

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 10, 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 December 6, 2012.
- 2.2 Approve Agenda for January 10, 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 to the WHS Athletic Department in the amount of \$16,606.00 from the following rice farmers and local businesses: Frank Couto, Conway Couto, Dennis Clark, Mike Clark, Ron Vickery, Tony Wagenman, Ron Kampschmidt, Ron Mendes, Carriere Farms-Jason & Gary Enos, Jerry Montz, John Cecil, Ricky Madariaga, John & Bruce Taylor, Alex Parisio, Dan Kennedy, Kurt Cundiff, Larry & Russell Maben, McCorkle Trucking, Dane Nissin, and Steve & Manni Jones.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #12-13-32 through #12-13-34 to attend school in the WUSD for the 2012/13 school year.

C. HUMAN RESOURCES

- 1. Approve the following Volunteer WHS Winter Sports Coaches for the 2012/13 school year:
 - Varsity Boys Basketball – Volunteer Mike Rutherglen
 - Varsity Boys Basketball – Volunteer Carol Martin
- 2. Ratify employment of Shyla Allen as Custodian/Substitute Bus Driver, effective 12/3/12.
- 3. Ratify employment of the following WHS Spring Coaches for the 2012/13 school year:
 - Varsity Baseball – Head Coach Manuel Rakestraw
 - Varsity Baseball – Volunteer Scott Thur
 - Varsity Baseball – Volunteer Kent Thayer (pending clearance)
 - Varsity Baseball – Volunteer Brian Wunsch
 - Varsity Baseball – Volunteer Travis Hayes
 - JV Baseball – Head Coach Kellen Farrell
 - JV Baseball – Volunteer Brian Farrell
 - Varsity Softball – Head Coach Terri Moore
 - Varsity Softball – Volunteer Robin Smith
 - JV Softball – Head Coach Lillian Xanthus
 - JV Softball – Volunteer Janet Guill

JV Softball – Volunteer
Boys Tennis – Head Coach
Boys Tennis – Volunteer
Boys Track – Head Coach
Girls Track – Head Coach

Michelle Schleef (pending clearance)
Andy Martin (pending clearance)
B. J. Boyd
Mike Biggs
Evone LaCombe

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 12/5/12 through 12/19/12.

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 0410	Nondiscrimination in District Program and Activities
BP 1250	Visitors/Outsiders
BP 1312.3	Uniform Complaint Procedures
BP 4030	Nondiscrimination in Employment
BP 4312.1	Contracts
BP 5126	Awards for Achievement
BP 5131	Conduct
BP 5131.2	Bullying
BP 5141.6	School Health Services
BP 5144.1	Suspension and Expulsion/Due Process
BP 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
BP 6145	Extracurricular and Cocurricular Activities
BP 6178.1	Work-Based Learning
BP 7110	Facilities Master Plan
BP 7160	Charter School Facilities
BP 7214	General Obligation Bonds

- (COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**
2. **(Information/Discussion)** Tracey Quarne, Glenn County Superintendent of Schools, and Roberto Herniman, GCOE Technology Director, will give a presentation on the GCOE Tower Project.
3. **(Information)** Williams Uniform Complaint Quarterly Report (There were no complaints.)

B. EDUCATIONAL SERVICES

1. **(Action)** Approve expulsion of Student #2012-13-02 through the spring semester of the 2012/13 school year. Student to comply with suggested remediation plan. 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 enrollment in a neighboring school district without further Board Hearing.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Information)** Review of Independent Auditors Financial Report for WUSD Fiscal Year 2011/12
2. **(Action)** Approve the 2012/13 First Interim Budget Report (available at the District Office for preview).
3. **(Action)** Approve Resolution #2012-13-13, "Authorizing Permission for the Superintendent and/or the Director of Business Services to Submit an Application to Participate in the 2012-13 Small Schools District Bus Replacement Grant Program".
4. **(Action)** Approve Resolution #2012-13-14, "Authorizing the District to file Applications for Modernization Funding of School Facilities".
5. **(Action)** Approve Resolution #2012-13-15, "Authorizing the District to file Application for Qualified Zone Academy Bonds (QZAB) funding."

7. **ANNOUNCEMENTS**

- 7.1 There will be a Superintendent/Board Member Training at GCOE on January 12, 2013 at 9:00 a.m.
- 7.2 The next Regular Board Meeting on will be held on February 7, 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

10. **RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session

11. **ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.