

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 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 1/10/08.
- 2.2 Consider approval of Agenda for 2/07/08.

3. ITEMS FROM THE FLOOR

4. REPORTS

- 4.1 Employee Associations
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology – E-rate update
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Director of Categorical Programs
- 4.7 Superintendent
- 4.8 Governing Board Members
- 4.9 ASB Quarterly Reports – WHS and WIS (blue)

5. CONSENT CALENDAR

A. GENERAL

- 1. Approve the 2007/08 Consolidated Application for Funding Categorical Aid Programs (Part 2)

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict transfer for Student #08-57 to attend school in another district for the 2007/08 school year.
- 2. Approve Interdistrict transfer for Student #08-26 to attend school in the WUSD for the 2007/08 school year.
- 3. Approve Butte College concurrent enrollment for WHS students. (See attached lavender list.)

C. HUMAN RESOURCES

- 1. Ratify employment of Mike Biggs as Head Track Coach at WHS.
- 2. Ratify employment of Erin Taylor as Secretary I at WIS effective 1/28/08.
- 3. Ratify employment of Karen Colombo as CBET teacher for the 2007/08 school year.
- 4. Ratify employment of Kaitlyn Colombo and Kaitlen Alves as CBET Student Aides.
- 5. Ratify employment of Nicholas Struf as Girls JV Basketball Coach at WHS.
- 6. Ratify employment of Manuel Rakestraw as Varsity Baseball Coach at WHS.
- 7. Ratify employment of Mike Nelapovitz as 7th Grade “B” Boys Basketball Coach at WIS.
- 8. Accept resignation of Pam McCampbell as Library Clerk II at WIS.
- 9. Accept resignation of Ola McClain, Murdock teacher, effective February 1, 2008.
- 10. Ratify employment of Ola McClain as long-term substitute teacher for the remainder of the 2007/08 school year.

D. BUSINESS SERVICES

1. Consider approval of warrants from 1-09-08 through 1-30-08 (pink).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** The Second Reading of Board Policy 5131.61, Athletic Drug Testing and Administrative Regulations 5131.61(a) will be held at this time.
2. **(Action)** Resolution #07-08-02 Ordering School Bond Election, and Authorizing Necessary Actions in Connection Therewith
3. **(Action)** Consider approval for Superintendent to attend School Business Management Certificate Program to be paid from Title II funds.
4. **(Action)** Resolution #07-08-03 to authorize signatures for payroll warrants, commercial warrants, and purchase orders for the WUSD.
5. **(Action)** Consider approval of Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A)
6. **(Discussion)** First Reading of the following Board Policies:

BP/AR 0440	District Technology Plan
BP 1113	District & School Web Sites
BP/AR 1220	Citizen Advisory Committees
BP/AR 1230	School-Connected Organizations
BP1260	Educational Foundation
BP/AR 3314	Payment for Goods & Services
BP 3400	Management of District Assets/Accounts
BP 3452	Student Activity Funds
BP/AR 3511	Energy & Water Management
BP/AR 3513.1	Cellular Phone Reimbursement
AR 3516.3	Earthquake Emergency Procedure System
BPAR 4040	Employee Use of Technology
BP 4112.21	Interns
BP 4113.4	Temporary/Modified Light-duty Assignment
4213.4	
4313.4	
BP 4117.3	Personnel Reduction
BP 4119.1	Civil & Legal Rights
4219.1	
4319.1	
BP 4131.1	Beginning Teacher Support/Induction
AR 4261.1	Personal Illness/Injury Leave
BP 4301	Administrative Staff Organization
BP 4312.1	Contracts
BP 4315	Evaluation/Supervision
BP 5131	Conduct
AR 5142	Safety
BP 6142.5	Environmental Education
BP/AR 6142.7	Physical Education
BP/AR 6163.4	Student Use of Technology

Items for Special Consideration

BP/AR 0520	Intervention for Underperforming Schools
BP 2220	Administrative Staff Organization
AR 4113.4	Temporary/Modified Light-Duty Assignment
4213.4	
4313.4	
AR 4117.3	Personnel Reduction
BP/AR 6162.7	Use of Technology in Instruction

7. **(Discussion)** Budget cuts – Dr. Olmos

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Discussion/possible action)** Request to review long-term substitute teacher rates – Mrs. Nacis-Zabell.

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

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

8. 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

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.