

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – November 1, 2007**

**Regular Session 7:00 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**MINUTES**

**1. CALL TO ORDER**

- 1.1 Roll Call – President Brott called the Meeting to order at 7:00 p.m. Present: Mrs. Brott, Mr. Parisio, Mrs Ward and Mrs. Domenighini (arrived at 7:09 p.m.) Mr. Thompson was ill and was not in attendance.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – Mr. Bazan led the flag salute.

**2. AGENDA/MINUTES**

- 2.1 Consider approval of Minutes for 10/04/07 – Mr. Parisio moved, seconded by Mrs. Ward, to approve the Minutes. The motion passed with 3 yes votes and 2 absent.
- 2.2 Consider approval of Agenda for 11/01/07 – Mr. Parisio moved, seconded by Mrs. Ward, to approve the Agenda. The motion passed with 3 yes votes and 2 absent.

**3. ITEMS FROM THE FLOOR**

None

**4. REPORTS**

4.1 Employee Associations – WUTA - None; CSEA - None

4.2 Principals:

(WHS) Mr. Geivett reported:

- The November newsletter had been sent out and he was thankful for the student, parents and members of the community.
- The WHS Marching Band received a 4<sup>th</sup> place at Santa Cruz and 1<sup>st</sup> place at Oroville. The auxiliary groups (flags and letters) received 3<sup>rd</sup> place at Santa Cruz and 1<sup>st</sup> place at Oroville. Drum Major Annalise Domenighini took 2<sup>nd</sup> place.
- WHS had three first place winners at the Glenn County Spelling Bee.
- He complimented Mr. Jerry Smith for his professionalism in dealing with a medical crisis on campus.
- Talent Search will be on campus November 6 and 15.
- The 10<sup>th</sup> grade Career Fair will be held on November 8.
- The FFA dinner will be held on November 14 at the Elks Lodge in Willows.
- The fall Sports Awards will be held on November 13.
- Alex Ballew, ASB President, reported the wood had been ordered for the Spirit Board. A Community Rally is being planned. The Blood Drive will be held on November 7. WHS did well in sports. The volleyball team was second in the league. The tennis team made it to the second round in sectionals with 4 girls.

(MUR) Mrs. Twede reported:

- Murdock survived Halloween and the students were doing fine.
- The Murdock of the Month awards will be given out this week.
- Picture retakes and the end of the trimester will be November 9. (Mrs. Domenighini arrived at this point)
- November 14 (all schools) and 15 (Murdock only) will be minimum days. Parent conferences will be held.
- November 7 a Girl/Boy Scouts assembly will be held for 1-4 graders.
- November 24 will be a safety assembly sponsored by AAA.
- November 29 will be the Great Water Mystery assembly.

- Awards will be presented on December 5.

(WCHS) Mr. Rutherglen reported:

- They are looking at hiring site coordinators at WIS and Murdock to assist with Independent Study. Currently, there are 50 students. There is a possibility of 50 or more in the future.
- 11 students made the Wall of Fame the first quarter. They had their pictures taken by the media.
- They have added an afternoon math/English class in the afternoons to help those students who have not passed the CAHSEE.
- Mr. Rutherglen and Mr. Sonberg will be meeting once a month for BTSA.
- They will hold their Thanksgiving feast on November 16.
- Academic awards will be presented on November 30.

(WIS) Mr. Sailsbery reported:

- The 7<sup>th</sup> grade girls volleyball team took 1<sup>st</sup> place at their tournament. They had a perfect season winning every game.
- Report cards were sent home last Monday. This Monday they will hold their perfect attendance party.
- Wrestling signups will be next Thursday.
- An eighth grader got first place at the Glenn County Spelling Bee.
- November 5 through November 7 WIS will hold their annual book fair to raise money for the WIS library.
- During the minimum day on November 14 the staff will be working on Project Efficient and Mr. Bazan will be presenting multiple intelligence modeling techniques to help teachers become even more proficient.

4.3 Director of Business Services – Mr. Bultema reported:

- The auditors will be at the District Office on Monday and Tuesday to complete their audit.
- He shared budget reduction concerns at Murdock and WHS at the staff meetings and encouraged the staff to present ideas and suggestions.
- MAA – Received payment and half of the money goes to teachers for their classrooms. He thanked GCOE for doing the leg work for us.
- He and Janet are working on the CSIS report for the State.
- 15 employees participated in Aeries training in Sacramento.
- There's a bill that would give more money for education. It is still possible for the President to veto it.

4.4 Director of Technology –He will keep the Board updated on the Erate application process. He will be attending a networking class the week before Thanksgiving and another class later. There are no major problems at the moment – just lots of little things. Curt Pope has been assisting for a few hours a week. Mr. Lillie has been helping maintenance with the set up of the WHS marquee. He is making sure that it is secure.

