

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – June 13, 2019

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 Visitors
- 1.3 Flag Salute

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for June 13, 2019
- 2.2 Approve the Minutes of the Regular Meeting of May 2, 2019 and Special Meeting of May 13, 2019.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of State and Federal Programs
- 4.5 Superintendent
- 4.6 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Safety Tire in the amount of \$1,000.00 for the WHS Baseball program.
- 2. Accept donation from Southern Company Gas in the amount of \$500.00 for the WHS Baseball program.
- 3. Accept donation from Steven Jones Farms in the amount of \$150.00 for the WHS Auto Shop.
- 4. Accept donation from Jim and Nancy Hutson in the amount of \$100.00 for Mrs. Roessel's class.
- 5. Accept donation from Willows Music Boosters in the amount of \$22,196.58 to the WUSD music programs for food, band shirts, parade entry fees, summer drum major camp, partial payment of new band uniforms, and a new field podium.
- 6. Approve David Johnstone and Mort Geivett as California Interscholastic Federation (CIF) League Representatives for the 2019/20 school year.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #18-19-50 through #18-19-52 to attend school in another district for the 2018/19 school year.
- 2. Approve Interdistrict Requests for Students #19-20-7 through #19-20-16 to attend school in the Willows Unified School District for the 2019/20 school year.
- 3. Approve Interdistrict Requests for Students #19-20-8 through #19-20-9 to attend school in another district for the 2019/20 school year.
- 4. Approve Overnight Field Trip Request for Willows High School FFA to attend the FFA Officer Retreat in Lakehead July 10-12, 2019.
- 5. Approve the 2019 CARS (Consolidated Application and Reporting System) Spring Collection.

C. HUMAN RESOURCES

- 1. Approve employment of Jasmin Velazquez, WIS Instructional Aide II (3.9 hrs/day), effective May 13, 2019.

2. Approve employment of the following employees for the Summer Program vacancies which will be billed to BCOE Migrant Ed:

Lead Cook	Nora Ayala
Assistant Cook	Cristina Ocampo
3. Approve employment of Anthony Neuhauer for Maintenance Department Summer Help.
4. Approve prep period buy out for Julio Garcia (Spanish I) for 2019/20 school year.
5. Approve prep period buy out for Jennifer Ovitz (Study Skills) for 2019/20 school year.
6. Approve prep period buy out for Inette Howard (Social Studies) for 2019/20 school year.
7. Approve appointing Mark Huntley as a Teacher on Special Assignment at WIS for 3 periods (2 periods/1 prep period buy out) - Administrative Coverage Support for the 2019/20 school year.
8. Approve employment of Hunter Gardner-Thompson, MES Counseling Intern, effective August 7, 2019.
9. Approve employment of Nikeedra Davis, WHS Teacher, effective August 7, 2019.
10. Approve employment of Joshua Molchen, MES Teacher, effective August 7, 2019.
11. Approve employment of Melody Blu, MES Teacher, effective August 7, 2019.
12. Accept resignation of Danielle Andrade, WHS Teacher, effective June 7, 2019.
13. Accept resignation of Samantha Russell, MES Teacher, effective June 7, 2019.
14. Accept resignation of Aleina Gerstenberger, WHS Teacher, effective June 7, 2019.
15. Accept resignation of Tim Drury, WHS Assistant Principal, effective June 30, 2019.
16. Approve Maternity/Child Rearing leave request for Jessa McCarty, WIS teacher, to commence approximately November 4, 2019, and ending approximately December 16, 2019.
17. Approve the following 2019/20 WHS Fall Coaches:

Varsity Football – Head Coach	Manuel Rakestraw
Varsity Football – Assistants	Mike Biggs
Varsity Football – Volunteers	Kent Thayer
JV Football – Head Coach	Jose Cano
JV Football – Assistant	Jimmy O’Reilly
JV Football – Volunteer	Rich Warren
Varsity Volleyball – Head Coach	Carol Martin
JV Volleyball – Head Coach	Olivia Fleming
JV Volleyball – Volunteer	Nikeedra Davis
Varsity Girls Tennis – Head Coach	Karen McSpadden
Cheerleading – Head Coach	Becky Biggs
Cheerleading – Volunteer	Britton Bassetti (pending clearance)
Swimming – Head Coach	Patrick Sears
Cross Country – Head Coach	Robert Stupey

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 5/1/19 through 6/5/19.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve the College and Career Access Pathways Partnership Appendix with Butte College for the 2019/20 school year.
2. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2019/20 school year.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Local Control Accountability Plan (LCAP).
2. **(Action)** Approve the Local Control Accountability Plan (LCAP) Federal Addendum.
3. **(Action)** Approve the Annual Title III Local Plan Update.

C. HUMAN RESOURCES

1. **(Discussion/Possible Action)** Additional FFA Stipend for the 2019/20 school year.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal from the California School Employees Association #119 (CSEA) to the Willows Unified School District (WUSD) for the 2018/19 school year.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal from the Willows Unified School District (WUSD) to the California School Employees Association #119 (CSEA) for the 2018/19 school year.

2. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the California School Employees Association Chapter #119 for the 2018/2019 school year.

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2018-19-13 and the 2019/20 Spending Plan for the Education Protection Account.
2. **(Action)** Approve the Willows Unified School District’s 2019/20 Original Budget.
3. **(Information/Discussion)** Disclosure of Reserves in Excess of Minimum Requirement.
4. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2019/20 Application for Funding.
5. **(Action)** Approve Agreement for Professional Services between WUSD and Hancock, Park & DeLong for school facilities consulting services pertaining to the School Facility Program.
6. **(Action)** Approve Agreement for Professional Services between WUSD and Infinity Communications and Consulting for Category One E-Rate Consulting Services.

7. **ANNOUNCEMENTS**

- 7.1 The next Regular Board Meeting will be held on August 1, 2019 at 7:00 p.m. at the Willows Civic Center.
- 7.2 WHS Booster’s Golf Tournament will be held on August 3, 2019.
- 7.3 Back to School Luncheon will be held on August 7, 2019 at 12:00 p.m.
- 7.4 School Starts on August 8, 2019.

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 §54957: Evaluation of Performance of a Public Employee: Superintendent

10. **RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session.

11. **ADJOURNMENT**

Meeting facilities are accessible to persons with disabilities. By request alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to:

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