

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – December 9, 2010

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 Approve Minutes for the Regular Meeting of November 4, 2010
- 2.2 Approve Agenda for December 9, 2010

3. ORGANIZATIONAL MEETING

- 3.1 Swearing in of new Board Members
- 3.2 **(Action)** Election of Officers – President, Vice-President & Clerk
- 3.3 **(Action)** Appoint Secretary to the Board
- 3.4 **(Action)** Authorization of Signatures
- 3.5 **(Action)** Approve Resolution No. 2010-11-13, Board Member Compensation
- 3.6 **(Action)** Develop Schedule of Regular Meetings for the Year
- 3.7 **(Action)** Develop Board Calendar
- 3.8 **(Action)** Designate Board Representatives as needed
 - a. Educator's Hall of Fame Committee (2 members)
 - b. District Leadership Team (1 member)

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 Categorical Programs
- 5.5 Director of Technology Services
- 5.6 Director of Transportation/Facilities Operations
- 5.7 Superintendent
- 5.8 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Kim Kalisch in the amount of \$800.00 for fourth grade field trips
- 2. Accept donation from Katherine Laret in the amount of \$150.00 (\$50.00 each) for Mrs. Egly, Mrs. Colombo and Mrs. Schonauer's classes

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Student #10-11-66 to attend school in another district for the 2010/11 school year
- 2. Approve Butte College Concurrent Enrollment for WHS students

C. HUMAN RESOURCES

1. Ratify the following volunteer positions:
WHS Varsity Girls Basketball Coach Matthew Barr
WHS JV Boys Basketball Coach Ryan Millard

D. BUSINESS SERVICES

1. Approve budget revisions
2. Approve warrants from 11/2/10 through 12/1/10

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information/Discussion)** Paul Hendricks & Leslie Swaim (Thomson & Hendricks, Inc.) – Presentation on possible School Improvement/Modernization Funding
2. **(Information/Discussion)** Addition of Disc Golf Course @ WIS

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the following minimum day at Murdock for the 2010/11 school year: December 15, 2010 (replaces 3/4/2011 date previously Board approved) for English Language Arts Training (Houghton Mifflin Curriculum)
2. **(Action)** Approve an additional district-wide staff development day on January 7, 2011
3. **(Action)** Appoint Anjanette Martin as WUSD parent representative to the Community Advisory Committee (CAC)

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve the American Recovery and Reinvestment Act Enhancing Education Through Technology (AARA-EETT) Grant in the amount of \$10,000
2. **(Action)** Approve the 2010/11 First Interim Budget Report (available at District Office for preview)
3. **(Action)** Approve Class Size Reduction Application 2010-11 (annual requirement)

8. ANNOUNCEMENTS

1. WIS will host their Annual Holiday Band Presentation on December 16th at 6:30 p.m. in the WIS Cafeteria.
2. December 17, 2010 is a district-wide Minimum Day.
3. There will be a district-wide break from December 20 – December 31, 2010.
4. The next Regular Board Meeting will be held on January 13, 2011, at 7:00 p.m. at the Willows Civic Center.

9. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
2. Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases) Tim Crews v. Willows USD, et. al, Case No. 09CV00697; Case No. 10CV00860; and Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al Case No.2:10-CV-02526-MCE-CMK
3. Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

10. ADJOURNMENT

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.