

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – June 18, 2009**

**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 the Regular Meeting of 5/07/09 and the Special Meeting of 5/07/09.
- 2.2 Consider approval of Agenda for 6/18/09.

**3. ITEMS FROM THE FLOOR**

**4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members

**5. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #09-10-14 through 09-10-41 to attend school in another district for the 2009/10 school year.
- 2. Approve Interdistrict request for Student #09-10-03 through Student #09-10-14 to attend school in the WUSD for the 2009/10 school year.
- 3. Approve the 2009/10 Consolidate Application for Funding Categorical Aid Programs (Part 1)
- 4. Approve field trip request from Amanda Samons to take FFA Officers to a retreat at Lake Almanor July 27 through July 30, 2009.

**C. HUMAN RESOURCES**

- 1. Approve Mr. Jerry Smith and Mr. Mort Geivett as California Interscholastic Federation representatives for 2009/10.
- 2. Ratify employment of Matt Steele (history), Lauren Albert (English), Teresa Woods (English), and Mark Huntley/Paul DiGrande (split assignment of 2 weeks each for math)
- 3. Ratify employment of Alex Xanthus as Welding Teacher at WHS for the 2009/10 school year.
- 4. Ratify employment of Eric Owen as Social Science/English teacher at WHS for the 2009/10 school year.
- 5. Ratify employment of Shelley Taylor as Summer School Secretary.
- 6. Ratify employment of Debra Guzman as part-time Summer School Custodian (3.9 hours)
- 7. Ratify employment of Melody Bettencourt as Cafeteria Cook for Kinder Camp & Summer School.
- 8. Ratify employment of Lindsay Herrier-Berlin, Kristina Chavez, Norma Ramirez & Maxwell Bryant as Student Summer Help.
- 9. Ratify employment of Scott Thur and Cody Pastorino as Summer Help for maintenance.

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 5/06/09 through 6/10/09.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** First Reading of Revision to Board Policy 6146.1, Graduation Requirements

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider expulsion of Student #2008-09-10 through the fall semester of the 2009/10 school year. Student to comply with suggested remediation. Any violation of the Stipulated Expulsion Order will result in the Student's immediate expulsion and continued placement in the Community Day School without further Board Hearing.
2. **(Action)** Consider expulsion of Student #2008-09-11 through the fall semester of the 2009/10 school year. Student to comply with suggested remediation. Any violation of the Stipulated Expulsion Order will result in the Student's immediate expulsion and placement in the Community Day School without further Board Hearing.

**C. HUMAN RESOURCES**

1. **(Action)** Decision to call Special Election or make provisional appointment for replacement of Board Member Thompson.
2. **(Action)** If decision to make provisional appointment is made, set timeline and guidelines – give direction to Superintendent and set date for Special Meeting.
3. **(Action)** Consider modifying the Governing Board's previously adopted Resolution No. 2008-09-20, regarding the teaching position at Willows Community High School to reinstate the position to 1.0 FTE for the 2009/10 school year and directing administration to notify affected certificated employee(s) accordingly.

**D. BUSINESS SERVICES**

**PUBLIC HEARING:** In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input on the Willows Unified School District's 2009/10 original budget. (available for preview at the District Office, 823 W. Laurel)

1. **(Action)** Consider approval of the Willows Unified School District's 2009/10 original budget.

**PUBLIC HEARING:** In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input on the Budget trailer bill (SBX 3 4) Flexibility Transfers for State Categoricals on the Tier II list.

2. **(Action)** Consider approval of receipt of flexibility transfers as prescribed by the Budget trailer bill (SBX 3 4) approved February 20, 2009 to be used to meet other educational purposes.
3. **(Action)** Consider approval of Agreement for Professional Services with Miller Brown & Dannis for the 2009/10 school year.
4. **(Action)** Consider approval of Agricultural Vocational Education Incentive Grant 2009-2010 Application for Funding (\$15,900)
5. **(Action)** Consider approval of American Red Cross Shelter Agreement.

**7. ANNOUNCEMENTS**

**8. CLOSED SESSION**

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential.
2. Pursuant to Government Code §54957: Public Performance Evaluation – Superintendent
3. Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et.. al, Case No. 09CV00697

**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.