

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – June 20, 2013

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 May 2, 2013.
- 2.2 Approve Agenda for June 20, 2013.

3. RECOGNITION OF RETIREES

- 3.1 Marilyn Simlerness
- 3.2 Thomas Chisholm
- 3.3 Curtis Parks

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Superintendent
- 5.5 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Round Table Pizza in the amount of \$592.00 for the Murdock Student Body.
- 2. Accept donation from David McDonald in the amount of \$70.00 for the Murdock Music Program.
- 3. Accept donation from the Glenn County Fish & Game Commission in the amount of \$1,000.00 for the River Jim's Adventure Education Program.
- 4. Accept donation from Deborah Dunning in the amount of \$100.00 to go to Vickie Berens' for classroom supplies.
- 5. Accept donation from Rich & Geri Pence in the amount of \$100.00 to go to the WHS Golf Program.
- 6. Accept donation from Hill & Ward Apiaries, Inc. of \$500.00 to go to the WUSD Band Programs.
- 7. Accept donation from Kurt & Pam Cundiff in the amount of \$500.00 to go to the WHS Golf Program.
- 8. Accept donation from Jeromy Geiger in the amount of \$100.00 to go to the PIQE Program.
- 9. Accept donation from the First Methodist Church in the amount of \$200.00 to go to the PIQE Program.
- 10. Accept donation from Maben Farms in the amount of \$100.00 to go to the PIQE Program.
- 11. Accept donation from Sunshine Preschool of approximately \$1,500.00 worth of furniture and school supplies to Murdock Elementary School.
- 12. Accept donation from Marie Juney of approximately \$200.00 worth of school supplies for Murdock Elementary School.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #13-14-06 through #13-14-09 to attend school in WUSD for the 2013/14 school year.
- 2. Approve Interdistrict requests for Students #13-14-21 through #13-14-31 to attend school in another district for the 2013/14 school year.

3. Approve the CARS/Consolidated Application 2012/13 End of Year and 2013/14 Application for Funding.

C. HUMAN RESOURCES

1. Ratify employment of the following employees for the Summer Program vacancies which will be billed to GCOE & BCOE Migrant Ed:

Cheryl Davis	Lead Cook
Sarah MacDonald	Assistant Cook
Angela Kohler	Custodian
2. Ratify employment of Terri Moore as the WHS Summer On-Line Credit Recovery Program Teacher.
3. Ratify employment of the following WHS Fall Sports Coaches for the 2013/14 school year:

Varsity Football – Head	Jim Ward
Varsity Football – Assistants	Mike Biggs & Forrest Bateman, Sr.
J.V. Football – Head	Travis Hayes
J. V. Football – Assistant	Darren Reed
Varsity Volleyball – Head	Carol Martin
J. V. Volleyball – Head	Lisa Vlach
Varsity Girls Tennis – Head	Don Byrd
Cheerleading – Non-paid	Becky Biggs
Swimming – Non-paid	Nekki Bateman
4. Ratify employment of Travis Hayes as the WHS Varsity Boys Basketball Coach for the 2013/14 school year.
5. Approve Ron Bazan, Jerry Smith, and Mort Geivett as California Interscholastic Federation league representatives for the 2013/14 school year.

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 4/30/13 through 6/12/13.

7. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

1. **(Information)** “Expect Success Camp” Presentation by Mary Davis (GCOE).
2. **(Action)** Approve the disposal of obsolete equipment from WIS on the attached list.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve September 23, 2013 as a non-instructional student day to provide professional development for the certificated staff.
2. **(Action)** Approve Schedule of WUSD Regular Board Meetings for the 2013/14 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution No. 2012-13-24, Criteria to Determine the Order of Termination among Certificated Employees with the Same Date of Paid Service.

D. BUSINESS SERVICES

1. **(Action)** Approve Agreement for Services between WUSD and Capitol Advisors Group, LLC.
2. **(Action)** Approve Agreement for Professional Services with Burke, Williams & Sorenson for the 2013/14 school year.

PUBLIC HEARING: In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District’s 2013/14 Original Budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

3. **(Action)** Approve Willows Unified School District’s 2013/14 Original Budget.

8. **ANNOUNCEMENTS**

- 8.1 The next Regular Board Meeting on will be held on July 11, 2013, at 7:00 p.m. at the Willows Civic Center. (pending approval of Item 7B-2)

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 §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
- 10.3 Pursuant to Government Code §54957: Public Employee Discipline
- 10.4 Pursuant to Government Code §54956.95: Liability Claim – Claimant: Minerva Bobinger; Agency Claimed Against: Willows Unified School District
- 10.5 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

11. RECONVENE TO OPEN SESSION

- 11.1 Announcement of Action Taken in Closed Session

12. 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.