

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 8, 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 April 3, 2014.
- 2.2 Approve the Agenda for May 8, 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 Round Table Pizza in the amount of \$690.68 for the 8th Grade Class Fundraiser.
- 2. Accept donation of a new portable sound system at WIS from the Monday Afternoon Club.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #13-14-33 through #13-14-37 to attend school in the WUSD for the 2013/14 school year.
- 2. Approve Interdistrict Request for Student #14-15-06 to attend school in the WUSD for the 2014/15 school year.
- 3. Approve Interdistrict Request for Student #13-14-65 to attend school in another district for the 2013/14 school year.
- 4. Approve Interdistrict Requests for Students #14-15-06 through #14-15-08 to attend school in another district for the 2014/15 school year.
- 5. Approve 2014/15 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).

C. HUMAN RESOURCES

- 1. Accept resignation from Mark Olsen, WIS Certificated Teacher, effective June 7, 2014.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 4/2/14 through 4/30/14.
- 3. Approve ASB Quarterly Reports. (MES/WIS/WHS)

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 0460	Local Control and Accountability Plan
BP 3100	Budget
BP 3110	Transfer of Funds

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

- 2. **(Action)** Approve a Special Meeting on June 12, 2014 and change the date for the June 2014 Regular Meeting from June 19th to June 26th.

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 #2013-14-14, Lincoln’s Birthday Observance.
- 5. **(Action)** Approve the disposal/surplus of the attached list of district-wide vans.

C. HUMAN RESOURCES

- 1. **(Action)** Approve Resolution #2013-14-15; Establishing May 14, 2014, as California Day of the Teacher.
- 2. **(Action)** Approve Resolution #2013-14-16; Classified Employees Week, May 18-24, 2014.
- 3. **(Action)** Approve employment of Certificated personnel for 2014/15.
- 4. **(Action)** Approve employment of Classified and Confidential personnel for 2014/15.
- 5. **(Action)** Approve employment of Management personnel for 2014/15.
- 6. **(Action)** Approve employment of Derek Soeth and Geoffrey Bateman for Maintenance Department Summer Help. (funded by Deferred Maintenance Fund)

D. BUSINESS SERVICES

- 1. **(Action)** Transfer Revenue for Deferred Maintenance.
- 2. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

7. ANNOUNCEMENTS

- 7.1 May 7-11, 2014 - Lamb Derby festivities.
- 7.2 The Glenn County Fair is from May 14-18, 2014. The Educators’ Hall of Fame Ceremony takes place on Saturday, May 17, 2014 at 8:00 a.m. in Flaherty Hall.
- 7.3 May 26, 2014 is a district-wide holiday.
- 7.4 The following are the dates and times for the 2014 Graduations:

Willows Community High School	Wed., June 4, 2014	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Thurs., June 5, 2014	7:30 p.m.	WHS Football Field
Willows High School	Fri., June 6, 2014	7:30 p.m.	WHS Football Field
- 7.5 There will be a Special Board Meeting on June 12, 2014, at 7:00 p.m. at the Willows Civic Center, if approved per Item 6A-2.
- 7.6 The next Regular Board Meeting will be held on June 26, 2014, at 7:00 p.m. at the Willows Civic Center, if approved per Item 6A-2.

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**

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