

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**Regular Meeting – July 8, 2013
Regular Session 7:00 p.m.
Willows City Council Chambers
201 N. Lassen Street, Willows, CA 95988**

AMENDED

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 June 20, 2013.
- 2.2 Approve Agenda for July 8, 2013.

3. **PUBLIC COMMENTS**

4. **REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Director of Business Services
- 4.3 Superintendent
- 4.4 Governing Board Members

5. **CONSENT CALENDAR**

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #13-14-10 through #13-14-11 to attend school in WUSD for the 2013/14 school year.

C. HUMAN RESOURCES

- 1. 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

- 2. Accept resignation from Joseph Gallaty, Dean of Students K-8, effective July 1, 2013.

D. BUSINESS SERVICES

- 1. Approve warrants for 6/19/13.

6. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Information)** Quality Zone Academy Bond (QZAB) Funding Presentation related to Solar Project (Joey McLiney, McLiney and Company).
- 2. **(Action)** Approve the form of a Purchase Contract by and between the Willows Unified School District and Capital One Public Funding, LLC relating to a Solar Program and the District Qualified Zone Academy Bond Funding.

3. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 1325	Advertising and Promotion
BP 1330	Use of School Facilities
BP 3460	Financial Reports and Accountability
BP 3514.1	Hazardous Substances
BP 5030	Student Wellness
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
BP 6112	School Day
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6163.1	Library Media Centers
BP 6164.6	Identification and Education Under Section 504
BP 6177	Summer Learning Programs
BB 9130	Board Committees
BB 9220	Governing Board Elections

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

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve Superintendent’s Contract commencing with the 2013/14 school year through June 30, 2016.
2. **(Action)** Approve Resolution #2013-14-02, Board Member Compensation.

D. BUSINESS SERVICES

1. **(Action)** Approve Agreement for Professional Services with Kingsley Bogard for the 2013/14 school year.
2. **(Information)** 2012/13 Education Protection Account Report of Expenditures.
3. **(Action)** Approve Resolution #2013-14-01, The Education Protection Account.

7. **ANNOUNCEMENTS**

- 7.1 The next Regular Board Meeting on will be held on August 8, 2013, at 7:00 p.m. at the Willows Civic Center.

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

10. **RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session

11. **ADJOURNMENT**

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