

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – March 2, 2023**

**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 March 2, 2023.
- 2.2 Approve the Minutes of the Regular Meeting of February 2, 2023.

3. **PUBLIC COMMENTS**

4. **REPORTS**

- 4.1 Associated Student Body President
- 4.2 Employee Associations (WUTA & CSEA)
- 4.3 Principals
- 4.4 Director of Business Services
- 4.5 Director of Instructional Support Services
- 4.6 Director of Curriculum, Instruction & Assessment
- 4.7 Superintendent
- 4.8 Board of Education Members

5. **CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from the Glenn Chorale of 7 beginner xylophones for the WIS Band program worth approximately \$375.00.
- 2. Accept donation from Leland McCorkle in the amount of \$150.00 for Ms. Geiger's 2<sup>nd</sup> grade class.
- 3. Accept donation from Carol Lemenager in the amount of \$100.00 for WHS Wrestling Program in memory of Jeff Fleming.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests for Students #22-23-39 through #22-23-40 to attend school in another district for the 2022/23 school year.
- 2. Approve Interdistrict Request for Student #23-24-4 to attend school in the Willows Unified School District for the 2023/24 school year.
- 3. Approve Interdistrict Requests for Students #23-24-5 through #23-24-8 to attend school in another district for the 2023/24 school year.

**C. HUMAN RESOURCES**

- 1. Accept the resignation of Joan Tammy Gleason, Yard Duty Supervisor/Crossing Guard at MES, effective 2/3/23.
- 2. Accept the resignation of Diana Curiel Delacruz, After School Program Activity Assistant at MES, effective 2/17/23.
- 3. Accept the resignation of Danielle Zuppan, Instructional Aide I at MES, effective 3/3/23.
- 4. Accept the resignation of Reanna Biagi, Yard Duty Supervisor/Crossing Guard at MES, effective 3/10/23.
- 5. Accept resignation of Ashley Huang, WIS Teacher, effective June 9, 2023.

6. Approve the employment of Cathy Yang, After School Program Activity Assistant at MES, effective 2/13/23.
7. Approve the employment of Maria Mendoza Franco, After School Program Activity Assistant at MES, effective 2/27/23.
8. Approve the employment of Jose Acuna, Groundskeeper II, effective February 27, 2023.
9. Approve the employment of the following employees for the ELOP Intersession Sports Camp:

Coach	Damian Placencia (2/22-2/25)
Engagement Staff	Emily Silva (2/22-2/25)
	Daniel Macias (2/22-2/25 & 3/17-3/18)
10. Approve the Classified Substitute List.
11. Approve the following WHS Spring Sports Coaches for the 2022/23 school year:

Baseball Volunteer Coach	Seth Ramsey
Softball Volunteer Coach	Jaime Hobbs
Track Volunteer Coaches	Jeremiah Spooner, Jakob Munguia, Ethan Thor (pending clearance)
Boys Tennis Volunteer Coach	Victor Jauregui

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 1/28/23 through 2/27/23.
3. Approve agreement with Infinity Communications for Category 2 RFP and E-Rate Application Management Services.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information/Discussion)** Eastshore Consulting – Measure “B” Update & Certificate of Participation Overview.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Educator Effectiveness Plan.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Revised Job Description for the District Accounting and Payroll Technician.

**D. BUSINESS SERVICES**

1. **(Action)** Accept bid for the WIS Modular Buildings Additions (Site), Front Office Modernization, and Toilet Rooms Modernization, and authorize the Superintendent to enter into a contract with the construction company.

**7. ANNOUNCEMENTS**

- 7.1 Glenn County STEM Expo will be held on March 8, 2023 from 5:30 p.m. to 7:30 p.m. at the Glenn County Fairgrounds.
- 7.2 The next Regular Board Meeting will be held on April 6, 2023, at 7:00 p.m. at the Willows Civic Center.

**8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**9. CLOSED SESSION**

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

**10. RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session.

**11. ADJOURNMENT**