

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 7, 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 5/01/08, 5/29/08, 6/12/08
- 2.2 Consider approval of Agenda for 8/7/08.

3. ITEMS FROM THE FLOOR

4. REPORTS

- 4.1 Eric Korling, WHS Teacher, will report on being the Lead Coach for “A New Direction for Social Studies Education in Glenn County” and his trip to Washington D. C. this summer.
- 4.2 Employee Associations
- 4.3 Principals
- 4.4 Director of Business Services
- 4.5 Director of Technology Services
- 4.6 Director of Transportation/Facilities Operations
- 4.7 Director of Categorical Programs
- 4.8 Superintendent
- 4.9 Governing Board Members
- 4.10ASB Quarterly/Annual Reports – WIS and WHS

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation of computer system from Larry Lindsey and multiple computer system and spare parts from Glenn County Health services.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfer for Students #08-09-59 through #08-09-63 to attend school in another district for the 2008/09 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of the following WHS Coaches for the 2008/09 school year:
 - Jim Ward – Varsity Football Head Coach
 - Mike Biggs & Brad Mendes – Varsity Football Assistant Coaches
 - Paul DiGrande – J.V. Football Head Coach
 - Steve Barnes – J.V. Football Assistant Coach
 - Carol Martin – Varsity Volleyball Head Coach
 - Darrell Schonauer – J.V. Volleyball Head Coach
 - Don Byrd – Varsity Girls Tennis Head Coach
- 2. Ratify employment of Theresa Niehues and Kelly Michaud as Concession Managers for the 2008/09 school year.
- 3. Ratify employment of Norma Ramirez as summer Student Helper at Murdock.
- 4. Ratify employment of Kim Welsh as Independent Study Teacher for the 2008/09 school year.
- 5. Accept resignation from JoAnne Faust as Instructional Aide I at Murdock. (Retirement)

6. Accept resignation from Amanda McFall as Health Clerk Aide II.
7. Accept resignation from Raina Arnold as Clerical Aide II at Murdock.
8. Ratify employment of Raina Arnold as Health Clerk Aide II.
9. Accept resignation from Dennis Holley. (Retirement)
10. Ratify employment of Madison Arnold as summer Student Aide at WIS.
11. Approve leave of absence for Jaime Thorpe as Yard Duty Supervisor until January 5, 2009.
12. Ratify employment of Betty Skala as Director of Business Services for WUSD, effective 7/01/08.
13. Ratify employment of Dacia Lackey for an extra period (math) for the 2008/09 school year.

D. BUSINESS SERVICES

1. Consider approval of warrants from 6/11/08 through 7/30/08.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Consider approval of logo for WUSD.
2. **(Information)** First Reading of revisions to the following Board Policies:
 - Series: 0000 – Philosophy, Goals, Objectives and Comprehensive Plans
 - BP 0410 – Nondiscrimination in District Programs and Activities
 - BP 0420.1 – School-Based Program Coordination
 - AR 0430 – Comprehensive Local Plan for Special Education
 - Series: 1000 – Community Relations
 - BP/AR 1312.3 – Uniform Complaint Procedures
 - AR 1312.4 – Williams Uniform Complaint Procedures
 - BP 1330 – Use of School Facilities
 - Series: 3000 – Business and Noninstructional Operations
 - AR 3250 – Transportation Fees
 - BP 3270 – Sale and disposal of Books, Equipment and Supplies
 - AR 3311 – Bids
 - BP 3312 – Contracts
 - BP 3513.3 – Tobacco-Free Schools
 - BP 3516 – Emergencies and Disaster Preparedness Plan
 - BP 3541.2 – Transportation for Students with Disabilities
 - AR 3542 – School Bus Drivers
 - AR 3543 – Transportation Safety and Emergencies
 - BP 3553 – Free and Reduced Price Meals
 - BP/AR 3554 – Other Food Sales
 - Series: 4000 – Personnel
 - BP 4020 – Drug and Alcohol-Free Workplace
 - BP 4040 - Employee Use of Technology
 - AR 4112.23 – Special Education Staff
 - BP 112.42/4212.42/4312.42 – Drug Alcohol Testing for School Bus Driver
 - BP/AR 4113 – Assignment
 - AR 4115 – Evaluation/Supervision
 - BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
 - BP 4156.2/4256.2/4356.2 – Awards and Recognition
 - AR 4161.1/436.1 – Personal Illness and Injury Leave
 - AR 4161.11/4361.11 – Industrial Accident and Illness Leave
 - AR 4161.2/4261.2/4361.2 – Personal Leaves
 - AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program
 - AR 4200 – Classified Personnel
 - BP 4216 – Probationary/Permanent Status
 - AR 4218 – Dismissal/Suspension/Disciplinary Action
 - AR 4261.1- Personal Illness and Injury Leave
 - AR 4261.11 – Industrial Accident and Illness Leave
 - BP 4315 – Evaluation/Supervision
 - Series: 5000 - Students
 - BP/AR 5020 – Parent Rights and Responsibilities
 - BP/AR 5022 – Student and Family Privacy Rights
 - BP 5030 - Student Wellness
 - AR 5111.13 – Residency for Homeless Children

