

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 10, 2015

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. ORGANIZATIONAL MEETING

- 2.1 **(Action)** Election of Officers – President; Vice-President; Clerk
- 2.2 **(Action)** Appoint Secretary to the Board
- 2.3 **(Action)** Authorization of Signatures
- 2.4 **(Action)** Approve Resolution #2015-16-05, Board Member Compensation
- 2.5 **(Action)** Develop Schedule of Regular Meetings for the Year
- 2.6 **(Action)** Develop Board Calendar
- 2.7 **(Action)** Designate Board Representatives as needed
 - a. Educators' Hall of Fame Committee (2 members)
 - b. District-School Leadership Team (1 member)
 - c. Budget Committee (1 member)

3. AGENDA/MINUTES

- 3.1 Approve the Minutes of the Regular Meeting of November 5, 2015.
- 3.2 Approve the Agenda for December 10, 2015.

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Associated Student Body Report
- 5.4 Director of Business Services
- 5.5 Director of State & Federal Programs – EL Master Plan
- 5.6 Superintendent
- 5.7 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount \$77.00 to go towards the Murdock Music Program.
- 2. Accept donation from C.F. Koehnen & Sons, Inc. in the amount of \$1,100.00 for WHS Volleyball.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #15-16-20 to attend school in the WUSD for the 2015/16 school year.
- 2. Approve Interdistrict Requests for Students #15-16-39 through #15-16-41 to attend school in another district for the 2015/16 school year.
- 3. Approve Interdistrict Requests for Students #16-17-01 through #16-17-02 to attend school in another district for the 2016/17 school year.

C. HUMAN RESOURCES

1. Approve employment of Lilianna Hernandez to the position of Cafeteria Helper II, effective 12/7/15.
2. Approve the following WHS Winter Sports Volunteer Coaches for the 2015/16 school year:

JV Boys Basketball Volunteer Coach	Caleb Fleming
Varsity Boys/Girls Soccer Volunteer Coach	Martin Castillo
Wrestling Volunteer Coach	Brandon McCorkle (pending clearance)
Soccer Volunteer Coach	Fabian Reynoso
Soccer Volunteer Coach	Christian Zepeda (pending clearance)

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 11/4/15 through 11/18/15.

7. 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 0460	Local Control and Accountability Plan
BP 0520.4	Quality Education Investment Schools
BP 3312	Contracts
BP 4143/4243	Negotiations/Consultation
BP 5111	Admission
BP 5113.1	Chronic Absence and Truancy
BP 5126	Awards for Achievement
BP 5144.4	Required Parental Attendance
BP 6170.1	Transitional Kindergarten
BP 6174	Education for English Language Learners

2. **(Information)** First 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

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

3. **(Action)** Approve Williams Settlement – Willows Unified School District 2015-16 Glenn County Schools Deciles 1-3 Report.

B. EDUCATIONAL SERVICES

1. **(Information/Discussion/Possible Action)** Modify Board Policy 6146.1 to Reflect Changes in the 9th Grade Health Requirement.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Annual Developer Fee Report
2. **(Action)** Approve Resolution #2015-16-06, California Uniform Public Construction Cost Accounting Act

8. **ANNOUNCEMENTS**

- 8.1 The WHS Family, Friends & Alumni Concert will be held on Saturday, December 12, 2015 at 5:30 p.m. at Willows Memorial Hall.
- 8.2 The WIS Winter Concert will be on December 17, 2015 at 6:00 p.m. in the WIS Cafeteria.
- 8.3 December 18, 2015 is a district-wide Minimum Day.
- 8.4 There will be a district-wide break from December 21, 2015 – January 1, 2016. School resumes on January 4, 2016.
- 8.5 The next Regular Board Meeting will be held on January 14, 2016, at 7:00 p.m. at the Willows Civic Center.

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

10. **CLOSED SESSION**

- 10.1 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (two cases)

11. **RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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