

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – September 3, 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 Special Meeting of July 30, 2009, and the Regular Meeting of August 6, 2009.
- 2.2 Consider approval of Agenda for 6/18/09.

3. RECOGNITION OF RETIREES

- 3.1 Julie Duckworth (unable to attend)
- 3.2 Anita Anderson
- 3.3 Dorothy Fraser

4. ITEMS FROM THE FLOOR

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Technology Services
- 5.5 Director of Transportation/Facilities Operations
- 5.6 Director of Categorical Programs – PFT results and AYP/API results
- 5.7 Superintendent
- 5.8 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #09-10-42 through 09-10-46 to attend school in another district for the 2009/10 school year.
- 2. Approve Interdistrict request for Student #09-10-15 to attend school in the WUSD for the 2009/10 school year.

C. HUMAN RESOURCES

- 1. Accept letter of resignation from Rakxat Sengmany as Instructional Aide I at Willows Intermediate Community Day School, effective August 22, 2009.
- 2. Ratify employment of Sallie Kormos as 3.9 hour Cafeteria Helper I.
- 3. Ratify employment of Sharon Busler as Teacher for Willows High Community Day School for school year 2008/09.
- 4. Ratify employment of Imelda Diaz as Substitute Secretary.
- 5. Ratify employment of Kim Schmies as Administrative Assistant to the Superintendent, effective September 1, 2009.
- 6. Ratify employment of the following for extra duty assignments at WIS:

Intervention Teachers

Diana Abold
Cathy Fleming
Karen Furtado
Mark Huntley
Joyce Ksander
Dacia Lackey
Bill Shively
Christine Stewart
Amy Street

Other

Noontime Activity – Mark Huntley/Joyce Ksander
ISS – Sondra Landberg
ASB Activities Dir. – Dianna Abold
Yearbook Advisor – Dianna Abold
Campus Beautification – Tami Thomson

Saturday School Teachers:

Dianna Abold
Lauren Albert
Lorna Cox
Fleming, Cathy
Joyce Ksander
Pam Steward
Christine Stewart

Breakfast/noon Duty Aides:

Kathleen Bautista
April Ell
JJ Grigsby
Laura McClain
Jocabeth Nava

Intramural Coaches:

Mike Fleming
Inette Howard
Sondra Landberg
Mark Olsen

Lunch Detention:

Dianna Abold
Lauren Albert
Lorna Cox
Cathy Fleming
Joyce Ksander

7. Ratify employment of the following extra duty assignments at WHS:

Alex Xanthus
Amanda Samons
Margaret Ansel
Randy Prinz
Ellen Pastorino
Pat Perry/Randy Prinz

Young Farmers Advisor
FFA Advisor
Newspaper
Yearbook
Band/Choir
ASB Activities Director (1/2 each)

8. Ratify employment of the following coaches for WHS:

Varsity Football – Head
Varsity Football – Assistants
Varsity Football – Volunteer
J.V. Football – Head
J.V. Football – Assistant
Freshman Football – Head
Freshman Football – Assistant
Varsity Volleyball – Head
J.V. Volleyball – Assistant
Freshman Volleyball – Head
Varsity Girls Tennis – Head
Cheerleading – Head
Cheerleading – Head

Jim Ward
Mike Biggs & Manuel Rakestraw
Kyle Niehues
Steve Barnes
Dennis Barnes
Ron Bazan (not funded by District)
John Bazan (not funded by District)
Carol Martin
Neisha Weinrich
Monica Hutson-Throm (not funded by District)
Don Byrd
Melody Bettencourt
Becky Biggs

D. BUSINESS SERVICES

1. Consider approval of budget revisions.
2. Consider approval of warrants from 08/05/09 through 08/26/09.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Second Reading of Revision to Board Policy 6146.1, Graduation Requirements will be held at the October 1, 2009 Board Meeting.
2. **(Information/Discussion)** First Reading of the following Board Policies:
BP/AR/E 0520.2 Title I Program Improvement Schools
BP 3280 Sale or Lease of District-Owned Real Property
BP/AR/E(6) 3320 Claims and Actions Against the District

BP/AR 4111.2	Legal Status Requirement
4211.2	
4311.2	
BP/AR 4113	Assignment
AR 4161.8	Family and Medical Leave
4261.8	
4361.8	
BP/AR 5125	Student Records
AR 5125.1	Release of Directory Information
BP/AR 5126	Awards for Achievement
BP/AR 5145.7	Sexual Harassment
BP/AR 6159.1	Procedural Safeguards and Complaints for Special Ed
BP/AR 6163.4	Student Use of Technology
AR 6164.4	Identification and Evaluation for Special Ed
BP 6300	Preschool/Early Childhood Education

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

B. EDUCATIONAL SERVICES

1. **(Action)** Consider approval of District Plan for Committee on Assignments.
2. **(Action)** Consider approval of the following minimum days for school year 2009/10:

August 26, 2009	WIS/WHS/WCHS
September 16, 2009	WIS
October 2, 2009	WHS
October 14, 2009	District-wide
November 18, 2009	District-wide
November 19, 2009	MES
November 20, 2009	MES
December 18, 2009	District-wide
January 20, 2009	WIS/WHS/WCHS/(MES Tentative)
March 17, 2009	WIS
April 27/28/29, 2009	WIS/WHS/WCHS
June 4, 2009	District-wide

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 6011 (Pupil Textbook and Instructional Materials Incentive Account).

3. **(Action)** Consider approval of Resolution #2009-10-03, Sufficiency of Instructional Materials 2009-10. (Annual requirement)

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Consider approval Resolution #2009-10-04, adoption of Gann limit.
2. **(Action)** Consider approval of Unaudited Actuals Financial Report for Fiscal Year 2008/09. (complete report is available for preview at the District Office)
3. **(Action)** Consider approval of Agreement with Fiscal Consultant.

8. ANNOUNCEMENTS

The next Regular Board Meeting will be held on Thursday, October 1, 2009, at 7:00 p.m. at the Willows Civic Center.

WHS will be having their Back to School Night on Wednesday, September 9, 2009, at 6:30 P.M.

9. 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 §54956.9(a): Conference with Legal Counsel: Existing Litigation – Tim Crew v. Willows USD, et. al, Case No. 09CV00697
3. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release.
4. Pursuant to Government Code §54957.6(b): Conference with Legal Counsel: Anticipated Litigation – one case

10. 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.