

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**Regular Meeting – June 12, 2008
Regular Session 5:00 P.M.
Willows City Council Chambers
201 N. Lassen Street, Willows, CA 95988**

UNAPPROVED - TO BE
ACTED UPON AT
NEXT REG. BD. MTG.

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – President Brott called the Meeting to order at 5:03 p.m. Present: Mrs. Brott, Mr. Thompson, Mrs. Domenighini, Mr. Parisio. Absent: Mrs. Ward (arrived at 5:50 p.m.)
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – led by Dr. Olmos

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for 5/01/08 and 5/29/08.
- 2.2 Consider approval of Agenda for 6/12/08 – Because of the cancellation of the July Board Meeting, Consent Calendar B. 5 was added: *Approve field trip request from Amanda Samons to take FFA field trip to Lake Almanor 7/14 – 7/15.* Mr. Parisio moved, seconded by Mrs. Domenighini, to approve the Consent Calendar as amended. The motion passed with 4 yes votes and 1 absent.

3. ITEMS FROM THE FLOOR

None

4. REPORTS

- 4.1 Employee Associations – (CSEA) none, (WUTA) none.
- 4.2 Principals - None
- 4.3 Director of Business Services – Mr. Rudy said he would report later in the Meeting.
- 4.4 Director of Technology Services – Mr. Lillie reported this was a busy time of year. He brought the Board up to date on the E-rate application. Four of the 5 sections have been funded; he is waiting for the last one. It will be a small amount of money for the web site. The infra-structure upgrades at the campuses is a good thing for us. The new website should be in place in July. The District is in the process of consolidating copiers. They will be installed in the next couple of weeks.
- 4.5 Director of Transportation/Facilities Operations – No report.
- 4.6 Director of Categorical Programs – School Accountability Report Cards (7 schools); API Base Report – Mrs. Perez updated the Board on the SARC and the API Base Report.
- 4.7 Superintendent – Dr. Olmos thanked all the staff who helped to make the graduations successful. The end of school had gone smoothly. Summer School will begin on Monday. The District is getting ready for the start of school.
- 4.8 Governing Board Members – Mrs. Domenighini said she had some information on funding for public buildings she will share with Dr. Olmos. There is a possibility the City Manager will approve paying for the Crossing Guards on Wood Street. Mr. Parisio attended the graduations for WIS and WHS. He thought the fireworks at the end of the WHS graduation was excellent. The events were nicely planned. Mr. Thompson said the WHS graduation was very impressive. It meant a lot to a lot of different people. He thanked everyone involved. Mrs. Brott thanked Mr. Geivett for raising the bar for the graduation ceremony. It was nice to see the students all dressed up. She attended all 3 graduations. She was sorry the Bond measure did not pass, but she looks forward to bringing it back in the future.

5. CONSENT CALENDAR

A. GENERAL

- 1. Approve LEA Plan update for 2007/08.
- 2. Approve 2008/09 Consolidated Application for funding Categorical Aid Programs, Part I.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict transfers for Student #07-08-28 and Student #07-08-29 to attend school in the WUSD for the 2007/08 school year.
2. Approve Interdistrict transfer for Student #08-09-16 to attend school in the WUSD for the 2008/09 school year.
3. Approve Interdistrict transfer for Students #08-09-45 through #08-09-47 to attend school in another district for the 2008/09 school year.
4. Approve concurrent summer enrollment at Butte College for Danielle Cameron (Spanish 1) and Benjamin Mayra (Spanish 1).

C. HUMAN RESOURCES

1. Ratify employment of the following Classified Staff for Summer School:
Susana Mata – ELD adult aide
Debra Guzman – Secretary
Cheryl Davis – Cook
Dorothy Fraser – Cook’s Helper
Peg Morton - Custodial
2. Ratify employment of the following Student Aides for Summer School:
Lauren Gurrera Katie Colombo Melissa Jenkins
Jessica Vang Ilena Albarron Cole Abold
Chelsea Berens Deidre Fleming Kayla Bouldin
Mayra Hindbaugh Kirsten Hood Carrin Lester
Susan Lee Karlee Welsh Charlene Wageman
Phillip Valdespino Norma Ramirez Susana Cano
Amber Bruer Nikki Milani (Sub) Gabby Robles (Sub)
3. Ratify employment of the following teachers for Summer School:
Judy Taylor and Karen Colombo - 1st Grade
Debbie Dunning and Anjelica Ward – 1st Grade
Cristina Cameron – 1st Grade
Amy Street – 2nd Grade
Dianna Abold – 2nd Grade
Cherylle Waters – 3rd Grade
Melanie Perrin – 3rd Grade
Susan Cameron – 4th Grade
Joyce Ksander – 4th Grade
Sondra Landberg – 5th Grade
Summer Urrutia – 6th Grade
Kim Welsh – 7/8 Grade Math
Lauren Albert – 7/8th Grade English
Paul DiGrande – 9th -12th Grade Math
Mike Buckley – 10th-12th Grade English and History
Tim Street – 9th Grade English
Josh Niehues – 10-12th Grade Science
4. Ratify employment of the following for Summer Help:
Maintenance – Brian Alves, Shoua Yang, Scott Thur, Agustin Palacios
Custodial – John Bazan, Peg Morton, Sarah Nygard
5. Ratify employment of Casey Johnson as Volleyball Coach for 7th and 8th Grade.