4.5 Director of Transportation/Facilities Operations – Mrs. Taylor thanked all the staff for their cooperation during the annual bus evacuation training for grades K-8. She has been busy training new bus drivers to use as subs and keeping all other licenses current. She will be applying for a new bus through the Air Resources Board around the end of November.

4.6 Director of Categorical Programs – No report

4.7 Superintendent – Dr. Olmos reported on the FCMAT review for the GCOE held in October. Shirley Cooper attended that meeting and we expect a final review copy in about 6 weeks. He asked if everyone had read the excellent article about Ellen Pastorino in the Willows Journal. The Math a thon at Murdock had been very successful, and as a result, Mrs. Twede's "chicken dance" had been very entertaining. The Halloween parade had been well attended by parents. Mr. Geivett had been able to attend the World Series because his brother works for the Rockies' management.

4.8 Governing Board Members:

- Mrs. Domenighini had attended the Band competition in Santa Cruz and Oroville. She also attended the Glenn County Spelling Bee.
- Mr. Parisio complimented the WHS staff for being calm and collected during a student medical emergency. Mr. Parisio was with the fire department and witnessed the entire episode. The teachers were helpful by keeping the students in their rooms and everyone kept under control. He reminded everyone that when you dial 911, you will reach dispatch in Redding or Sacramento. Calling the sheriff or police directly will speed up the response .
- Mrs. Brott thanked Mr. Parisio for being a volunteer fireman and for volunteering to go to San Diego to fight their enormous fires. She talked to Mr. Bultema about the SELPA bill, which should arrive in December. She said the District will have to transfer one half of the amount

of the bill at that time. The District needs to know where the SELPA dollars are going. She asked Dr. Olmos and Mr. Bultema to report back to the Board. She also attended the Halloween parade and thought it was a great success.

- Mrs. Ward explained she wasn't able to attend the last meeting because she was attending the California Teacher Assessments training. She said she is looking forward to working with exciting new teachers.

**5. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

1. Consider approval of Interdistrict transfer requests for Students #08-19 through Student #08-25 to attend school in the WUSD for the 2007/08 school year.

**C. HUMAN RESOURCES**

1. Ratify employment of Mike Fleming as 8<sup>th</sup> Grade "A" Girls Basketball Coach.
2. Ratify employment of Jason Romano as 7<sup>th</sup> Grade "A" Boys Basketball Coach.
3. Ratify employment of Mike Neleporitz as Intramural Volleyball Coach.
4. Ratify employment of John Hillyer as Substitute Yard Duty Supervisor at WIS.
5. Ratify employment of Kellen Ferrell as 8<sup>th</sup> Grade Boys "B" Basketball Coach and as 8<sup>th</sup> Grade Girls "B" Basketball Coach.
6. Ratify employment of Marianne Memmott as Instruction Aide I at Murdock.
7. Approve Brian Erickson as Volunteer Boys Varsity Basketball Coach.
8. Accept resignation from Karen Owens as Secretary I at WIS, effective December 31, 2007.

**D. BUSINESS SERVICES**

1. Accept ASB Quarterly Report – Murdock
2. Consider approval of warrants from 10-03-07 through 10-24-07.

Mr. Parisio moved, seconded by Mrs. Ward, to approve the Consent Calendar. The motion passed with 4 yes votes and 1 absent.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Possible Action)** Revised Capital Plan, including State Aide available. Greg Kato with Caldwell Flores and Winter. Mr. Kato did a Power Point presentation and brought the Board up to date on the Bond issue. No action was taken.
2. **(Action)** Consider approval of revision of bell schedules for Willows High School. Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the revised bell schedules. The motion passed with 4 yes votes and 1 absent.
3. **(Action)** Consider expulsion of Student #2007-08-03 from the WUSD. Administration recommends: Student #2007-08-03 be expelled through the 2007/08 school year for violation of Education Code §48900(m), possession of an imitation firearm. The expulsion shall be suspended and Student will be allowed to reenter WHS. Any violation of the Stipulated Expulsion Order, which includes not leaving campus after arriving without first obtaining permission from administration and a total of 35 hours of community service (25 hours community service and 10 hours with the WIS wrestling program, will result in Student's immediate expulsion and placement in the WCHS., to include graduation, without further Board hearing. Mr. Parisio moved, seconded by Mrs. Ward, to approve the administration's recommendation to expel Student #2007-08-03. The motion passed with 4 yes votes and 1 absent.
4. **(Action)** Consider expulsion of Student #2007-08-04 from the WUSD. Administration recommends: Student #2007-08-04 be expelled through the 2007/08 school year for violation of Education Code §48915(b), possession of a knife. The expulsion shall be suspended and Student will be allowed to attend WCHS for the remainder of the 2007/08 school year. Any violation of the Stipulated Expulsion Order, which includes not leaving campus after arriving without first obtaining permission from administration and 25 hours of community service, will result in Student's immediate expulsion and placement in the Willows High Community Day School without further Board hearing.

