

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 8, 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. ORGANIZATIONAL MEETING

- 2.1 Swearing In of New Board Members.
- 2.2 **(Action)** Election of Officers – President; Vice-President; Clerk
- 2.3 **(Action)** Appoint Secretary to the Board
- 2.4 **(Action)** Authorization of Signatures
- 2.5 **(Action)** Approve Resolution #2016-17-09, Board Member Compensation
- 2.6 **(Discussion/Possible Action)** Review/Modify Schedule of Regular Meetings for the Year
- 2.7 **(Discussion/Possible Action)** Review/Modify Board Calendar
- 2.8 **(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 Agenda for December 8, 2016.
- 3.2 Approve the Minutes of the Regular Meeting of November 3, 2016.

4. RECOGNITION OF RETIREE

- 4.1 Linda Carney

5. PUBLIC COMMENTS

6. REPORTS

- 6.1 Employee Associations (WUTA & CSEA)
- 6.2 Principals
- 6.3 Associated Student Body Report
- 6.4 Director of Business Services
- 6.5 Director of State & Federal Programs
- 6.6 Superintendent
- 6.7 Board of Education Members

7. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Cynthia Parks/Joyful Noise Preschool in the amount \$160.00 to go towards the Murdock Kindergarten classes.
- 2. Accept donation from Wal Mart in the amount of \$1,500.00 for MES.
- 3. Accept donation from Shilo Springstead in the amount of \$60.00 to go towards Mrs. Amaro's 2nd grade class.
- 4. Accept donation from Willows Ag Boosters in the amount of \$1,397.26 to go towards a water filling station/water fountain for the WHS Ag Department Buildings.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #16-17-17 through #16-17-19 to attend school in another district for the 2016/17 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Holly Mojica to the position of Instructional Aide I (WIS Opportunity), effective 12/12/16.
- 2. Approve Maternity/Child Rearing leave request for Annie Mascadri, MES 1st Grade teacher, to commence approximately March 10, 2017, and ending approximately May 31, 2017.
- 3. Approve Rich Warren as a WHS Volunteer Wrestling Coach for the 2016-17 school year.
- 4. Approve Classified Substitute List.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 11/2/16 through 11/30/16.

8. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Action)** Approve Resolution #2016-17-10 Certifying All Proceedings in the November 8, 2016 General Obligation Bond Election.
- 2. **(Information/Discussion)** Bond Information.
- 3. **(Information/Possible Action)** Citizen’s Oversight Committee for the Bond.
- 4. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 1230	School-Connected Organizations
BP 2121	Superintendent’s Contract
BP 3311	Bids
BP 3541.2	Transportation for Students with Disabilities
BP 3580	District Records
BP 4030	Nondiscrimination in Employment
BP 4112.21	Interns
BP 4117.13/4317.13	Early Retirement Option
BB 9222	Resignation
BP 9321	Closed Session Purposes and Agendas

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

- 5. **(Action)** Approve Williams Settlement – Willows Unified School District 2016-17 Glenn County Schools Deciles 1-3 Report.

B. EDUCATIONAL SERVICES

- 1. **(Information/Discussion)** WHS Athletic Grading Policy and Procedures.

C. HUMAN RESOURCES

- 1. **(Discussion/Possible Action)** WHS/WIS/MES Assistant Principal Personnel Change, effective January 3, 2017.

D. BUSINESS SERVICES

- 1. **(Action)** Annual Developer Fee Report.

9. ANNOUNCEMENTS/UPCOMING EVENTS

- 9.1 The WIS Holiday Concert will be on December 15, 2016 at 6:00 p.m. in the WIS Cafeteria.
- 9.2 December 16, 2016 is a district-wide Minimum Day.
- 9.3 There will be a district-wide break from December 19, 2016 – January 2, 2017. School resumes on January 3, 2017.
- 9.4 The next Regular Board Meeting will be held on January 12, 2017, at 7:00 p.m. at the Willows Civic Center.

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

11. **CLOSED SESSION**

11.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

11.2 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.

12. **RECONVENE TO OPEN SESSION**

12.1 Announcement of Action Taken in Closed Session

13. **ADJOURNMENT**

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