHS campus and apply for waiver of funding as a necessary small school. The motion passed unanimously with 5 yes votes.
7. **(Action)** Consider approval of criteria for student placement in the Community Day School. Annual requirement – Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the criteria for student placement in the Community Day School. The motion passed unanimously with 5 yes votes.
8. **(Information)** Quarterly Report on Williams Uniform Complaints (There were no complaints)

**C. HUMAN RESOURCES**

1. **(Information)** Reminder to Board: Superintendent’s evaluation should be completed by June.

**D. BUSINESS SERVICES**

**PUBLIC HEARING:** A Public Hearing will be held at this time to take testimony as required by the Budget trailer bill (SBX 3 4) regarding its authorization to give local school agencies the authority and flexibility to transfer funds from Tier III programs for “any education purpose, to the extend permitted by federal law”. There was no public comment.

1. **(Action)** Consider approval of 2008/09 Flexibility Transfers for State Categoricals on the Tier III list. Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the transfers. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider approval of the disposal of the following non valued surplus property:  
IMAC – ID #6594, ID #6725, ID #6598, ID #6593, ID #6595, ID #6713, ID #6714, ID #67094, ID #6714, ID #6591, ID #6738, ID #6739  
Mr. Parisio moved, seconded by Mr. Geiger, to approve the disposal of the non valued surplus property.
3. Public Information Requirement (Sunshine): In accord with Government Code §3547, the Willows Unified School District is making available for review its initial proposal (see attached proposal) to the Willows Unified Teachers Association (WUTA). Public comment will be received at the May 7, 2009 Board Meeting.

**8. ANNOUNCEMENTS**

1. The next Regular Board Meeting will be held on May 7, 2009, at 7:00 P.M.

The Meeting adjourned to recess and then Closed Session at 8:50 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 §54957: Public Employee Dismissal/Discipline/Release.

The Board reconvened to Open Session at 9:40 P.M.

President Brott reported the Board had given direction to the negotiator and by unanimous vote the Board decided to release 3 Temporary Teachers at the end of the 2008/09 school year.

**10. ADJOURNMENT**

The Meeting adjourned at 9:42 P.M.

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.