

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – December 8, 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 November 3, 2011.
- 2.2 Approve Agenda for December 8, 2011.

**3. ORGANIZATIONAL MEETING**

- 3.1 **(Action)** Election of Officers – President, Vice-President & Clerk
- 3.2 **(Action)** Appoint Secretary to the Board
- 3.3 **(Action)** Authorization of Signatures
- 3.4 **(Action)** Approve Resolution No. 2011-12-09, Board Member Compensation
- 3.5 **(Action)** Develop Schedule of Regular Meetings for the Year
- 3.6 **(Action)** Develop Board Calendar
- 3.7 **(Action)** Designate Board Representatives as needed
  - a. Educators' Hall of Fame Committee (2 members)

**4. PUBLIC COMMENTS**

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs – CA Physical Fitness Test Report
- 5.5 Director of Transportation/Facilities Operations
- 5.6 Superintendent
- 5.7 Governing Board Members

**6. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation of 8 desktop computers from the U.S. Fish & Wildlife Service to be located in the WHS Computer Lab.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #11-12-37 through #11-12-38 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict request for Student #11-12-68 to attend school in another district for the 2011/12 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of the following WHS Winter Coaches:

Varsity Wrestling – Volunteer	Frank Alves
Varsity Wrestling – Volunteer	Adam Goicoa
J.V. Basketball – Volunteer	Scott Thur

**D. BUSINESS SERVICES**

1. Approve budget revisions.
2. Approve warrants from 11/2/11 through 11/30/11.

**7. 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 6163.1	Library Media Centers
BP 6163.2	Animals at School
BB 9123	Clerk
BB 9140	Board Representatives
BB 9323.2	Actions by the Board

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

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve expulsion of Student #2011/12-03 through the spring 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.
2. **(Action)** Approve expulsion of Student #2011/12-04 through the spring 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.
3. **(Action)** Approve expulsion of Student #2011/12-05 through the spring semester of the 2011/12 school year. Student will be dropped from attendance in the WUSD and student has agreed to enroll in the Glenn Adult Program .
4. **(Action)** Approve expulsion of Student #2011/12-06 through the spring 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.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Revised CSEA Salary Schedule for 2011/12.

**D. BUSINESS SERVICES**

1. **(Action)** Approve the 2011/12 First Interim Budget Report (available at the District Office for preview).

**8. ANNOUNCEMENTS**

- 8.1 WIS will host their Annual Holiday Band Presentation on December 15th at 6:30 p.m. in the WIS Cafeteria.
- 8.2 December 16, 2011, is a district-wide Minimum Day.
- 8.3 There will be a district-wide break from December 19, 2011 – January 2, 2012.
- 8.4 The next Regular Board Meeting on will be held on January 12, 2012, at 7:00 p.m. at the Willows Civic Center.

**9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

**10. CLOSED SESSION**

- 10.1 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
- 10.2 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

11. **RECONVENE TO OPEN SESSION**

11.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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