

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – January 12, 2017**

**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 Agenda for January 12, 2017.
- 2.2 Approve the Minutes of the Regular Meeting of December 8, 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
- 4.6 Superintendent
- 4.7 Board of Education Members

### **5. CONSENT CALENDAR**

#### **A. GENERAL**

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

- 1. Approve Interdistrict Request for Students #16-17-20 through #16-17-21 to attend school in another district for the 2016/17 school year.
- 2. Approve the Spring 2017 Butte College/GAP Concurrent Enrollment for WHS Students.

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

- 1. Accept resignation of Pedro Bobadilla, WHS Opportunity Aide, effective December 16, 2016.

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

- 1. Approve budget revision summary.
- 2. Approve warrants from 12/7/16 through 1/4/17.

### **6. DISCUSSION/ACTION CALENDAR**

#### **A. GENERAL**

- 1. **(Information/Discussion)** Bond Update.
- 2. **(Discussion/Possible Action)** Selection Process for Remaining Bond Financing Team.
- 3. **(Discussion/Possible Action)** Approve Resolution #2016-17-11 Establishing a General Obligation Bond Citizens' Oversight Committee and Bylaws.
- 4. **(Possible Action)** Approve Architectural Firm for Future Facilities Projects.
- 5. **(Action)** Approve Resolution #2016-17-12, Board Member Compensation.

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

BP 0450	Comprehensive Safety Plan
BP 0520.2	Title I Program Improvement Schools
BP 520.3	Title I Program Improvement Districts
BP 3470	Debt Issuance and Management
BP 3513.3	Tobacco-Free Schools
BP 3553	Free and Reduced Price Meals
BP 3555	Nutrition Program Compliance
BP 4112.2	Certification
BP 4113	Assignment
BP 5116.1	Intradistrict Open Enrollment
BP 5121	Grades/Evaluation of Student Achievement
BP 5131.62	Tobacco
BP 6179	Supplemental Instruction

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

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

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

- 1. **(Action)** Approve the 2016/17 First Interim Budget Report.
- 2. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2016 (2015-16).

**7. ANNOUNCEMENTS**

- 7.1 Monday, January 16, 2017 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 WHS Homecoming is January 20, 2017.
- 7.3 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 28, 2017.
- 7.4 The next Regular Board Meeting will be held on February 2, 2017, at 7:00 p.m. at the Willows Civic Center.
- 7.5 The Academic Decathlon Competition will be held on Saturday, February 4, 2017 at Orland High School.
- 7.6 MES Spaghetti Dinner is February 16, 2017.

**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
- 9.2 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

**10. ADJOURNMENT**

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