

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – January 14, 2016**

**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 December 10, 2015.
- 2.2 Approve the Agenda for January 14, 2016.

### **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 State and Federal Programs – SARC, Healthy Kids Survey
- 4.6 Superintendent
- 4.7 Board of Education Members

### **5. CONSENT CALENDAR**

#### **A. GENERAL**

- 1. Accept donation from Ron & Kathy Kampschmidt in the amount \$100.00 to go to the WHS Football program in memory of Jim Ward.
- 2. Accept donation from the Murdock PTO in the amount of \$50.00 for Murdock PE supplies.
- 3. Accept donation from WUTA in the amount of \$570.40 to go to River Jim for vehicle charges.

#### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #15-16-42 through #15-16-44 to attend school in another district for the 2015/16 school year.
- 2. Approve the Spring 2016 Butte College/GAP Concurrent Enrollment for WHS Students.

#### **C. HUMAN RESOURCES**

- 1. Approve the following WHS Winter Sports Volunteer Coach for the 2015-16 school year:  
Girls Soccer Volunteer Coach                      Craig Graham
- 2. Approve Maternity/Child Rearing leave request for Christine Kamienski, WIS 6<sup>th</sup> Grade teacher, to commence approximately February 9, 2016, and ending approximately April 8, 2016.
- 3. Approve Maternity/Child Rearing leave request for Amy Street, MES Music teacher, to commence approximately February 22, 2016, and ending approximately June 3, 2016.
- 4. Approve Maternity/Child Rearing leave request for Morgan Cirigliano, MES 1<sup>st</sup> Grade teacher, to commence approximately February 29, 2016, and ending June 10, 2016.

#### **D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 12/9/15 through 12/18/15.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Information/Discussion)** Students Working Against Tobacco (SWAT) Presentation
- 2. **(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 1312.3	Uniform Complaint Procedures
BP 4040	Employee Use of Technology
BP 4131	Staff Development
BP 4231	Staff Development
BP 5121	Grades/Evaluation of Student Achievement
BP 5131.2	Bullying
BP 5148	Child Care and Development
BP 6163.4	Student Use of Technology
BP 6172.1	Concurrent Enrollment
BB 9100	Organization
BB 9223	Filling Vacancies

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

BP 0200	Goals for the School District
BP 0500	Accountability
BP 3100	Budget
BP 3270	Sale and Disposal of Books, Equipment and Supplies
BP 4154/4254/4354	Health and Welfare Benefits
BP 5141.31	Immunizations
BP 6151	Class Size
BP 6170.1	Transitional Kindergarten
BP 6190	Evaluation of the Instructional Program

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

- 4. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)

**B. EDUCATIONAL SERVICES**

- 1. **(Information)** 2015 Adequate Yearly Progress Report

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

- 1. **(Action)** Approve the 2015/16 First Interim Budget Report (available at the District Office for preview).
- 2. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2015 (2014-15).
- 3. **(Action)** Waiver Request – Carl Perkins Vocational and Technical Education

**7. ANNOUNCEMENTS**

- 7.1 Monday, January 18, 2016 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 Murdock’s Winter Concert will be held on Thursday, January 28, 2016, at 5:30 p.m. in the MES Cafeteria.
- 7.3 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 30<sup>th</sup>.
- 7.4 The next Regular Board Meeting will be held on February 4, 2016, at 7:00 p.m. at the Willows Civic Center.
- 7.5 WHS Homecoming is February 5, 2016.
- 7.6 The Academic Decathlon Competition will be held on Saturday, February 6, 2016 at Hamilton High School.

**8. 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.