

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 14, 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. 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 #2017-18-05, Board Member Compensation
- 2.5 **(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 14, 2017.
- 3.2 Approve the Minutes of the Regular Meeting of November 8, 2017.

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
- 5.6 Superintendent
- 5.7 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Carla Huttman in the amount of \$60.00 for WIS ASB to go towards field trips.
- 2. Accept donation from Fear None Enterprises in the amount of \$500.00 to go towards the WHS Track Team.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #17-18-33 and #17-18-34 to attend school in the Willows Unified School District for the 2017/18 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Carol Ramos, MES Yard Duty Supervisor, effective November 30, 2017.
- 2. Approve employment of Tracy Whitney, MES Yard Duty Supervisor, effective December 4, 2017
- 3. Approve Eric Massa as a WHS Volunteer Wrestling Coach for the 2017-18 school year.
- 4. Approve the Revised Classified Substitute List.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 11/8/17 through 12/6/17.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 0400	Comprehensive Plans
BP 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520.2	Title I Program Improvement Schools (Deleted)
BP 0520.3	Title I Program Improvement Schools (Deleted)
BP 1113	District and School Websites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3513.4	Drug and Alcohol Free Schools
BP 4140/4240/4340	Bargaining Units
BP 5113.1	Chronic Absence and Truancy
BP 5117	Interdistrict Attendance
BP 5131.6	Alcohol and Other Drugs
BP 6020	Parent Involvement
BP 6153	School Sponsored Trips
BP 6170.1	Transitional Kindergarten
BP 6173.2	Education of Children of Military Families

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

B. EDUCATIONAL SERVICES

1. **(Action)** Approve expulsion of Student #2017-18-01 through the spring semester of the 2017/18 school year. Student to comply with agreed upon Stipulated Expulsion Order. Any violation of this Order will result in the student’s immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2017-18-06 Authorizing the Projects and Filing of Application For Funding Under the State School Facility Programs.
2. **(Action)** Annual Developer Fee Report.

8. ANNOUNCEMENTS/UPCOMING EVENTS

- 8.1 The WHS Holiday Concert will be on December 16, 2017 at 6:00 p.m. at the Willows Memorial Hall.
- 8.2 December 22, 2017 is a district-wide Minimum Day.
- 8.3 There will be a district-wide break from December 25, 2017 – January 5, 2018. School resumes on January 8, 2018.
- 8.4 The next Regular Board Meeting will be held on January 11, 2018, 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 §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 10.2 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.

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.