

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – March 3, 2011

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

AGENDA

1. OPEN SESSION - CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. AGENDA/MINUTES

- 2.1 Approve Minutes for the Regular Meeting of February 3, 2011, and the Special Meeting of February 17, 2011
- 2.2 Approve Agenda for March 3, 2011.

3. PUBLIC COMMENTS

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

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Priority Farms (Joel & Carlene Mann) in the amount of \$1,000.00 for the 8th Grade History Field Trip.
- 2. Accept donation from Kurt & Pam Cundiff in the amount of \$500.00 to go towards the WHS Golf Program.
- 3. Accept donation from Shelley Amaro in the amount of \$80.00 to go for MES field trips (Mrs. Amaro's class).
- 4. Accept donation from Beverly Boyd in the amount of \$200.00 to go towards the WHS Boys Tennis Team.
- 5. Accept donation from Lance Boyd in the amount of \$200.00 to go towards the WHS Boys Tennis Team.
- 6. Accept donation from the Glenn County Peace Officers Association in the amount of \$100.00 to go towards the Girls Soccer Program.

B. EDUCATIONAL SERVICES

- 1. Approve Single Plan for Student Achievement (SPSA) for MES, WIS, and WHS. (To be posted on website after Board approval)

C. HUMAN RESOURCES

- 1. Ratify employment of the following extra duty assignments at MES:
 - Intervention Teachers
 - Janna Alves
 - Julie Roessel
 - Kristen Schonauer

An Equal Opportunity Employer

2. Ratify employment of the following for extra duty assignments at WIS:

Intervention Teachers

Lauren Albert
Heidi Barley
Mike Buckley
Inette Howard

3. Accept resignation from Michael Dennis, effective June 11, 2011.
4. Accept resignation from Juliann Holley, effective June 11, 2011.
5. Accept resignation from Michael Rutherglen, effective June 11, 2011.

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 2/2/11 through 2/23/11.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations.:

BP 4020	Drug and Alcohol Free Workplace
BP 4127/4227/4327	Temporary Athletic Team Coaches
BP 4156.2/4256.2/4356.2	Awards and Recognition
BP 6158	Independent Study
BB/E 9270	Conflict of Interest

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

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the 2011/2012 Certificated/Student Calendar.
2. **(Action)** Approve Collaboration Dates (Minimum Days) for the remainder of the 2010/11 school year at Murdock Elementary School:
 - Wednesday, March 16, 2011
 - Wednesday, March 30, 2011
 - Wednesday, April 13, 2011
 - Wednesday, May 4, 2011
 - Wednesday, May 18, 2011
 - Wednesday, June 1, 2011

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2010-11-17, Adopting Seniority List to Determine Order of Employment of Certificated Employees for Reductions in Particular Kinds of Services.
2. **(Action)** Approve Resolution #2010-11-18, Adopting Layoff of Certificated Employees for the 2011/12 School Year for Particular Kinds of Services.
3. **(Information)** Reminder to Board: Superintendent's evaluation should be completed by June 30th.

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2010-11-15, Support Placing a Revenue Extension Measure on the Ballot.
2. **(Action)** Approve Resolution #2010-11-16, Authorizing participation in a Tax and Revenue Anticipation Notes (TRANS) for temporary cash flow problem.
3. **(Discussion/Possible Action)** Cut List.

7. ANNOUNCEMENTS

- 7.1 WHS Open House is on Wednesday, April 6, 2011 at 6:30 p.m.
- 7.2 The next Regular Board Meeting will be held on April 7, 2011, at 7:00 p.m. at the Willows Civic Center.

8. CLOSED SESSION

- 8.1 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release
- 8.2 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
- 8.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – two cases.
- 8.4 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

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.