

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 1, 2012

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – President Parisio called the meeting to order at 7:01 p.m. Board members present were:
Mr. Munguia, Mr. Geiger, Mr. Parisio, Mrs. Knight, and Mr. Ward.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Mrs. Perez.

2. AGENDA/MINUTES

- 2.1 Approve Minutes for the Regular Meeting of October 11, 2012. Mr. Geiger moved, seconded by Mrs. Knight, to approve the Minutes for the Regular Meeting of October 11, 2012. The motion passed unanimously with 5 yes votes.
- 2.2 Approve Agenda for November 1, 2012. Dr. Geivett reported to the Board that the Agreement mentioned in Item 6A-1 (Approve IEC Power Agreement) has not been finalized and therefore needs to be pulled from this evening's Agenda. Mr. Geiger moved, seconded by Mrs. Knight, to approve the Agenda for November 1, 2012, excluding Item 6A-1. The motion passed unanimously with 5 yes votes.

3. PUBLIC COMMENTS - None

4. REPORTS

4.1 **Employee Associations (WUTA & CSEA)** - No reports were given from either unit.

4.2 **Principals**

(MES) Ms. McLaughlin reported:

- The end of the first trimester is coming up and they have been working on a big project of putting their report cards into the Aeries system. It is a new format for the staff and they have a positive outlook about it.

(WIS) No report.

(WHS) Mr. Smith reported:

- He gave the Board a handout of upcoming activities.
- Mr. Bryant will be hosting the SAT on November 3, 2012. It is very convenient for the students to have it be given locally. He commended Mr. Bryant for getting it set up for our students.
- Manuel Rakestraw, a WHS Coach, has worked with local rice farmers on a fundraiser for the Athletic Department. Today a donation was made to the Athletic Department in the amount of \$16,606.00. Mr. Smith will bring more information to the next meeting.

(WCHS) Dr. Geivett reported:

- He wanted to publicly thank Kristen Cushman from GCOE for helping the students with their pumpkin carving project/art lesson. One student, Jose Lopez, carved the face of Einstein on his.
- First quarter rewards ceremony was held today and 16 students received 20 or more credits. One student, Kelly Her, received 27 credits and had the highest grades in the school. Seventeen students were recognized for making the "Wall of Fame". Dr. Geivett thanked Mr. Prinz, Ms. Steele, and Mrs. Beck for their help keeping the kids on track.
- The Thanksgiving Feast will be held on November 15th at 11 a.m. at WCHS and the Board is invited to attend.

4.3 **Director of Business Services – Ms. Beymer reported:**

- She has closed the books for last year and the auditors will be in our District on November 14th, 15th, & 16th. The staff has cleaned up on the findings we had last year.
- The First Interim is around the corner.
- Lynn Scott with Richard Gonzales & Associates has filed for modernization funding for WIS, WHS & WCHS. Murdock Elementary will be eligible in 2014.

- She stated everyone is waiting for the election on November 6th and is hopeful that Measure P will pass. She said it doesn't look good for the State propositions.

4.4 Director of Categorical Programs-California Healthy Kids Survey/2011-12 Key Findings – Mrs. Perez reported:

- This survey is voluntary for students. Parents have to write a letter if they do not want their child to participate. It was given to 7th, 9th, and 11th graders last Spring. GCOE assisted us with this process. The principals will look over the report and make some decisions on the areas the State thinks need to be addressed. On page 5 of the report, the high risk behaviors are listed that they think we should target. Mrs. Perez did note that these surveys have to be looked at with caution since we never are quite sure of the seriousness of the students that are completing the survey, but at the same time, all areas need to be looked into. This survey is done every other year and is done so that the District is in compliance to receive categorical funding.

4.5 Superintendent - Dr. Geivett reported:

- Dr. Geivett wanted to publicly recognize Steve Sailsbery, Ron Bazan and the WIS staff and praise them for bringing up their test scores 17 points, as well as improving in all subgroups. WIS was the first site to begin PLCs. He thanked them for all of their hard work.
- He spoke of Measure P in the upcoming election and stated he is very thankful for the committee as well as of the people in the background that are working hard to make sure it passes. He said he is very optimistic and thanked the committee members, especially Jim & Ann Lambert, Sherry Brott, Gina Taylor, and Shelley & Mat Amaro. He also thanked the board members for their support and hopes that we have something to celebrate next week. He said there will be one last push with another walk this Sunday at 1:00 p.m.
- As he mentioned earlier in the evening, at this time, they have not reached an agreement concerning the solar project. He and Debby Beymer met with John Petro and said that the numbers have changed, although they are still good. He stated he is still hopeful to reach an agreement and is very optimistic about the project. Dr. Geivett said it would be good for our schools and community.

