

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 2, 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 January 12, 2011.
- 2.2 Approve Agenda for February 2, 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

B. EDUCATIONAL SERVICES

- 1. Approve Spring 2012 GCOE Adult Education Program (GAP) concurrent enrollment for WHS and WCHS students.

C. HUMAN RESOURCES

- 1. Accept letter of resignation from Joseph Zaragoza, MES Custodian, effective January 13, 2012.
- 2. Approve Ellen Pastorino as a volunteer for the WIS After-School Chorus.
- 3. Approve extra duty assignment at WIS for the 2011/12 school year: Noon-Duty Aide – Patty Galvan.
- 4. Approve updated Classified Substitute List for the 2011/12 school year.
- 5. Ratify employment of the following WHS spring coaches:

Varsity Baseball – Head Coach	Manuel Rakestraw
Varsity Baseball – Volunteer	Scott Thur
JV Baseball – Head Coach	Kellen Farrell
JV Baseball – Volunteer	Brian Farrell
Varsity Softball – Head Coach	Terri Moore
Varsity Softball – Volunteers	Robin Smith & Janet Guill
JV Softball – Head Coach	Lillian Martinez
JV Softball – Volunteer	Neisha Furtado
Boys Tennis – Head Coach	B.J. Boyd
Boys Tennis – Volunteer	Kevin Harrigan
Boys Track – Head Coach	Mike Biggs
Boys Track – Head Coach	Evone LaCombe

- 6. Ratify employment of Brenda Valenzuela as Child Care Tutor for Adult Ed.
- 7. Ratify employment of Mariana Valenzuela as Child Care Tutor for Adult E.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 1/11/12 through 1/25/12.
- 3. Approve ASB Quarterly Report – MES & WIS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve Special Board Meeting to be held on Monday, February 13, 2012, at the WIS Library beginning at 6:00 p.m. to discuss the Budget and the Fiscal & Program Sustainability Plan.
2. **(Action)** Approve the disposal of the attached list of obsolete textbooks from WHS.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve LEA Title III Year 4 Plan.

C. HUMAN RESOURCES

1. **(Action)** Approve Marilyn Simlerness' request to reduce her workload for the 2012/13 school year by means of a Willie Brown assignment.
2. **(Action)** Approve unpaid leave of absence request from John Mattera, WIS Fifth Grade Teacher, to continue through the end of the 2011/12 school year (6/8/2012). Mr. Mattera plans to return for the 2012/13 school year.

D. BUSINESS SERVICES

1. **(Action)** Approve Specific Waiver Request for K-3.
PUBLIC HEARING: A PUBLIC HEARING WILL BE HELD AT THIS TIME TO ALLOW FOR PUBLIC INPUT REGARDING THE GENERAL WAIVER REQUEST FOR GRADES 4-8 CLASS SIZE PURSUANT TO THE REQUIREMENTS OF EDUCATION CODE 33050.
2. **(Action)** Approve General Waiver Request for Grades 4-8.
3. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

7. ANNOUNCEMENTS

- 7.1 The next Regular Board Meeting on will be held on March 8, 2012, at 7:00 p.m. at the Willows Civic Center.
- 7.2 The following are the dates and times for Open House at the different schools:

Thursday, March 29, 2012 (time TBA)	Murdock Elementary School
Wednesday, April 18, 2012 at 6:30 p.m.	Willows High School
Thursday, April 19, 2012 at 6:00 p.m.	Willows Intermediate School
Tuesday, April 24, 2012 at 6:00 p.m.	Willows Community High School

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 §54956.9: Conference with Legal Counsel: Anticipated Litigation (one case)
- 9.3 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

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.