

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – October 2, 2008

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 9/4/08.
- 2.2 Consider approval of Agenda for 10/02/08.

3. RECOGNITION OF RETIREE

- 3.1 JoAnne Faust, Instructional Aide I

4. ITEMS FROM THE FLOOR

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Technology Services
- 5.5 Director of Transportation/Facilities Operations
- 5.6 Director of Categorical Programs
- 5.7 Superintendent
- 5.8 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfer for Students #08-09-64 through #08-09-73 to attend school in another district for the 2008/09 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Veronica Esparza as Instructional Aide I at Willows Intermediate Community Day School.
- 2. Approve change of assignment for Geri Mahood from Murdock PE to Willows Elementary Community Day School Teacher.
- 3. Approve change of assignment for Jack Townley from WHS to Murdock PE position.
- 4. Ratify employment of Matt Steele as Independent Study Teacher (on timecard).
- 5. Approve Joseph West as Volunteer Aide for Music and Band.
- 6. Approve Charlotte Wehmeyer as Volunteer Aide for Music and Band.
- 7. Ratify employment of Nicholas Aguilera as Classified Substitute.
- 8. Ratify employment of Mike Fleming as 8th Grade Girls "A" Basketball Coach and Casey Johnson as 7th/8th Grade Volleyball and Coach.
- 9. Ratify employment of Kellen Farrell as 8th Grade Boys "A" Basketball Coach.
- 10. Ratify employment of Charlotte Bates as Yard Duty Substitute at WIS.
- 11. Ratify employment of Debra Guzman as 2.5 Instructional Aide at MES.

12. Ratify employment of the following 2008/09 extra duty positions at WIS:

Intervention Teachers:

Dianna Abold
Cathy Fleming
Karen Furtado
Joyce Ksander
Dacia Lackey
Bill Shively
Christine Stewart
Amy Street

Saturday School Teachers:

Dianna Abold
Cathy Fleming
Inette Howard
Joyce Ksander
Sondra Landberg
Pam Steward
Christine Stewart

Intramural Coaches:

Mike Fleming
Inette Howard
Sondra Landberg
Mark Olsen

Other:

Computer Tech – Carol Logan
Noon Time Activity – Mark Huntley & Joyce Ksander
ISS - David Lee
ASB Directors – Sondra Landberg/Dianna Abold
Drama Director – Sondra Landberg
Yearbook Advisor – Dianna Abold
Campus Beautification – Tami Thomson
Athletic Director – Mark Olsen
Band Director – Ellen Pastorino

Breakfast/Noon Duty Aides:

Kathleen Bautista
John Bazan
Jackie Click
April Ell
JJ Grigsby

Lunch Detention

Cathy Fleming
Inette Howard
Joyce Ksander
Sondra Landberg

D. BUSINESS SERVICES

1. Consider approval of warrants from 9/03/08 through 9/24/08.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

1. **(Information only)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)
2. **Discussion** – First Reading of the following Board Policies (Maintenance Updates):
 - AR 0430 Comprehensive Local Plan for Special Education
 - BP/AR 0450 Comprehensive Safety Plan
 - BP 0510 School Accountability Report Card
 - BP/E 1100 Communication with the Public
 - BP 1700 Relations Between Private Industry and the Schools
 - AR 3543 Transportation Safety and Emergencies
 - BP 4112.8 Employment of Relatives
 - 4212.8
 - 4312.8
 - AR 4119.11 Sexual Harassment
 - 4219.11
 - 4319.11
 - BP/AR 4144 Complaints
 - 4244
 - 4344
 - AR 4161.8 Family Care and Medical Leave
 - 4261.8
 - 4361.8
 - BP/AR 5113.2 Work Permits
 - AR 5125 Student Records
 - BP 5131.7 Weapons and Dangerous Instruments
 - BP 5137 Positive School Climate

AR 5141.4	Child Abuse and Reporting
E 5145.6	Parent Notification
AR 5148.2	Before/After School Programs
BP/AR 6030	Integrated Academic and Vocational Instruction
BP/AR 6145.5	Student Organizations and Equal Access
BP/AR 6173.1	Education for Foster Youth
BB 9320	Meetings and Notices
BB 9322	Agenda/Meeting Materials

C. HUMAN RESOURCES

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Willows Unified Teachers Association (WUTA) proposal to the Willows Unified School District (WUSD) for 2008/09.

1. **(Action)** Ratify establishment of Committee on Assignments in accordance with Education Code §44258.7(d) for the 2008/09 school year.
2. **(Action)** Consider approval of assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold	Journalism/Leadership	Grade 7-8
Lauren Albert	English	Grade 10
Margaret Ansel	Reading & Algebra Lab	Grade 9-12
Mike Fleming	Spanish	Grade 7-8
Karen Furtado	Study Skills	Grade 6
Maria Herrera	Reading	Grade 9-12
Carol Logan	Computer Literacy	Grade 7-8
Dana Lundgren	PE & Health	Grade 9-12
Ellen Pastorino	Choir and Band	Grade 5-12
Pat Perry	Economics	Grade 12
Randy Prinz	Yearbook	Grade 9-12
Bill Shively	General Math	Grade 7-8
Amy Street	American Sign Language	Grade 7-8

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Budget Revisions for routine program changes. Mrs. Skala
2. **(Action)** Consider approval of Resolution #2008-09-09, Declaring intention to offer the Property (Old District Office at 334 W. Sycamore St.) for lease with an option to purchase subject to terms and conditions.
3. **(Action)** Consider approval of Agreement for Underwriter Services with Piper Jaffray.

8. ANNOUNCEMENTS

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, November 6, 2008, at 7:00 P.M.

9. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA.
2. Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

10. 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.