4.6 Governing Board Members:

Mr. Ward:

- He thanked the bond committee for all of their hard work and thinks they have done a good job.
- He has been attending several away football games and said that he is proud of our facilities and that it does instill pride in yourself and our community.
- The DSLT Committee met recently and he feels fortunate to be a member of the team. He said it is a dedicated team and has been a real eye opener for him. This year's main goal is to get our test scores up.

Mrs. Knight:

- She thanked the bond committee for all of their work and urged everyone to get out and vote.

Mr. Munguia:

- He thanked the bond committee and wants everyone to get out and vote.

Mr. Geiger:

- He thanked the community for supporting our students. He said it makes him glad to live here.
- He also encouraged everyone to get out and vote.

Mr. Parisio:

- He asked that if we see a "No on P" sign to question the individual and explain exactly what Measure P is all about – a lot of people don't actually realize that the money will go towards upgrading our facilities only and not to salaries.
- Basketball season is about to begin at WIS.
- The FFA group is back from the State Convention and had a great time and may be on TV.
- He reminded everyone to vote on the 6th.

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

1. Approve Interdistrict requests for Students #12-13-22 through #12-13-25 to attend school in the WUSD for the 2012/13 school year.

C. HUMAN RESOURCES

1. Ratify employment of the following WHS Winter Sports Coaches for the 2012/13 school year:

Varsity Wrestling – Head Coach	Tom Cox
Varsity Boys Basketball – Head Coach	Darrell Schonauer
J.V. Boys Basketball – Head Coach	Travis Hayes
Varsity Girls Basketball – Head Coach	Julio Garcia
J.V. Girls Basketball – Head Coach	Pedro Bobadilla
Varsity Boys Soccer – Head Coach	Jose Cano
Varsity Girls Soccer – Head Coach	Bud Ramirez
Varsity Boys/Girls Soccer – Volunteer Coach	Martin Castillo

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 10/3/12 through 10/24/12.
3. Approve ASB Quarterly Reports – MES/WIS/WH

Mr. Geiger moved, seconded by Mr. Munguia, to approve the Consent Calendar. The motion passed unanimously with 5 yes votes.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve IEC Power, LLC – Facility Solutions Agreement. (Item pulled)
2. **(Action)** Approve Resolution No. 2012-13-11, Day of the Volunteer. Mr. Parisio read the resolution aloud to the audience. Mr. Parisio moved, seconded by Mr. Geiger, to approve Resolution No. 2012-13-11. Roll call vote was taken. The motion passed unanimously with 5 yes votes.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve expulsion of Student #2012-13-01 through the spring semester of the 2012/13 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 enrollment in a neighboring school district without further Board Hearing. Mr. Geiger moved, seconded by Mr. Munguia, to approve the expulsion of Student #2012-13-01. The motion passed unanimously with 5 yes votes.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Grant authorization to dispose of surplus vehicles. Mrs. Knight moved, seconded by Mr. Munguia, to grant authorization to dispose of the surplus vehicles. The motion passed unanimously with 5 yes votes.

7. ANNOUNCEMENTS

- 7.1 November 6th is Election Day – make sure to get out and VOTE!
- 7.2 November 12, 2012 is a school holiday – Veterans Day
- 7.3 There will be a district-wide break from November 19 – November 23, 2012.
- 7.4 The Organizational Meeting on will be held at the next Regular Board Meeting on December 6, 2012, at 7:00 p.m. at the Willows Civic Center.

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS - None

At 7:36 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. Mr. Parisio stated that he will report out in Open Session upon the conclusion of Closed Session.

9. CLOSED SESSION

Closed Session began at 7:41 p.m.

- 9.1 Pursuant to Government Code §54957, the Board will meet in Closed Session to discuss employment of Spring Sports Coaches.
- 9.2 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
- 9.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel – Anticipated Litigation (one case)

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session

At 9:02p.m., the meeting reconvened to Open Session. Mr. Parisio reported out:

- Item 9.1: Information was presented to the Board by the WHS principal. No action was taken.
- Item 9.2: Update was given to the Board.
- Item 9.3: Update was given to the Board.

11. **ADJOURNMENT**

The meeting was adjourned at 9:03 p.m.