

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – May 3, 2012  
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 5, 2012.
- 2.2 Approve Agenda for May 3, 2012.

**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 Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from Kurt and Pam Cundiff in the amount of \$500.00 to go towards the WHS Golf Program.
- 2. Accept donation from Willows Physical Therapy of an athletic taping table to the WHS Athletic Department.
- 3. Accept donation from Wal-Mart for school supplies.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #11-12-72 through #11-12-73 to attend school in another district for the 2011/12 school year.
- 2. Approve Interdistrict request for Student #12-13-14 to attend school in the WUSD for the 2012/13 school year.
- 3. Approve Interdistrict request for Student #12-13-36 to attend school in another district for the 2012/13 school year.
- 4. Approve 2012/13 textbook lists for all WUSD schools (MES, WIS, WHS, WCHS).
- 5. Approve the 2011/12 Consolidated Application for Funding Categorical Aid Programs (Part II).

**C. HUMAN RESOURCES**

- 1. Approve Classified Substitute List.

**D. BUSINESS SERVICES**

- 1. Approve budget revisions.
- 2. Approve warrants from 4/4/12 through 4/25/12.
- 3. Approve ASB Quarterly Report for WHS.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Approve the disposal of the attached list of obsolete electronic equipment from Willows High School Computer Lab.
2. **(Action)** Approve River Jim’s Adventure Education overnight field trip to Stony Gorge Reservoir on May 17, 2012.
3. **(Information)** “Expect Success Camp” Presentation by Mary Davis (GCOE).

**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 Resolution No. 2011-12-14, Lincoln’s Birthday Observance.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Resolution #2011-12-15, Decrease the Number of Certificated Employees due to a Reduction in Service and Direction to Administration to Give Affected Employees Notice.
2. **(Action)** Approve Resolution No. 2011-12-16, Establishing May 9, 2012, as California Day of the Teacher.
3. **(Action)** Approve Resolution No. 2011-12-17, Classified Employees Week, May 20-26, 2012.
4. **(Action)** Approve employment of Certificated personnel for 2012/13.
5. **(Action)** Approve employment of Classified and Confidential personnel for 2012/13.
6. **(Action)** Approve employment of Management personnel for 2012/13.
7. **(Action)** Ratify employment of Cody Pastorino (36 days), Derek Soeth (44 days), and Hunter Thompson (44 days) for Maintenance Dept. Summer Help (funded by Deferred Maintenance Fund).
8. **(Action)** Approve reassignment of Ron Bazan from WIS/MES Assistant Principal to WHS Assistant Principal for the 2012/13 school year.
9. **(Action)** Approve Dean of Students, K-8, job description.
10. **(Action)** Approve posting of advertisement for Dean of Students, K-8, for the 2012/13 school year.

**D. BUSINESS SERVICES**

1. **(Action)** Approve Agreement for Architectural Services between WUSD and Paul Lieberum for GCOE Daycare Remodel.

**PUBLIC HEARING: In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input; discuss proposed uses of the funding and approve/disapprove use of funding on the budget trailer bill (SBX 3 4) Flexibility Transfers for State Categoricals on the Tier III list.**

2. **(Action)** Approve receipt of flexibility transfers as prescribed by the budget trailer bill (SBX 3 4) approved February 20, 2009 to be used to meet other educational purposes.

**7. ANNOUNCEMENTS**

- 7.1 The next Regular Board Meeting on will be held on June 21, 2012, at 7:00 p.m. at the Willows Civic Center.
- 7.2 May 16, 17, and 18 are district-wide furlough days.
- 7.3 May 16-20, 2012 is the Glenn County Fair. The Educators’ Hall of Fame Ceremony will take place on Saturday, May 19<sup>th</sup> at 8:00 a.m. in the Flaherty Hall.
- 7.4 May 24, 2012 at 6:30 p.m. is the WIS Open House.
- 7.5 May 28, 2012 is a district-wide holiday (Memorial Day).
- 7.6 The following is a list of the dates and times for graduations:

Willows Community High School	Wed., June 6, 2012	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Tues., June 7, 2012	7:30 p.m.	WHS Football Field
Willows High School	Fri., June 8, 2012	7:30 p.m.	WHS Football Field

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

9. **CLOSED SESSION**

- 9.1 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
- 9.2 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
- 9.3 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

10. **RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session

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.