

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – June 23, 2011**

**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 Minutes for the Regular Meeting of May 5, 2011 and the Special Meeting of May 12, 2011.
- 2.2 Approve Agenda for June 23, 2011.

**3. RECOGNITION OF RETIREES**

- 3.1 Barbara “Babs” Berens

**4. PUBLIC COMMENTS**

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Director of Business Services
- 5.3 Director of Technology Services
- 5.4 Director of Transportation/Facilities Operations
- 5.5 Superintendent
- 5.6 Governing Board Members

**6. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from Wilbur-Ellis/Glenn Fertilizer Company in the amount of \$873.63 (fertilizer for the WHS football field).

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #11-12-14 through #11-12-16 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict requests for Students #11-12-38 through #11-12-49 to attend school in another district for the 2011/12 school year.
- 3. Approve the 2011/12 Consolidated Application for Funding Categorical Aid Programs (Part 1).

**C. HUMAN RESOURCES**

- 1. Accept letter of resignation from Margaret Hays, Certificated Teacher, effective June 13, 2011.
- 2. Accept letter of resignation from Jen Vierra, Certificated Teacher, effective June 11, 2011.
- 3. Accept letter of resignation from Beverly Appleton, MES Secretary I, effective June 18, 2011.
- 4. Ratify employment of Debra Guzman as MES Academic Bootcamp Instructional Aide.
- 5. Ratify employment of Lisbeth Diaz, Karina Diaz, Isidro Garcia, Karen Izquierdo, Kelsie Landreth, Itsel Lopez, Marcos Luna, Mao Moua, Nedia Sanchez, and Elizabeth Vasquez, as MES Academic Bootcamp Student Aides.

**D. BUSINESS SERVICES**

- 1. Approve budget revisions.
- 2. Approve warrants from 5/4/11 through 6/15/11.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 4020	Drug and Alcohol-Free Workplace
BP 5117	Interdistrict Attendance
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6163.2	Animals on School Property or at School Sponsored Programs and Activities
BP 6164.4	Identification and Evaluation of Individuals for Special Education

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

2. **(Possible Action)** Consider changing or cancelling the July meeting.  
3. **(Action)** Approve River Jim Group overnight field trip to Stony Gorge on July 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 2011.

**B. EDUCATIONAL SERVICES**

**C. HUMAN RESOURCES**

1. **(Action)** Approve employment of Lauren Albert, Cathryn Fleming, Melanie Perrin, Christine Stewart, and Addie Vierra as Certificated Personnel for 2011/12.  
2. **(Information)** CLAD Update.  
3. **(Discussion/Action)** Approve appointing John Perry as a Lead Teacher/Teacher on Special Assignment – Administrative Coverage Support for the 2011/12 school year.  
4. **(Action)** Approve Management and Confidential employees decision to take five furlough days in the 2011/12 school year.  
5. **(Action)** Approve Management and Classified/Confidential Salary Schedules for 2011/12 that include five furlough days.

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the initial proposal (see attached proposal) from the Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA) for 2011/2012.**

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the initial proposal (see attached proposal) from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD) for 2011/2012.**

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the initial proposal (see attached proposal) from the Willows Unified School District (WUSD) to the California School Employees Association (CSEA) Chapter 119 for 2011/2012.**

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the initial proposal (see attached proposal) from the California School Employees Association (CSEA) Chapter 119 to the Willows Unified School District (WUSD) for 2011/2012.**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Agreement for Professional Services with Dannis Woliver Kelley for the 2011/2012 school year.  
2. **(Action)** Approve Agreement for Professional Services with Kingsley Bogard Thompson for the 2011/2012 school year.  
3. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2011-12 Application for Funding (\$16,752).  
4. **(Discussion/Possible Action)** Cut List.

**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 2011/12 original budget. (available for preview at the District Office, 823 W. Laurel Street, Willows, CA)**

5. (Action) Approve Willows Unified School District's 2011/12 original budget.

**PUBLIC HEARING: In accordance with Education Code §42103, a Public Hearing will be conducted at this time to allow public input; discuss proposed uses of the funding and approve/disapprove use of funding on the budget trailer bill (SBX 3 4) Flexibility Transfers for State Categoricals on the Tier III list.**

6. (Action) Approve 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.

8. **ANNOUNCEMENTS**

8.1 The next Regular Board Meeting will be held on Thursday, July 14, 2011, at 7:00 p.m. at the Willows Civic Center. (unless changed under Item 7-A-2).

9. **CLOSED SESSION**

9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential.

9.2 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 and 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

9.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – (2 cases)

9.4 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent.

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.