

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

Regular Meeting – October 1, 2009  
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 September 3, 2009.
- 2.2 Consider approval of Agenda for 10/1/09.

**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 – AYP/API results/Title III
- 4.7 Superintendent
- 4.8 Governing Board Members

**5. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Transfer request for Student #09-10-47 to attend school in another district for the 2009/10 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of Lynda Walter as a long term substitute for Stacy Lanzi.
- 2. Ratify employment of Hope Hirst as a long term substitute for Addie Vierra.
- 3. Ratify employment of Bao Chang as a Cafeteria Helper I for school year 2009/10.
- 4. Ratify employment of the following assignments at Murdock:
  - Yard Duty/Crossing Guard
  - Barbara Breuss
  - Jamie Chang
  - Debra Guzman
  - Terry Mokler
  - Julie Price
  - Judy Spears
  - Samantha Taylor
  - Laurin Tutsch
- 5. Ratify employment of Cherylle Waters as Independent Study Coordinator for Murdock for the school year 2009/10.
- 6. Ratify employment of the following extra duty assignments at WHS:
  - Academic Decathlon Advisor
  - Tori Perez

Saturday School Teachers

Eric Hanson  
Maria Herrera

CAHSEE Review Teachers

Amy Steele-Stemple  
Paul DiGrande

Library Night Hours

Margaret Ansel  
Paul DiGrande  
Maria Herrera

Detention

Margaret Ansel  
Tom Bryant  
Paul DiGrande  
Maria Herrera  
Amy Steele-Stemple

After School Academy

Margaret Ansel  
Keri Conklin  
Paul DiGrande  
Teresa Woods

7. Ratify employment of the following coach for WHS:  
Varsity Head Football Coach      Jim Ward
8. Ratify employment of Karen Simas as Secretary II at Willows High School, effective September 14, 2009.
9. Accept resignation of Edward Zuckerman as WHS Head Wrestling Coach.

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 09/2/09 through 09/23/09.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information only)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)
2. **(Action)** Consider approval of the disposal of the attached non-value salvage items from WIS.
3. **(Action)** Consider approval of the disposal of the attached list of obsolete textbooks from WHS.
4. **(Action)** Consider changing dates for the January 2010 board meeting to January 14, 2010 and for the June 2010 board meeting to June 17, 2010.
5. **(Action)** Second Reading of Revision to Board Policy 6146.1, Graduation Requirements.
6. **(Action)** Second Reading of the following Board Policies:

BP/AR/E 0520.2	Title I Program Improvement Schools
BP 3280	Sale or Lease of District-Owned Real Property
BP/AR/E(6) 3320	Claims and Actions Against the District
BP/AR 4111.2	Legal Status Requirement
4211.2	
4311.2	
BP/AR 4113	Assignment
AR 4161.8	Family and Medical Leave
4261.8	
4361.8	
BP/AR 5125	Student Records
AR 5125.1	Release of Directory Information
BP/AR 5126	Awards for Achievement
BP/AR 5145.7	Sexual Harassment
BP/AR 6159.1	Procedural Safeguards and Complaints for Special Ed
BP/AR 6163.4	Student Use of Technology
AR 6164.4	Identification and Evaluation for Special Ed
BP 6300	Preschool/Early Childhood Education

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

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

1. **(Action)** Consider approval of assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold	Journalism/Leadership	Grades 7-8
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Lauren Albert	Computer Literacy	Grades 7-8
Margaret Ansel	Reading	Grades 9-12
Mike Buckley	Computer Literacy	Grades 7-8
Tom Chisholm	World History	Grade 10
Mike Fleming	Spanish	Grades 7-8
Karen Furtado	Study Skills	Grade 6
Maria Herrera	Reading	Grades 9-12
Ellen Pastorino	Band & Choir	Grades 9-12
Pat Perry	Economics	Grade 12
Randy Prinz	Yearbook	Grades 9-12
Amanda Samons	Earth Science	Grade 9
Bill Shively	General Math	Grades 7-8
Amy Street	Sign Language	Grades 7-8
Addie Vierra	English 10	Grade 10

**D. BUSINESS SERVICES**

1. **(Discussion)** Possible budget cuts for 2010/11 school year.

**7. ANNOUNCEMENTS**

The next Regular Board Meeting will be held on Thursday, November 5, 2009, at 7:00 p.m. at the Willows Civic Center.

**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 §54957.6(b): Conference with Legal Counsel: Anticipated Litigation – one case

**9. ADJOURNMENT**

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