

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 6, 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 10/02/08 and the Special Meeting of 10/27/08.
- 2.2 Consider approval of Agenda for 11/06/08.

3. RECOGNITION OF RETIRING BOARD MEMBER

- 3.1 Laurel Hill Ward

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 – CA Physical Fitness Test Report
- 5.7 Superintendent
- 5.8 Governing Board Members
- 5.9 ASB Quarterly Reports – MES/WIS

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfers for Student #08-09-74 and #08-09-75 to attend school in another district for the 2008/09 school year.
- 2. Approve Interdistrict transfers for Students #08-09-34 through #08-09-38 to attend school in the WUSD for the 2008/09 school year.
- 3. Approve Butte College Concurrent Enrollment for WHS students. (See attached list.)

C. HUMAN RESOURCES

- 1. Accept resignation from Elizabeth Anne Carroll as Yard Duty Supervisor at MES, effective 10/06/08.
- 2. Reassign Laura McClain from Substitute Yard Duty Supervisor at MES to Substitute Yard Duty at WIS.
- 3. Ratify employment for Raxxat Sengmany as Instructional Aide I at Willows Intermediate Community Day School.
- 4. Ratify employment of Darren Reed as Head Wrestling Coach at WIS.
- 5. Ratify employment of Elvira Sandoval as Girls 8th Grade “B” Basketball Coach.

6. Ratify employment of Kena Ceccon, Danielle Boelman, and Terry Mokler as Substitute Yard Duty Supervisors at MES.

D. BUSINESS SERVICES

1. Consider approval of warrants from 9/30/08 through 10/29/08.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Discussion/Possible Action)** Proposal and request from parents to reinstate freshmen fall athletics for the 2009/10 school year. Cori Enos

B. EDUCATIONAL SERVICES

1. **(Action)** – Second 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
2. **(Action)** Consider expulsion of Student #2008-09-01. Administration recommends: Student #2008-09-01 be expelled through the end of the spring semester of 2008/09. The expulsion shall be suspended and the student will be allowed to return to Willows Community High School. Periodic drug testing will be completed at no cost to the District and the student should seek and show successful attendance in an alcohol counseling program outside the District (at no cost to the District). Any violation of the Stipulated Expulsion Order, which includes 15 hours of volunteer community service, will result in the Student’s immediate expulsion and the continued placement in the Community Day School without further Board Hearing.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of Resolution #2008-09-13, PARS Supplementary Retirement Plan for District employees.

D. BUSINESS SERVICES

1. **(Action)** Consider request from Mike Nord to waive developer fees.
2. **(Action)** Consider approval of Resolution #2008-09-10, ARB 1B School bus Replacement Program – Valerie Taylor
3. **(Action)** Consider approval of Resolution #2008-09-11, 403(b) Plan Compliance and Administration of Program – Betty Skala
4. **(Action)** Consider approval of Resolution #2008-09-12, 403(b) Written Plan – Betty Skala
5. **(Action)** Surplus property disposition (334 W. Sycamore Street, old District Office) – Open, examine and declare sealed proposals to lease with an option to purchase.
6. **(Action)** Consider approval of budget revisions as presented and consider moving budget revisions to the Consent Calendar similar to the warrant register.

8. ANNOUNCEMENTS

1. The Organizational Meeting will be held at the Regular Board Meeting on Thursday, December 4, 2008, at 7:00 P.M. New members will be sworn in and officers elected at this time.

9. CLOSED SESSION

1. Closed Session to hear an appeal of a denial of student Interdistrict request.
2. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA.

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.