

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 10, 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 12/06/07.
- 2.2 Consider approval of Agenda for 1/10/08.

3. ITEMS FROM THE FLOOR

4. PRESENTATION

- 4.1 Mr. Shively and Mr. Johnson will be giving a Power Point presentation on the River Jim's Adventure Education trip.

5. REPORTS

- 5.1 Employee Associations
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Technology
- 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 Student #08-25 to attend school in the WUSD for the 2007/08 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of Garrick Freehill as Assistant Wrestling Coach at WIS.
- 2. Accept resignation from Judy Twede as Murdock Principal, effective the end of the 2007/08 school year.
- 3. Approve Will Clark as Volunteer Coach for the 7th Grade Boys Basketball. (Assisting Jason Romano)
- 4. Approve Darren Brown as Volunteer Basketball Coach at WIS. (Assisting Kellen Ferrell)
- 5. Ratify employment of Kimberlee Welsh as Independent Study Teacher for the 2007/08 school year.

D. BUSINESS SERVICES

- 1. Consider approval of warrants from 12-05-07 through 1-02-08.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Consider approval of declaring attached list of WHS textbooks as obsolete. (yellow)
2. **(Information)** Quarterly report on Williams Uniform Complaints per Education Code §35186.
3. **(Discussion)** The First Reading of Board Policy 5131.61, Athletic Drug Testing and Administrative Regulations 5131.61(a) will be held at this time.
4. **(Discussion)** Capital Plan update – Dr. Olmos

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

8. ANNOUNCEMENTS

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

9. CLOSED SESSION

1. A Hearing will be held regarding an appeal to the denial of an Interdistrict transfer.
2. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA
3. Pursuant to Government Code §54957: Public Employment – Business Manager

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.