

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – May 1, 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 4/03/08.
- 2.2 Consider approval of Agenda for 5/01/08.

**3. RECOGNITION OF RETIREES**

- 3.1 Ola J. McClain, Teacher
- 3.2 Judy Twede, Principal

**4. ITEMS FROM THE FLOOR**

**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
- 5.9 ASB Quarterly Reports – WHS, WIS, MES

**6. SPECIAL BUSINESS**

- 6.1 **(Discussion/Possible Action)** Board discussion regarding potential conflict of interest issue with Board Member.

**7. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation of \$500 from Round Table Pizza for Murdock Elementary School.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict transfer for Students #08-09-06 through #08-09-15 to attend school in the WUSD for the 2008/09 school year.
- 2. Approve Interdistrict transfer for Students #08-09-42 through #08-09-44 to attend school in another district for the 2008/09 school year
- 3. Approve textbooks for all WUSD schools. (See attached lists)

**C. HUMAN RESOURCES**

- 1. Ratify employment of Kathy Parsons/Teresa Woods as Summer School Principal.
- 2. Ratify employment of Laura McClain as Substitute Yard Duty Supervisor at Murdock.
- 3. Ratify employment of Sondra Landberg as Intramural Assistant Track Coach.
- 4. Ratify employment of Inette Howard as Intramural Assistant Track Coach.

5. Ratify employment of Mike Nelepovitz as Intramural Lead Person for Track.
6. Approve Mort Geivett and Jerry Smith as California Interscholastic Federation (CIF) Representatives for 2008/09.
7. Accept resignation from Nicole Figueroa, Yard Duty Supervisor, effective 4/30/08.

**D. BUSINESS SERVICES**

1. Consider approval of Community-Based English Tutoring Program Application Form, Fiscal Year 2008/09.
2. Consider approval of adding FTJ fund choice as a TSA provider for District employees.
3. Consider approval of warrants from 4-02-08 through 4-23-08 (pink).

**8. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Consider approval of Resolution #07-08-08, Adopting Layoff of Classified Employees for the 2008/09 school year and directing the Superintendent or his designee to give the affected employees appropriate notice.
2. **(Action)** Consider approval of Resolution #07-08-09, Ordering Governing Board Election.

**3. EDUCATIONAL SERVICES**

1. **(Action)** Declare obsolete 91 Conceptual Physics Books, ISBN#0201207281, c. 1987, Addison-Wesley Publishing and 40 Algebra ½ and Incremental Development, ISBN#093979845X, c.1997, Saxon Publishers.
2. **(Action)** Consider expulsion of Student #07-08-09. Administration recommends: Student #07-08-09 be expelled from the Willows Unified School District through the end of the fall semester of 2008/09. Student will be placed in the Community Day Program until the spring semester of 2008/09. The Stipulated Expulsion Option requires Student to have periodic drug testing at no cost to the District, to attend N.A. Meetings, and complete 35 hours of community service.
3. **(Action)** Consider expulsion of Student #07-08-10. Administration recommends: Student #07-08-10 be expelled from the Willows Unified School District through the fall semester of 2008/09. Student will be placed in the Community Day Program until the spring semester of the 2008/09 school year. The Stipulated Expulsion Option requires Student to have periodic drug testing at no cost to the District and complete 25 hours of community service.
4. **(Action)** Consider expulsion of Student #07-08-11. Administration recommends: Student #07-08-11 be expelled from the Willows Unified School District through the fall semester of 2008/09. Student will be placed in the Community Day Program until the spring semester of the 2008/09 school year. The Stipulated Expulsion Option requires Student to have periodic drug testing at no cost to the District, to attend N.A. Meetings, and complete 25 hours of community service.
5. **(Action)** Consider approval of prospective graduates from WIS.
6. **(Action)** Consider approval of prospective graduates from WHS.
7. **(Action)** Consider approval of prospective graduates from WCHS.
8. **(Action)** Consider approval of IEP waivers for graduation of four Special Education students. (One student has met the criteria – three are waiting results of CAHSEE testing)
9. **(Information)** A First Reading will be held for revisions to Board Policy 6146.1(a-m)

**4. HUMAN RESOURCES**

**PUBLIC HEARING:** In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the California School Employees Association (CSEA), Chapter 119 initial proposal (see attached proposal) to the Willows Unified School District.

1. **(Discussion/Possible Action)** Consider potential of Special Education consulting services with Tom Neely.

**5. BUSINESS SERVICES**

1. **(Action)** Consider approval of Budget Revisions, as presented. (Steven Rudy)

**9. ANNOUNCEMENTS**

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, June 12, 2008, at 5:00 P.M. The July Meeting has been cancelled.
2. Baccalaureate will be held on Sunday, June 1, 2008 at 4:00 p.m. in the WHS cafeteria.
3. Graduation schedules are as follows:

WCHS	Wednesday, June 4, 2008	10:00 a.m.	Sycamore Park
WIS	Thursday, June 5, 2008	7:30 p.m.	WHS Football Field
WHS	Friday, June 6, 2008	8:00 p.m.	WHS Football Field

**10. CLOSED SESSION**

1. **(Action)** Pursuant to Government Code §54956.9 the Board will consider adopting, modifying and/or rejecting an Administrative Law Judge’s Decision and adopting the decision as is or as modified, making it effective immediately and directing administration to notify affected employees.  
Title of Case: reductions in force against 4 certificated employees (OAH Case No. 2008030368).
2. The Board will consider adopting the Superintendent’s March 6, 2008 recommendation not to re-employ certain certificated employees and directing administration accordingly.
3. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA
4. Pursuant to Government Code §54957: Public Performance Evaluation – Superintendent
5. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release.

**11. 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.