

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 4, 2013

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 7, 2013 and the Special Meeting of March 11, 2013.
- 2.2 Approve Agenda for April 4, 2013.

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 Superintendent
- 4.6 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Thunderhill Raceway Park in the amount of \$102.00 for the Murdock Mallard Garden.
- 2. Accept donation from David McDonald in the amount of \$200.00 for the Murdock Music Program.
- 3. Accept donation from the Community Wish Foundation in the amount of \$1,500.00 for River Jim's Adventure Education.
- 4. Accept California Fertilizer Foundation's (CFF) School Garden Grant in the amount of \$1,200.00 for the Murdock Mallard Garden.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict request for Student #12-13-37 to attend school in the WUSD for the 2012/13 school year.
- 2. Approve Interdistrict requests for Students #13-14-01 through #13-14-03 to attend school in WUSD for the 2013/14 school year.
- 3. Approve Interdistrict requests for Students #13-14-01 through #13-14-09 to attend school in another district for the 2013/14 school year.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 3/6/13 through 3/27/13.

6. 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 1312.3	Uniform Complaint Procedures
BP 3260	Fees and Charges
BP 4030	Nondiscrimination in Employment
BP 5113.1	Chronic Absence and Truancy
BP 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
BP 5145.6	Parental Notifications
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6174	Education for English Language Learners
BP 7214	General Obligations Bonds
BP 9322	Agenda/Meeting Materials
BB 9323.2	Actions by the Board

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

2. **(Information)** Williams Uniform Complaints Quarterly Report (There were no complaints)
3. **(Action)** Accept selection committee’s recommendations for the 2013 Glenn County Educators’ Hall of Fame Award. (Mr. Geiger and Mr. Ward)

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Information/Discussion)** Fiscal and Program Sustainability Plan.
2. **(Action)** Approve 2012/13 Second Interim Budget Report (available at District Office for preview).
3. **(Action)** Approve Education Protection Act Funding.
4. **(Action)** Approve Resolution No. 2012-13-19, “Regarding Sufficient Funding for District Students”.

7. ANNOUNCEMENTS

- 7.1 The following are the dates and times for Open House at the different schools:

Monday, April 8, 2013, at 6:30 p.m.	Willows High School
Thursday, April 11, 2013, at 6:00 p.m.	Willows Intermediate School
Tuesday, April 23, 2013, at 6:00 p.m.	Willows Community High School
Thursday, April 25, 2013, at 5:30 p.m.	Murdock Elementary School

- 7.2 There will be a District-wide break from April 15-19, 2013.
7.3 The WHS & WIS Spring Concert will be held on May 1, 2013 at 6:30 p.m. at the Memorial Hall.
7.4 The next Regular Board Meeting on will be held on May 2, 2013, at 7:00 p.m. at the Willows Civic Center.

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.