

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 5, 2012

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 March 8, 2012.
- 2.2 Approve Agenda for April 5, 2012.

3. PUBLIC COMMENTS

4. REPORTS

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

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Community Wish Foundation in the amount of \$1,500.00 to go to the River Jim Program (Bill Shively's Summer Program).

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict request for Student #11-12-42 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict request for Student #11-12-71 to attend school in another district for the 2011/12 school year.
- 3. Approve Interdistrict requests for Students #12-13-06 through #12-13-13 to attend school in the WUSD for the 2012/13 school year.
- 4. Approve Interdistrict requests for Students #12-13-26 through #12-13-35 to attend school in another district for the 2012/13 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Sharon McMahon, Lead Custodian, effective September 30, 2012.
- 2. Ratify employment of Elena Garcia as Child Care Tutor for Adult Ed.
- 3. Ratify employment of the following positions at WHS:

Varsity Baseball Volunteer Coach	A. J. Miranda
Varsity Baseball Volunteer Coach	Brian Wunsch
Drama Coach Volunteer	Adam Carter

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 3/7/12 through 3/28/12.

6. 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 1113	District and School Web Sites
BP 2210	Administrative Discretion Regarding Board Policy
BP 3100	Budget
BP 3280	Sale or Lease of District-Owned Real Property
BP 3290	Gifts, Grants, and Bequests
BP 4033	Lactation Accommodation
BP 5030	Student Wellness
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 5148	Child Care and Development
BP 6111	School Calendar
BP 7310	Naming of Facility

- (COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**
2. **(Action)** Approve the disposal of the attached list of obsolete textbooks from Willows Intermediate School.
3. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints)
4. **(Action)** Accept selection committee's recommendations for the 2012 Glenn County Educators' Hall of Fame Award. (Mr. Munguia and Mrs. Knight)

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2011-12-13, Elimination of Classified Services for the 2012/13 school year.
2. **(Action)** Approve WUSD Management Salary Schedules for 2011/12 that shows reduction of two additional contract days.
3. **(Action)** Approve Tentative Agreement between WUSD and CSEA Willows Chapter #119.

D. BUSINESS SERVICES

1. **(Action)** Approve 2011/12 Second Interim Budget Report (available at District Office for preview).
2. **(Action)** Approve Agreement for Special Services between WUSD and Steven J. Rudy.

7. ANNOUNCEMENTS

- 7.1 The next Regular Board Meeting on will be held on May 3, 2012, at 7:00 p.m. at the Willows Civic Center.
- 7.2 April 6, 2012 is a district-wide furlough day. April 9-13, 2012 is a district-wide break.
- 7.3 The following is an updated list of the dates and times for Open House at the different schools:
Wednesday, April 18, 2012 at 6:30 p.m. - Willows High School
Tuesday, April 24, 2012 at 6:00 p.m. - Willows Community High School
Thursday, May 24, 2012 at 6:00 p.m. – Willows Intermediate School (WIS has changed their date from April 19th)

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

9. CLOSED SESSION

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

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session

11. **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.