

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – June 21, 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 May 3, 2012 and for the Special Meeting of May 15, 2012.
- 2.2 Approve Agenda for June 21, 2012.

3. RECOGNITION OF RETIREES

- 3.1 Jill Egly
- 3.2 Michael Fleming

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Superintendent
- 5.5 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Joann Knight in the amount of \$500.00 to go towards the WHS Music Program.
- 2. Accept donation from Mike and Vickie Roeth in the amount of \$1,000.00 to go towards the WHS Band.
- 3. Accept donation from the David McDonald Family in the amount of \$390.00 to go towards the MES Music Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict request for Student #12-13-15 to attend school in the WUSD for the 2012/13 school year.
- 2. Approve Interdistrict requests for Students #12-13-37 through #12-13-42 to attend school in another district for the 2012/13 school year.

C. HUMAN RESOURCES

- 1. Accept resignation from Betty Skala, Director of Business Services, effective June 15, 2012.
- 2. Accept resignation from Sharon McMahon, Lead Custodian, effective June 30, 2012.
- 3. Accept resignation from Paul DiGrande, WHS Math Teacher, effective June 14, 2012.
- 4. Approve Mr. Jerry Smith and Mr. Ron Bazan as California Interscholastic Federation representatives for 2012/13.
- 5. Approve Jose Cano (soccer), Manuel Rakestraw (baseball), and Carol Martin (volleyball) as league representatives in their sport for the California Interscholastic Federation for 2012/13.

6. Ratify employment of the following employees for the Summer Program vacancies which will be billed to the SPARK Program and BCOE Migrant Ed:

Cheryl Davis	Lead Cook
Maria Mauzey	Assistant Cook
Susana Mata	Custodian
Rosa Hernandez	Bus Driver
Jaime Thorpe	Bus Driver

7. Ratify employment of the following WHS Fall Sports Coaches for the 2012/13 school year:

Varsity Football – Head	Jim Ward
Varsity Football – Assistants	Mike Biggs & Forrest Bateman
J.V. Football – Head	Manuel Rakestraw
J.V. Football – Assistant	Forrest Bateman, Jr.
J. V. Football – Volunteer	Darren Reed
Varsity Volleyball – Head	Carol Martin
J. V. Volleyball – Head	Lisa Vlach
Varsity Girls Tennis – Head	Don Byrd
Cheerleading – Non-paid	Becky Biggs

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 5/2/12 through 6/13/12.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information/Discussion)** Energy Efficiency Program Presentation (John Petro, Indoor Environmental Services).
2. **(Action)** Approve Resolution #2011-12-20, Ordering Governing Board Member Election.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Glenn County Plan for Expelled Students.

C. HUMAN RESOURCES

1. **(Action)** Approve appointment of WUSD Director of Business Services.
2. **(Action)** Approve appointment of Dean of Students, K-8, for the 2012/13 school year.
3. **(Action)** Approve 2012-2013 Management Salary Schedule (to include Dean of Students position).
4. **(Action)** Approve Resolution No. 2011-12-18 “Board Member Compensation”.

D. BUSINESS SERVICES

1. **(Action)** Approve Agreement for Professional Services with Kingsley Bogard for the 2012/13 school year.
2. **(Action)** Approve Agreement for Professional Services with Burke, Williams & Sorenson for the 2012/13 school year.
3. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2012-13 Application for Funding (\$14,536).
4. **(Action)** Approve the 2011/12 End of Year Projection (Third Interim Budget Report – available at the District Office for preview).

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 2012/13 original budget. (Available for preview at the District Office, 823 W. Laurel Street, Willows, CA)

5. **(Action)** Approve Willows Unified School District’s 2012/13 original budget.
6. **(Action)** Approve Resolution No. 2011-12-19, “Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held November 6, 2012”.
7. **(Action)** Approve Consulting Services Agreement with Urban Futures (Isom Advisors) for general obligation bond planning, financial advisory services, and consulting services.
8. **(Action)** Approve Agreement for Bond Counsel Services for General Obligation Bond Election with Matt Juhl-Darlington & Associates.
9. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

8. **ANNOUNCEMENTS**

8.1 The next Regular Board Meeting on will be held on August 9, 2012, at 7:00 p.m. at the Willows Civic Center.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

10. **CLOSED SESSION**

10.1 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

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

10.3 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release

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

11. **RECONVENE TO OPEN SESSION**

11.1 Announcement of Action Taken in Closed Session

12. **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.