

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – January 13, 2011**

**Regular Session 6:15 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

**1. OPEN SESSION - CALL TO ORDER**

1.1 Roll Call

**2. CLOSED SESSION**

2.1 Pursuant to Government Code §54953, Education Code §35145 and §48918(c) –  
Expulsion Matter #09-10-11

**3. RECONVENE TO OPEN SESSION**

3.1 Roll Call

3.2 Welcome to Visitors

3.3 Flag Salute

**4. AGENDA/MINUTES**

4.1 Approve Minutes for the Regular Meeting of December 9, 2010

4.2 Approve Agenda for January 13, 2011

**5. ITEMS FROM THE FLOOR**

**6. REPORTS**

6.1 Employee Associations (WUTA & CSEA)

6.2 Principals

6.3 Director of Business Services

6.4 Director of Categorical Programs

6.5 Director of Technology Services

6.6 Director of Transportation/Facilities Operations

6.7 Superintendent

6.8 Governing Board Members

**7. CONSENT CALENDAR**

**A. GENERAL**

1. Accept donation from Hill and Ward Apiaries, Inc. in the amount of \$2,000.00 for WIS band instruments.

2. Accept donation from WUSD Bond Committee in the amount of \$1,880.00 to be divided among WHS, WIS, and MES for beautification projects and to WCHS for student incentives.

3. Accept donation from Vickie and Mike Roeth in the amount of \$1,500.00 for the WIS Band Program.

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

1. Accept resignation from Ron Corriea as Maintenance I, effective December 30, 2010.

2. Accept resignation from Teresa Niehues as Cafeteria Helper II at WHS, effective December 31, 2010.

3. Ratify employment of James Stevens as part-time Library Media Specialist at MES, effective December 13, 2010.

4. Ratify employment of James Stevens as part-time Technology Assistant, effective December 13, 2010.

An Equal Opportunity Employer

5. Ratify employment of Shayla Allen as Cafeteria Helper II at WHS, effective December 13, 2010.
6. Ratify employment of Martin Castillo as Maintenance I, effective January 3, 2011.
7. Ratify employment of Bao Chang as Cafeteria Helper I at WHS, effective January 3, 2011.
8. Ratify employment of Eric Hanson as WHS JV Softball Coach.
9. Ratify employment of the following extra duty assignments at MES:

Intervention Teachers

Shelley Amaro	Jill Egly
Jan Beaufait	Aleta Goings
Susan Cameron	Margaret Ryon
Karen Colombo	Lynda Walter
Mike Dennis	Cherylle Waters

10. Ratify employment of the following extra duty assignments at WHS:

Library Night Supervisors

Marge Ansel  
Tom Bryant  
Paul DiGrande  
Maria Herrera  
Jessamin Proctor

Detention

Marge Ansel  
Tom Bryant  
Paul DiGrande  
Maria Herrera  
Jessamin Proctor  
Amy Steele

Saturday School

Maria Herrera  
Tiphonie Lopez  
Jessamin Proctor

After School Tutorial

Marge Ansel  
Keri Conklin  
Paul DiGrande  
Jessamin Proctor  
Amy Steele

CAHSEE Tutorial

Paul DiGrande  
Jessamin Proctor  
Amy Steele

**D. BUSINESS SERVICES**

1. Approve budget revisions
2. Approve warrants from 12/8/10 through 12/15/10

**8. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** Quarterly Report on Williams Uniform Complaints (There were no complaints)
2. **(Action)** Approve Agreement for Professional Services between the Willows Unified School District and Matt-Juhl Darlington and Associates.
3. **(Information/Discussion)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations.:

BP 1150	Commendations and Awards
BP 1240	Volunteer Assistance
BP 1250	Visitors/Outsiders
BP 3100	Budget
BP 3220.1	Lottery Funds
BP 3314.2	Revolving Funds
BP 3516.5	Emergency Schedules
BP 3555	Nutrition Program Compliance
4. **(Discussion/Possible Action)** Update on Bond and Solar Projects.

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve the Agreement with School Innovations & Advocacy to Process Mandated Costs Claims

2. **(Action)** Approve the Independent Auditors Financial Report (Christy White, Certified Public Accountants) for WUSD Fiscal Year 2009/10. (Audit is available for preview at the WUSD office)
3. **(Action)** Approve Resolution #2010-11-14, Authorizing the Superintendent and/or the Director of Transportation/Facilities Operations to Make Application and Administer the Grant Program (ARB School Bus Replacement Grant Program)
4. **(Discussion/Possible Action)** Cut List.

**9. ANNOUNCEMENTS**

- 9.1 The next Regular Board Meeting will be held on February 3, 2011, at 7:00 p.m. at the Willows Civic Center.

**10. CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
- 10.2 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – two cases.
- 10.3 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases) Tim Crews v. Willows USD, et. al, Case No. 09CV00697; Case No. 10CV00860; and Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al Case No.2:10-CV-02526-MCE-CMK
- 10.4 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

**11. 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.