

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – May 6, 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 Special Meeting of March 31, 2010 and the Regular Meeting of April 1, 2010.
- 2.2 Consider approval of Agenda for May 6, 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
- 4.9 ASB Quarterly Reports – MES, WIS & WHS

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept \$3,728.16 donation from the Murdock Parent League for the purchase and installation of new water fountains at Murdock Elementary School.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Student #10-11-16 through #10-11-33 to attend school in another district for the **2010/11** school year.
- 2. Approve 2010/11 textbook lists for all WUSD schools.
- 3. Approve WUSD Education Technology Plan for 7/1/2010 – 6/30/2015

**C. HUMAN RESOURCES**

- 1. Approve Memorandum of Understanding between the Willows Unified Teachers Association and the Willows Unified School District
- 2. Ratify employment of Mike Fleming, Inette Howard and Cathy Fleming as paid Track Coaches for the Glenn County Track Meet (funded by Willows Cardinals Boosters Club) and Volunteer Coach, Sondra Landberg.
- 3. Approve Mr. Jerry Smith and Mr. Mort Geivett as California Interscholastic Federation representatives for 2010/11.
- 4. Ratify employment of Cody Pastorino for Summer Help for Maintenance Dept. (funded by Deferred Maintenance Fund)

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 3/3/10 through 4/28/10.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

1. **(Discussion/Action)** Cut List
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 having grades 9-12 only for summer school.
6. **(Action)** Consider approval of the 2010/2011 Certificated/Student Calendar.
7. **(Action)** Consider approval of Resolution No. 2009-10-18, Lincoln's Birthday Observance.
8. **(Action)** Consider approval of IEP waivers for graduation of three Special Education students.

**C. HUMAN RESOURCES**

1. **(Action)** Consider approval of employment of Certificated personnel for 2010/11.
2. **(Action)** Consider approval of employment of Classified and Confidential personnel for 2010/11.
3. **(Action)** Consider approval of employment of Management personnel for 2010/11.
4. **(Action)** Consider approval of maternity leave for Stacy Lanzi, Murdock 3rd grade teacher through April 30, 2010.
5. **(Action)** Consider approval of maternity leave for Vickie Berens, Murdock 2nd grade teacher through May 14, 2010.
6. **(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 3 certificated employees (OAH Case No. 2010031120).
7. **(Action)** Review and potential approval of Resolution No. 2009-10-17 adopting the proposed decision of the Administrative Law Judge regarding the termination of certificated employees due to the reduction of particular kinds of services and authorizing the Superintendent to issue notices to employees whose services are terminated
8. **Public Information Requirement (Sunshine):** In accord with Government Code §3547, the Willows Unified School District (WUSD) 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 June 17, 2010 Board Meeting.
9. **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 June 17, 2010 Board Meeting

**D. BUSINESS SERVICES**

**7. ANNOUNCEMENTS**

1. The Baccalaureate Service will be held on Sunday, May 23, 2010, at 4:00 P.M. at the WHS cafeteria.
2. Graduation schedules:

WCHS	Wednesday, June 2, 2010	10:00 A.M.	WHS Cafeteria
WIS	Thursday, June 3, 2010	7:30 P.M.	WHS Football Field
WHS	Friday, June 4, 2010	8:00 P.M.	WHS Football Field
3. The next Regular Board Meeting will be held on June 17, 2010, at 7:00 P.M.

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**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(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et. al, Case No. 09CV00697
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.