

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 3, 2022

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

AGENDA

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for February 3, 2022.
- 2.2 Approve the Minutes of the Regular Meeting of January 6, 2022.

3. RECOGNITION OF RETIREE

- 3.1 SHELLEY TAYLOR

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Associated Student Body President
- 5.3 Principals
- 5.4 Director of Business Services
- 5.5 Director of Instructional Support Services
- 5.6 Director of Curriculum, Instruction & Assessment
- 5.7 Superintendent
- 5.8 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from St. Monica's YLI in the amount of \$200.00 for the WHS Girls' Basketball program.
- 2. Accept donation from Johns Manville in the amount of \$100.00 for the WHS Girls' Basketball program.
- 3. Accept donation from California Olive Ranch in the amount of \$1,215.15 for the WHS Wrestling program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #22-23-01 to attend school in the Willows Unified School District for the 2022/23 school year.
- 2. Approve the Spring 2022 Butte College Concurrent Enrollment for WHS Students.
- 3. Approve the School Accountability Report Cards (SARCs) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.
- 4. Approve the Overnight Field Trip Request for MES 5th Grade to attend the Shady Creek Outdoor School March 28-April 1, 2022 in Nevada City.

C. HUMAN RESOURCES

- 1. Approve the employment of Elvira Sandoval DiMaggio, Secretary II at WHS (8 hrs/day), effective February 1, 2022.
- 2. Approve the employment of Karissa Lutz, Behavior Intervention Aide at MES (6 hrs/day), effective February 1, 2022.

3. Approve the employment of Marissa Cabrera, Secretary I at MES (8 hrs/day), effective February 1, 2022.
4. Approve the Prep Period Buy Out for Katie Jones, WHS Teacher, effective January 3, 2022 – June 10, 2022.
5. Accept the resignation of Mariah Baker, Yard Duty Supervisor/Crossing Guard at WIS, effective January 21, 2022.
6. Accept the resignation of Maria Esparza, Cafeteria Helper I, effective January 21, 2022.
7. Approve the retirement of Shelley Taylor, Secretary II at WHS, effective February 1, 2022.
8. Approve the Classified Substitute List.
9. Approve the following WHS Spring Sports Coaches for the 2021/22 school year:

Varsity Baseball Head Coach	Mike Rakestraw
JV Baseball Head Coach	Loren Chapman
Baseball Volunteer Coach	Kyle Enos
Baseball Volunteer Coach	Les Dalrymple – pending clearance
Baseball Volunteer Coach	Michael Gleason – pending clearance
Varsity Softball – Head Coach	Kristi Hill
Boys Track Head Coach	Mike Biggs
Girls Track Head Coach	Robert Stupey
Boys Tennis Head Coach	Hunter Thompson

D. BUSINESS SERVICES

1. Approve warrants from 1/5/22 through 1/26/22.
2. Approve ASB Quarterly Reports – MES/WIS/WHS.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 13123	Uniform Complaint Procedures
BP 5148.2	Before/After School Programs
BP 6112	School Day
BP 6143	Courses of Study
BP 6158	Independent Study
BP 6170.1	Transitional Kindergarten
BP 9320	Meetings and Notices
2. **(Action)** Approve Resolution #2021-22-06, Board Member Compensation.
3. **(Action)** Approve Resolution #2021-22-07 California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program.

B. EDUCATIONAL SERVICES

1. **(Information)** A-G Completion and Improvement Grant.
2. **(Information)** LCAP Mid-Year Report and Supplement to Annual Update for the 2021/22 LCAP.

C. HUMAN RESOURCES

1. **(Action)** Approve the Classified Job Classification List.

D. BUSINESS SERVICES

8. ANNOUNCEMENTS

- 8.1 Murdock PTO will be holding a Spaghetti Feed Fundraiser on February 10, 2022 from 4:00 p.m.-7:00 p.m.
- 8.2 There will be a district-wide break from February 21-25, 2022.
- 8.3 The next Regular Board Meeting will be held on March 3, 2022, at 7:00 p.m. at the Willows Civic Center.
- 8.4 TK/Kindergarten Registration will be held on March 3-4, 2022 at Murdock Elementary School.

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

10. **CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.
- 10.2 Pursuant to §54957: Public Employee Discipline/Dismissal/Release.

11. **RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session.

12. **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.