

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – May 5, 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 April 7, 2011
- 2.2 Approve Agenda for May 5, 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 – 2010 API Report
- 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 Frank Taylor in the amount of \$100.00 to go towards the WHS Boys Tennis Program.
- 2. Accept donation from Manni Jones in the amount of \$300.00 to go towards the WHS Boys Tennis Program.
- 3. Accept donation from George & Linda Corbin in the amount of \$100.00 to go towards the WHS Golf Program.
- 4. Accept donation from Wal-Mart for school supplies for all sites.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #11-12-37 to attend school in another district for the 2011/12 school year.
- 2. Approve 2011/12 textbook lists for all WUSD schools (MES, WIS, WHS, WCHS).

**C. HUMAN RESOURCES**

- 1. Accept letter of resignation from Maureen Calonico, Certificated Teacher, effective June 11, 2011.

**D. BUSINESS SERVICES**

- 1. Approve budget revisions.
- 2. Approve warrants from 4/6/11 through 4/27/11.
- 3. Approve ASB Quarterly Reports – MES & WHS

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

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

BP 5141.21	Administering Medication & Monitoring Health Conditions
BP 5145.8	Refusal to Harm or Destroy Animals
BP 6162.5	Student Assessment

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

2. **(Action)** Approve Resolution No. 2010-11-24, Adopting a Conflict of Interest Code.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve prospective graduates from WIS.
2. **(Action)** Approve prospective graduates from WHS.
3. **(Action)** Approve prospective graduates from WCHS.
4. **(Action)** Approve Summer School for Grades 9-12 (English & Social Studies).
5. **(Action)** Approve Certificated/Student Calendar for the 2012/2013 school year.
6. **(Action)** Approve Resolution No. 2010-11-23, Lincoln's Birthday Observance.
7. **(Action)** Consider expulsion of Student #2010/11-02 through the fall semester of the 2011/12 school year. Student to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and lead to a change in placement that could include a neighboring school district without further Board Hearing.
8. **(Action)** Consider expulsion of Student #2010/11-03 through the fall semester of the 2011/12 school year. Student to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and lead to a change in placement that could include a neighboring school district without further Board Hearing.
9. **(Action)** Consider expulsion of Student #2010/11-04 through the fall semester of the 2011/12 school year. Student will be dropped from attendance in WUSD and parent/guardian has agreed to enroll student in another district.
10. **(Action)** Consider expulsion of Student #2010/11-05 through the spring semester of the 2010/11 school year. Student to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and lead to a change in placement that could include a neighboring school district without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Resolution No. 2010-11-21, Establishing May 11, 2011, as California Day of the Teacher.
2. **(Action)** Approve Resolution No. 2010-11-22, Classified School Employees Week, May 15-21, 2011.

**D. BUSINESS SERVICES**

1. **(Action)** Approve Resolution No. 2010-11-20, Classification of Fund Balances in Governmental Funds (GASB 54).
2. **(Action)** Approve contract for services with Demey, Filliger & Associates to complete the required GASB 45 Actuarial Analysis of Retiree Medical Benefits.
3. **(Discussion/Possible Action)** Cut List

**7. ANNOUNCEMENTS**

- 7.1 Graduation schedules:

WCHS	Wednesday, June 8, 2011	10:00 a.m.	WHS Cafeteria
WIS	Thursday, June 9, 2011	7:30 p.m.	WHS Football Field
WHS	Friday, June 10, 2011	7:30 p.m.	WHS Football Field

- 7.2 The next Regular Board Meeting will be held on Thursday, June 23, 2011, at 7:00 p.m. at the Willows Civic Center.

**8. CLOSED SESSION**

- 8.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential.
- 8.2 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 and 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
- 8.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – (1 case)

**9. ADJOURNMENT**

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