D. BUSINESS SERVICES

1. Consider approval of Agricultural Vocational Education Incentive Grant 2008/09 Application for Funding.
2. Consider approval of warrants from 4-30-08 through 6-04-08 (pink).

Mr. Thompson moved, seconded by Mr. Parisio, to approve the Consent Calendar with the addition of item B. 5. The motion passed with 4 yes votes and 1 absent.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. (**Action**) Consider approval of Resolution #07-08-11, Adopting Layoff of Classified Employees for the 2008/09 school year and directing the Superintendent or his designee to give the affected

employee appropriate notice. – Mr. Parisio moved, seconded by Mr. Thompson, to approve Resolution #07-08-11. Roll call vote was taken and the motion passed with 4 yes votes. Mrs. Ward was absent.

B. EDUCATIONAL SERVICES

1. **(Action)** Consider expulsion of Student #07-08-12. Administration recommends: Student #07-08-12 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, and complete 25 hours of community service. – Mr. Parisio moved, seconded by Mr. Thompson to approve administration’s recommendation. The motion passed with 4 yes votes and 1 absent.
2. **(Action)** Consider expulsion of Student #07-08-13. Administration recommends: Student #07-08-13 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. – Mr. Thompson moved, seconded by Mr. Parisio, to approve administration’s recommendation. The motion passed with 4 yes votes and 1 absent.
3. **(Action)** Consider expulsion of Student #07-08-14. Administration recommends: Student #07-08-14 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 50 hours of community service. Student should seek and show successful attendance in a counseling program outside the District (at no cost to the District) that addresses substance abuse issues related to the misconduct that led to this expulsion action. Student is to remain away from the grounds on or adjacent to any school within the District, except the program campus of attendance or for community service hours.- Mr. Parisio moved, seconded by Mr. Thompson, to approve the administration’s recommendation. The motion passed with 4 yes votes and 1 absent.
4. **(Action)** Second Reading for revisions to Board Policy 6146.1(a-m) Graduation Requirements. – Mr. Parisio moved, seconded by Mr. Thompson, to approve the revisions. The motion passed with 4 yes votes and 1 absent.
5. **(Action)** Consider approval regarding change dates for January and June 2009 Board Meetings. (Recommend: January 15, 2009 and June 18, 2009) – Mr. Parisio moved, seconded by Mrs. Domenighini to approve changing the Board Meeting dates for January and June 2009. The motion passed with 4 yes votes and 1 absent.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of new job description for Library Clerk positions. New job description is for Library Media Specialist. (has CSEA approval) – Mr. Parisio moved, seconded by Mr. Thompson, to approve the job description. The motion passed with 4 yes votes and 1 absent.

D. BUSINESS SERVICES

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the 2008/09 July 1 Budget. – A Public Hearing was held at this time. There was no public comment.

1. **(Action)** Consider approval of the 2008/09 Budget. Mr. Rudy explained the Budget at length for the Board. (Mrs. Ward arrived at this point in the Meeting) After discussion, Mr. Thompson moved, seconded by Mr. Parisio, to approve the Budget. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider approval of Resolution #07-08-12, Arts and Music Block Grant – Mr. Parisio moved, seconded by Mrs. Ward, to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.

7. ANNOUNCEMENTS

1. The July Meeting has been cancelled.

The Meeting adjourned to Closed Session at 6:30 p.m.

8. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA
2. Pursuant to Government Code §54956.8, Conference with Real Property Negotiator: Will meet to discuss Murdock field, 655 W. French Street, with City of Willows. Instruction to negotiator will not concern price or terms of payment.
3. Pursuant to Government Code §54957: Public Employment – Director of Business Services
4. Pursuant to Government Code §54957: Public Performance Evaluation – Superintendent

9. ADJOURNMENT

The Meeting adjourned at 7:45 p.m.