BP/AR 5112.3 – Student Leave of Absence
BP/AR 5113 – Absences and Excuses
AR 5113.1 – Truancy
BP 5116 – School Attendance Boundaries
BP5116.1 – Intradistrict Open Enrollment
AR 5121 – Grades/Evaluation of Student Achievement
BP/AR 5123 – Promotion/Acceleration/Retention
BP/AR 5125 – Student Records
BP/AR 5125.1 – Release of Directory Information
AR 5125.2 – Withholding Grades, Diploma or Transcripts
AR 5126 – Awards for Achievement
AR 5131.1 Bus Conduct
AR 5131.6 – Alcohol and Other Drugs
BP 5131.7 – Weapons and Dangerous Instruments
BP 5141.3 – Health Examinations
AR 5144.1 – Suspension and Expulsion/Due Process
BP/AR 5145.2 – Freedom of Speech/Expression
BP/AR 5145.7 Sexual Harassment
BP 5146 – Married/Pregnant/Parenting Students
AR 5148 – Child Care and Development
AR 5148.2 – Before/After School Programs
Series: 6000: Instruction
BP/AR 6020 – Parent Involvement
AR 6115 – Ceremonies and Observances
BP 6143 – Courses of Study
BP/AR 6145 – Extracurricular and Cocurricular Activities
BP/AR 6158 – Independent Study
AR 6159 – Individualized Education Program
BP/AR 6159.1 – Procedural Safeguards and Complaints for Special Education
BP 6159.2 – Nonpublic, Nonsectarian School and Agency Services for Special Education
BP/AR 6159.3 – Appointment of Surrogate Parent for Special Education
BP/AR 6163.4 – Student Use of Technology
BP 6164.2 – Guidance/Counseling Services
BP 6164.4 – Identification and Evaluation of Individuals for Special Education
BP 6171 – Title I Programs
BP 6173 – Education for Homeless Children
AR 6174 – Education for English Language Learners
BP 6178 – Vocational Education
BP 6179 – Supplemental Instruction
BP/AR 6184 – Continuation Education
BP/AR 6185 – Community Day School
AR 6200 – Adult Education
Series 7000: Facilities
BP 7150 – Site Selection and Development
BP 7212 – Mello-Roos Districts
Series 9000: Board Bylaws
BB 9320 – Meetings and Notices
BB 9322 – Agenda/Meeting Materials
BB9323 – Meeting Conduct

B. EDUCATIONAL SERVICES

1. **(Action)** Consider approval of starting times/ bell schedules for schools in the Willows Unified School District for the 2008/09 school year.
2. **(Action)** Consider approval of bus routes for the 2008/09 school year.
3. **(Action)** Consider approval of District-wide minimum day on Wednesday, August 27, 2008.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of extension of Superintendent's contract until 2012 (added one year).
2. **(Action)** Consider approval of employment of Classified and Confidential personnel for the 2008/09 school year.

3. **(Action)** Consider approval of combination Computer Lab Tech and Library Clerk Position at Murdock Elementary School to fill New Job Description of Library Media Specialist.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Resolution #2008-09-02, Authorizing signature to cash checks made payable to the Revolving Cash Fund of the District.
2. **(Action)** Consider approval of Resolution #2008-09-03, Authorizing signatures for the Willows Revolving Checking Account which is deposited in Tri-Counties Bank.
3. **(Action)** Consider approval of Resolution #2008-09-04, authorizing signatures for the Willows Cafeteria Account which is deposited in Umpqua Bank.
4. **(Action)** Consider approval of Resolution #2008-09-05, authorizing signatures for the General Fund Transmittal Account which is deposited in Umpqua Bank.
5. **(Action)** Consider approval of Resolution #2008-09-06, authorizing signatures for Payroll warrants, commercial warrants, and purchase orders.
6. **(Discussion/Action will be direction given to Mrs. Skala, Director of Business Services)** Special Education Costs – per request by Mrs. Domenighini.

7. ANNOUNCEMENTS

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, September 4, 2008, at 7:00 P.M.
2. Back to School Nights:
WIS – August 21, 2008 @ 6:00 p.m. MER – August 28, 2008 @ 7:00 p.m.

8. CLOSED SESSION

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.