

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – September 2, 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 Consider approval of Minutes for the Regular Meeting of August 5, 2010.
- 2.2 Consider approval of Agenda for September 2, 2010.

3. ITEMS FROM THE FLOOR

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Categorical Programs – STAR Testing Results
- 4.5 Director of Technology Services
- 4.6 Director of Transportation/Facilities Operations
- 4.7 Superintendent
- 4.8 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept \$1,000.00 donation from David and Veronica Gomes for the Girls' Tennis Team.
- 2. Accept \$300.00 donation from David and Veronica Gomes for FFA.
- 3. Approve "Pennies for Peace" fundraiser at WHS. (EC §51520)
- 4. Approve parent/community members solicitations for funds to provide campus beautification improvement projects throughout the District. (EC §51521)

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #10-11-48 through 10-11-53 to attend school in another district for the 2010/11 school year.
- 2. Approve Interdistrict requests for Students #10-11-22 through #10-11-10-11-32 to attend school in the WUSD for the 2010/11 school year.
- 3. Approve WHS FFA Member Calendar for the 2010/11 school year.

C. HUMAN RESOURCES

- 1. Accept letter of resignation from Susan Crabtree as Cafeteria Cook at Murdock, effective September 12, 2010.
- 2. Accept letter of resignation from Deborah Wallace as District Bookkeeper/Cafeteria Coordinator, effective October 29, 2010.
- 3. Ratify employment of Aaron Heinberger as a Temporary Life Science Teacher at WHS, for the 2010/11 school year.
- 4. Ratify employment of Jessamin Proctor as a Temporary English Teacher at WHS, for the 2010/11 school year.
- 5. Ratify employment of Martin Castillo as District Groundskeeper III/Utility, effective September 7, 2010.
- 6. Ratify employment of Debra Guzman as Clerical Aide II at WIS, effective August 16, 2010.

7. Approve employment of certificated personnel for 2010/11: Sharon Busler and Michael Rutherglen.
8. Ratify employment of the following for extra duty assignments at WIS:

Intervention Teachers

Dianna Abold
Cathy Fleming
Karen Furtado
Mark Huntley
Joyce Ksander
Dacia Lackey
Bill Shively
Christine Stewart

Other

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

Saturday School Teachers:

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

Breakfast/Noon Duty Aides:

April Ell
Laura McClain
Jocabeth Nava

Lunch Detention:

Dianna Abold
Lauren Albert
Lorna Cox
Cathy Fleming
Joyce Ksander

Intramural Coaches:

Mike Fleming
Inette Howard
Sondra Landberg
Mark Olsen

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

Alex Xanthus	Young Farmers Advisor
Amanda Samons	FFA Advisor
Randy Prinz	Yearbook
Joe West	Band/Choir
Pat Perry/Terri Moore	ASB Activities Director (1/2 each)

10. Ratify employment of the following coaches for WHS:

J.V. Football – Assistant	Forrest Bateman
J.V. Football – Volunteer	Alan Sinclair

11. Ratify employment of the following assignments at Murdock:

Yard Duty/Crossing Guard

Barbara Breuss	Terry Mokler
Jamie Chang	Samantha Taylor
Debra Guzman	Laurin Tutsch

D. BUSINESS SERVICES

1. Consider approval of budget revisions.
2. Consider approval of warrants from 08/4/10 through 08/25/10.
3. Consider approval of ASB Quarterly/Annual Report – MES/WIS/WHS.
4. Consider approval of Enhancing Education Through Technology Formula Grant under the American Recovery & Reinvestment Act (EETT – AARA).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Discussion/Possible Action)** Discuss changing date for October 2010 Board meeting.

B. EDUCATIONAL SERVICES

1. **(Action)** Consider expulsion of Student #2010/11-01 through the spring semester of the 2010/11 school year. Student to comply with suggested remediation. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and lead to a change in placement that could include a neighboring school district without further Board Hearing.

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

2. **(Action)** Consider approval of Resolution #2010-11-06, Sufficiency of Instructional Materials 2010-11. (Annual requirement)

C. HUMAN RESOURCES

1. **(Action)** Consider approval of establishment of District Plan for Committee on Assignments in accordance with Education Code §44258.7(d) (1) for the 2010/11 school year.
2. **(Action)** Consider approval of assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold	Journalism/Leadership	Grades 7-8
Mike Fleming	Spanish	Grades 7-8
Lauren Albert	Computer Literacy	Grades 7-8
Bill Shively	General Math	Grades 7-8
Karen Furtado	Study Skills	Grade 6
Margaret Ansel	Reading	Grades 9-12
Patricia Perry	Economics	Grade 12
Tom Chisholm	World History	Grade 10
Amanda Samons	Earth Science	Grade 9

3. **(Action)** Consider approval of Classified Substitute List for the 2010/11 school year.
4. **(Action)** Consider approval of Revised Classified Job Descriptions
 - a. Groundskeeper I/Utility
 - b. Groundskeeper II/Utility
 - c. Groundskeeper III/Utility

D. BUSINESS SERVICES

1. **(Action)** Consider approval Resolution #2010-11-07, Adoption of the Gann Limit.
2. **(Action)** Consider approval of Unaudited Actuals Financial Report for Fiscal Year 2009/10. (Complete report is available for preview at the District Office)
3. **(Action)** Consider approval of New Accounting Firm for Annual Audit.
4. **(Action)** Consider approval of Agreement with Fiscal Consultant.
5. **(Action)** Consider approval of 2010/11 Revised Adopted Budget – Public Hearing

7. ANNOUNCEMENTS

1. The next Regular Board Meeting will be held on Thursday, October 14, 2010, at 7:00 p.m. at the Willows Civic Center (unless changed under Item 6-A-1).
2. WCHS Back to School Night is September 8, 2010 at 6:00 p.m.
3. WHS Back to School Night is September 9, 2009, at 6:30 p.m.
4. District-wide Break is October 4th through October 8th.

8. 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 – Tim Crews v. Willows USD, et. al, Case No. 09CV00697
3. Pursuant to Government Code §54956.9: Conference with Legal Counsel – Anticipated Litigation (one case)
4. Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent – Goals and Objectives

9. 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.