

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – October 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 October 12, 2017.
- 2.2 Approve the Minutes of the Regular Meeting of September 7, 2017.

**3. PUBLIC COMMENTS**

**4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body President
- 4.4 Director of Business Services
- 4.5 Director of State and Federal Programs – Testing Information
- 4.6 Superintendent
- 4.7 Board of Education Members

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from The Monday Afternoon Club in the amount of \$500.00 to go towards the Shady Creek 5<sup>th</sup> grade trip.
- 2. Accept donation from Kathi Meckfessel in the amount of \$100.00 for Morgan Cirigliano's first grade class.
- 3. Accept donation of \$2,932.90 worth of instruments, equipment, and miscellaneous supplies from the Music Boosters to the WUSD music program.
- 4. Approve disposal of obsolete library books and VHS videos from the MES Library.
- 5. Approve disposal of obsolete musical instrument: one saxophone.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests of Students #17-18-22 through #17-18-25 to attend school in Willows Unified School District for the 2017/18 school year.

**C. HUMAN RESOURCES**

- 1. Approve employment of Monica Cordova, Cafeteria Helper I (1 hour/day breakfast cart), effective 9/25/17.
- 2. Approve the employment of the following coaches for the 2017/18 school year:

Varsity Boys Basketball – Head Coach	Richard Welsh
JV Boys Basketball – Head Coach	Julio Garcia
Boys Basketball – Volunteer Coach	Caleb Fleming
Boys Basketball – Volunteer Coach	Ryan Welsh (pending clearance)
Varsity Girls Basketball – Head Coach	Carol Martin
JV Girls Basketball - Head Coach	Olivia Fleming (pending clearance)
Girls Basketball – Volunteer Coach	Lisa Vlach
Boys Soccer Head Coach	Jose Cano
Girls Soccer Head Coach	Bud Ramirez
Girls Soccer Volunteer Coach	Martin Castillo

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 9/6/17 through 10/4/17.

**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 0000	Vision
BP 0100	Philosophy
BP 2140	Evaluation of the Superintendent
BP 4112.61/4212.61/4312.61 (Deleted)	Employment References
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 7212	Mello-Roos Districts
BB 9121	President
BB 9220	Governing Board Elections
BB 9230	Orientation

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

- 2. **(Information)** Williams Uniform Complaints Quarterly Report. (There were not any complaints.)

**B. EDUCATIONAL SERVICES**

- 1. **(Action)** Approve Local Indicators for the California School Dashboard.
- 2. **(Action)** Approve the 2017/18 WUSD Mission, Vision, and Goals.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

- 1. **(Action)** Approve Resolution #2017-18-03, Adoption of the “Gann Limit”. (Annual Requirement)
- 2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2016-17.
- 3. **(Discussion/Possible Action)** WUSD Technology Needs.

**7. ANNOUNCEMENTS**

- 7.1 The Glenn County Spelling Bee will be held on Tuesday, October 17, 2017 from 10:00 a.m. – 12:30 p.m. at the Willows Memorial Hall.
- 7.2 The MES Fall Festival will be held on Thursday, October 19, 2017 from 4:00 p.m. – 6:30 p.m.
- 7.3 The next Regular Board Meeting will be held on November 2, 2017, 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 Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.
- 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. 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.