

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 8, 2009

Regular Session 7:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

AGENDA

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for Regular Meeting of 12/04/08 and Special Meeting of 12/10/08.
- 2.2 Consider approval of Agenda for 1/08/09.

3. ITEMS FROM THE FLOOR

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Director of Categorical Programs
- 4.7 Superintendent
- 4.8 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfers for Students #08-09-40 and #08-09-41 to attend school in the WUSD for the 2008/09 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of Samantha Taylor as Yard Duty Supervisor at Murdock.

D. BUSINESS SERVICES

- 1. Consider approval of budget revisions.
- 2. Consider approval of warrants from 11/25/08 through 12/17/08.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(No Action needed)** Williams Uniform Complaint quarterly report. (No Complaints)

B. EDUCATIONAL SERVICES

- 1. **(Action)** – Second Reading of the following Board Policies (Maintenance Updates):
 - BP 1020 Youth Services
 - BP/AR 3311 Bids
 - BP/AR 3514 Environmental Safety
 - BP 3517 Facilities Inspection

BP/AR	4112.24	Teacher Qualifications Under the No Child Left Behind Act
BP	4132	Publication or Creation of Materials
	4232	
	4332	
BP	4136	Nonschool Employment
	4236	
	4336	
BP	4137	Tutoring
BP	4151	Employee Compensation
BP	4251	
	4351	
BP/AR	4161	Leaves
	4261	
BP	4361	Leaves
BP/AR	5112.1	Exemptions from Attendance
BP/AR	5131.1	Bus Conduct
BP	6141	Curriculum Development and Evaluation
BP	6141.5	Advanced Placement
BP/AR	6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP/AR	6142.8	Comprehensive Health Education
BP/AR	6146.11	Alternative Credits Toward Graduation
BP	6162.6	Use of Copyrighted Materials
BP/AR	6163.2	Animals at School
BP/AR	6172	Gifted and Talented Student Program
BP/AR	6172.1	Concurrent Enrollment in College Classes
BP	6178.2	Regional Occupational Center/Program
AR	7160	Charter School Facilities
BB	9124	Attorney
BB	9324	Minutes and Recordings

2. **(Action)** Consider expulsion of Student #2008-09-03. Administration recommends: Student #2008-09-03 be expelled through the end of the spring semester of 2008/09. The expulsion shall be suspended and the student will be enrolled in Willows High School with conditions. If the conditions are violated, he will be placed at Willows Community High School. The student should seek and show successful attendance in a counseling program outside the District (at no cost to the District). A counselor/site administrator will review this contract with the student upon his/her return to school after signing this document. Student will not leave campus after arriving without first obtaining permission from administration. Any violation of the Stipulated Expulsion Order, which includes 20 hours of volunteer community service, will result in the Student's immediate expulsion and placement in the Willows Community High School without further Board Hearing.
3. **(Action)** Consider expulsion of Student #2008-09-04. Administration recommends: Student #2008-09-04 be expelled through the end of the spring semester of 2008/09. The Student will be placed in the Willows High Community Day School. Student should seek and show successful attendance in a substance abuse counseling program outside the District (at no cost to the District). Periodic drug testing will be completed at no cost to the District. A counselor/site administrator will review this contract with the student upon his/her return to school after signing this document. Student will complete 20 hours of volunteer community service.
4. **(Discussion)** Consider changes to Exhibit 5111.11, Caregiver's Authorization Affidavit

C. HUMAN RESOURCES

1. **(Action)** Consider approval of revision of possible budget cuts for 2009/10 school year.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Independent Auditors Financial Report (Matson & Isom) for WUSD Fiscal Year 2007/08. (audit is available for preview at the WUSD office.) Two options
2. **(Action)** Consider approval of 2008/09 Agricultural Vocational Education Incentive Grant in the amount of \$10,000.

7. ANNOUNCEMENTS

1. The next Regular Board Meeting will be held on Thursday, February 5, 2009, at 7:00 P.M.

8. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA.

9. 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.