

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – April 3, 2014

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 the Minutes of the Regular Meeting of March 6, 2014.
- 2.2 Approve the Agenda for April 3, 2014.

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 Superintendent
- 4.6 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount of \$60.00 for the Murdock Music Program.
- 2. Accept donation from the Willows Rotary Club in the amount of \$1,000.00 for the WHS Girls & Boys Soccer Programs (\$500.00 each).
- 3. Accept donation from Priority Farms in the amount of \$2,000.00 for the WHS Welding Program.
- 4. Accept donation from Rolling Hills Casino in the amount of \$500.00 for the WHS Softball Program.
- 5. Accept donation from Carol Burrows in the amount of \$200.00 for WHS Associated Student Body.
- 6. Accept donation from Michaud Aviation in the amount of \$250.00 for the WHS Baseball Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #13-14-30 through #13-14-32 to attend school in the WUSD for the 2013/14 school year.
- 2. Approve Interdistrict Requests for Students #14-05-01 through #14-05-05 to attend school in the WUSD for the 2014/15 school year.
- 3. Approve Interdistrict Requests for Students #14-15-03 through #14-15-05 to attend school in another district for the 2014/15 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Carol Anderson, WUSD School Nurse, effective June 7, 2014.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 3/5/14 through 3/26/14.

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 0420	School Plans/Site Councils
BP 1340	Access to District Records
BP 1431	Waivers
BP 3311	Bids
BP 3350	Travel Expenses
BP 3513.3	Tobacco-Free Schools
BP 3580	District Records
BP 4040	Employee Use of Technology
BP 4112.42/4212.42/4312.42	Drug and Alcohol Testing of Bus Drivers
BP 5131.61	Drug Testing
BP 5131.62	Tobacco
BP 5141.27	Food Allergies/Special Dietary Needs
BP 6144	Controversial Issues
BP 6162.6	Use of Copyrighted Materials
BB 9010	Public Statements
BB/E 9250	Remuneration, Reimbursement and Other Benefits

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

- 2. **(Information)** Williams Uniform Complaints Quarterly Report (There were no complaints)
- 3. **(Action)** Accept selection committee’s recommendations for the 2014 Glenn County Educators’ Hall of Fame Award. (Mr. Parisio and Mr. Geiger)
- 4. **(Action)** Approve the disposal of the attached list of district-wide obsolete electronic equipment.
- 5. **(Informational)** Facilities Needs Assessment Report – Jeff Grau, Rainforth Grau Architects
- 6. **(Action)** Approve River Jim’s Adventure Education overnight field trip to Stony Gorge Reservoir on May 15-16, 2014.

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve 2014/15 Certificated/Student Calendar.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan
- 2. **(Action)** Approve 2013/14 Second Interim Budget Report (available at the District Office for preview).
- 3. **(Action)** Approve Local Control Funding Formula Certification.

7. ANNOUNCEMENTS

- 7.1 The WHS Spring Concert will be held on April 10, 2014, at the Willows Memorial Hall.
- 7.2 The following are the dates and times for Open House at the different schools:

Tuesday, April 15, 2014, at 6:00 p.m.	Willows Community High School
Wednesday, April 16, 2014 at 6:00 p.m.	Willows Intermediate School
Thursday, April 17, 2014 at 6:00 p.m.	Murdock Elementary School
- 7.3 There will be a district-wide break from April 21-25, 2014.
- 7.4 Lamb Derby festivities will take place from May 5-10, 2014.
- 7.5 The next Regular Board Meeting will be held on May 8, 2014, at 7:00 p.m., at the Willows Civic Center.
- 7.6 The Glenn County Fair is from May 15-18, 2014.

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

9. **CLOSED SESSION**

9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator:
Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

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.