Mr. Parisio moved, seconded by Mrs. Ward, to approve the administration's recommendation to expel Student #2007-08-04. The motion passed with 4 yes votes and 1 absent.

5. **(Information/Discussion)** The First Reading and Discussion of Board Policy revisions was held at this time:

Series: 0000 - Philosophy, Goals, Objectives and Comprehensive Plans

BP/AR 0520.1 – High Priority Schools Grant Program

Series: 1000 – Community Relations

AR/E 1312.4 – Williams Uniform Complaint Procedures

Series: 3000 – Business and Noninstructional Operations

AR 3515 – Campus Security

Series: 4000 - Personnel

AR 4112.22 – Staff Teaching Students of Limited English Proficiency

BP/AR 4117.12 and 4317.12 – Retirement Consultancy Contracts

BP 4140 and 4240 – Bargaining Units

BP 4141 and 4241 – Collective Bargaining Agreement

BP 4141.6 and 4241.6 – Concerted Action/Work Stoppage

BP 4143 and 4243 – Negotiations/Consultation

BP/AR 4143.1 and 4243.1 – Public Notice – Personnel Negotiations

BP/AR 4313.2 – Demotion/Reassignment

BP/AR 4314 – Transfers

AR 4317.3 – Personnel Reductions

Series: 5000 - Students

BP/AR 5119 – Students Expelled from Other Districts

BP/AR 5141.24 – Specialized Health Care Services

BP/AR 5141.27 – Food Allergies/Special Dietary Needs

AR 5141.32 – Health Screening for School Entry

AR 5141.4 – Child Abuse Prevention and Reporting

BP/E 5145.6 – Parental Notifications

Series: 6000 - Instruction

BP/AR 6142.4 – Service Learning/Community Service Classes

BP/AR 6142.91 – Reading/Language Arts Instruction

BP/AR 6145.2 – Athletic Competition

BP/AR 6162.51 – Standardized Testing and Reporting Program

BP/AR 6164.4 – Identification and Evaluation of Individuals for Special Education

BP/AR 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School

BP/AR 6179 – Supplemental Instruction

BP 6190 – Evaluation of the Instructional Program

Series: 7000 - Facilities

AR 7111 – Evaluating Existing Buildings

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

1. Consider extension of unpaid extended leave approved at last meeting for Addie Vierra. She is asking to return to work on February 1, 2008, rather than January 7, 2008. Mrs. Ward moved, seconded by Mr. Parisio, to approve the extension of Mrs. Vierra's unpaid leave. The motion passed with 4 yes votes and 1 absent.

**D. BUSINESS SERVICES**

1. **(Action)** Approve AB 2756 disclosure for Management and Classified/Confidential salary increases. Mrs. Ward moved, seconded by Mrs. Domenighini, to approve the AB2756 disclosure. The motion passed with 4 yes votes and 1 absent.
2. **(Action)** Approve 2007/08 Management salary schedules representing a 4.53% increase. Mr. Parisio moved, seconded by Mrs. Ward, to approve the salary schedules. The motion passed with 4 yes votes and 1 absent.
3. **(Action)** Approve 2007/08 Classified/Confidential salary schedules representing a 4.53% increase. Mrs. Ward moved, seconded by Mr. Parisio, to approve the salary schedules. The motion passed with 4 yes votes and 1 absent.

4. (Action) Approve Contract with Financial Crisis Management Assistance Team (FCMAT) for consulting services evaluating WUSD food service program. Mrs. Domenighini moved, seconded by Mrs. Ward, to approve the Contract. The motion passed with 4 yes votes and 1 absent.

**7. ANNOUNCEMENTS**

1. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, December 6, 2007, at 7:00 P.M. The Organizational Meeting will be held at that time. Mr. Bultema's birthday will be the same night as the Board Meeting.

The Meeting adjourned to Closed Session at 8:00 p.m.

**8. CLOSED SESSION**

1. HEARING – Appeal of a denial of student Interdistrict request. It was the unanimous decision of the Board to allow the parents to resubmit their application for an Interdistrict.
2. HEARING - CSEA Level IV Grievance – It was the unanimous decision of the Board to deny the Level IV grievance.
3. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA  
Direction was given to negotiator.

**9. ADJOURNMENT**

The Meeting adjourned at 10:20 p.m.

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.