

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – November 6, 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 October 9, 2014.
- 2.2 Approve the Agenda for November 6, 2014.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body Report
- 4.4 Director of Business Services
- 4.5 Director of Categorical Programs – API/AYP
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #14-15-40 through #14-15-44 to attend school in another district for the 2014/15 school year.
- 2. Approve the revocation of the Interdistrict Request for Student #14-15-16 to attend school in the WUSD for the 2014/15 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Rosa Hernandez to the position of Maintenance I/Custodian/Utility.
- 2. Approve employment of Kathleen Morrison, Cafeteria Helper I, effective 11/3/14.
- 3. Approve employment of Lisa Glenn, Cafeteria Helper II, effective 11/3/14.
- 4. Approve employment of the following extra duty assignment at WHS for the 2014/15 school year:
 - Paul Gadbois Newspaper Advisor
- 5. Approve the employment of the following WHS Winter Sports Coaches for the 2014/15 school year:
 - Daniel Hartrum Varsity Wrestling – Head Coach
 - Richard Welsh Varsity Boys Basketball – Head Coach
 - Evone LaCombe J.V. Boys Basketball – Head Coach
 - Julio Garcia Varsity Girls Basketball – Head Coach
 - Pedro Bobadilla J. V. Girls Basketball – Head Coach
 - Jose Cano Varsity Boys Soccer – Head Coach
 - Baduel Ramirez Varsity Girls Soccer – Head Coach
 - Martin Castillo Varsity Girls Soccer – Volunteer Coach
- 6. Approve the updated Classified Substitute List.
- 7. Accept resignation of Sandra Gibson, Cafeteria Helper I, effective 10/14/14.
- 8. Accept resignation of two periods/per day from Eric Hanson, effective 12/31/14.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 10/15/14 through 10/29/14.
3. Approve ASB Quarterly Reports – MES/WIS/WHS.

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 0200	Goals for the School District
BP 3260	Fees and Charges
BP 3280	Sale of Lease of District-Owned Real Property
BP 3513.3	Tobacco-Free Schools
BP 5117	Interdistrict Attendance
BP 5131.62	Tobacco
BP 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
BP 6141.5	Advanced Placement
BP 6142.92	Mathematics Instruction
BP 6151	Class Size
BP 6162.5	Student Assessment
BP 6162.54	Test Integrity/Test Preparation
BP 6163.1	Library Media Centers
BP 6184	Continuation Education
BB 9324	Minutes and Recordings

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

2. **(Action)** Approve Resolution #2014-15-05, Day of the Volunteer.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve Child Rearing unpaid leave request for Christine Kamienski from November 3-7, 2014 (returning to work 11-10-14).
2. **(Action)** Approve Resolution #2014-15-06, Elimination in Classified Services for the 2014/15 school year.

BUSINESS SERVICES

1. **(Action)** Approve Agricultural Career Technical Education Incentive Grant Application for Specialized Grant Funding for 2014-2015 (\$10,000.00)
2. **(Action)** Approve Agreement for Professional Services with Infinity Communications and Consulting for E-RATE Consulting Services (expiration date is June 30, 2017).

PUBLIC HEARING: In accord with Government Code §4217.12, a Public Hearing will be held at this time to allow for public input regarding the consideration of the Board of Education to enter into an energy services contract with Famand, Inc. dba Indoor Environmental Services to design, supply, and install energy efficiency upgrades at Willows High and Murdock Elementary Schools.

3. **(Action)** Approve Agreement for Professional Services with Famand, Inc., dba Indoor Environmental Services to design, supply, and install energy efficiency upgrades at various sites.
4. **(Action)** Approve Resolution #2014-15-07, Findings for Prop 39/4217 Project.
5. **(Information/Discussion)** Murdock Roofing Project.
6. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

7. ANNOUNCEMENTS

- 7.1 November 11, 2014 is a school holiday – Veterans Day.
- 7.2 November 20-21, 2014 are minimum days at Murdock Elementary with a dismissal time of 12:00 noon for Parent-Teacher Conferences.

7.3 There will be a district-wide break from November 24 – November 28, 2014.

7.4 The Organizational Meeting will be held on December 11, 2014, at 7:00 p.m. at the Willows Civic Center.

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.