

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – May 2, 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 April 4, 2013, the Special Meetings of April 18, 2013, and April 24, 2013.
- 2.2 Approve Agenda for May 2, 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 the Murdock Mallard PTO in the amount of \$737.00 for the Murdock Mallard Garden.
- 2. Accept donation from David McDonald in the amount of \$60.00 for the Murdock Music Program.
- 3. Accept donation from Carol Lemenager in the amount of \$100.00 for 8<sup>th</sup> Grade Class to go toward graduation expenses and their end of the year trip.
- 4. Accept donation from Glen Lewis in the amount of \$50.00 to go to the WHS Baseball Program.
- 5. Accept donation from Mat & Shelley Amaro in the amount of \$40.00 to go to the WHS Baseball Program.
- 6. Accept donation from the Willows Ag Boosters in the amount of \$5,000.00 to go to the FFA Program.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #13-14-04 through #13-14-05 to attend school in WUSD for the 2013/14 school year.
- 2. Approve Interdistrict requests for Students #13-14-10 through #13-14-20 to attend school in another district for the 2013/14 school year.
- 3. Approve 2013/14 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
- 4. Approve the Local Educational Agency Title I, Part A, Plan Update.

**C. HUMAN RESOURCES**

- 1. Accept resignation from Maria Briones, WIS Instructional Aide II, effective June 7, 2013.
- 2. Ratify employment of the following assignment: WIS: Yard Duty Supervisor – Sarah Hill
- 3. Approve updated Classified Substitute List.

**D. BUSINESS SERVICES**

- 1. Approve budget revisions.
- 2. Approve warrants from 4/2/13 through 4/17/13.
- 3. Approve ASB Quarterly Reports. (MES/WIS/WHS)

**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 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. **(Action)** Approve the disposal of the attached list of district-wide obsolete electronic equipment.  
3. **(Action)** Approve River Jim's Adventure Education overnight field trips to Stony Gorge Reservoir on May 16-17, 2013 and August 5-7, 2013.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve prospective graduates from WIS.  
2. **(Action)** Approve prospective graduates from WHS.  
3. **(Action)** Approve prospective graduates from WCHS.  
4. **(Action)** Approve Resolution No. 2012-13-20, Lincoln's Birthday Observance.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Resolution No. 2012-13-21, Establishing May 8, 2013, as California Day of the Teacher.  
2. **(Action)** Approve Resolution No. 2012-13-22, Classified Employees Week, May 19-25, 2013.  
3. **(Action)** Approve Resolution No. 2012-13-23, Board Member Compensation.  
4. **(Action)** Approve employment of Certificated personnel for 2013/14.  
5. **(Action)** Approve employment of Classified and Confidential personnel for 2013/14.  
6. **(Action)** Approve employment of Management personnel for 2013/14.  
7. **(Action)** Ratify employment of Cody Pastorino (45 days) and Derek Soeth (45 days) for Maintenance Dept. Summer Help. (funded by Deferred Maintenance Fund).

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to for allow public input regarding the Initial Proposal (see attached) from the California School Employees Association (CSEA) Chapter 119 to the Willows Unified School District (WUSD) for the 2013/2014 school year.**

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD) for the 2013/2014 school year.**

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the California School Employees Association (CSEA) Chapter 119 for the 2013/14 school year.**

8. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the California School Employees Association Chapter 119 for the 2013/14 school year.

**PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA) for the 2013/2014 school year.**

9. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the Willows Unified Teachers Association for the 2013/2014 school year.

**D. BUSINESS SERVICES**

**PUBLIC HEARING: In accordance with Education Code §42103, a Public Hearing will be Conducted at this time to allow for public input; discuss proposed uses of the funding and approve/disapprove use of funding on the budget trailer bill (SBX 3 4) Flexibility Transfers for State Categoricals on the Tier III list.**

1. **(Action)** Approve receipt of flexibility transfers as prescribed by the budget trailer (SBX 3 4) approved February 20, 2009, to be used to meet educational purposes.

**7. ANNOUNCEMENTS**

- 7.1 May 7-11, 2013 – Lamb Derby.
- 7.2 May 16 & 17, 2013 are district-wide furlough days.
- 7.3 May 15-19, 2013, is the Glenn County Fair. The Educators' Hall of Fame Ceremony will take place on Saturday, May 18, 2013, at 8:00 a.m. in the Flaherty Hall.
- 7.4 May 27, 2013 is a district-wide holiday.
- 7.5 The following are the dates and times for 2013 Graduations:

Willows Community H.S.	Wed., June 5, 2013	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Thursday, June 6, 2013	7:30 p.m.	WHS Football Field
Willows High School	Friday, June 7, 2013	7:30 p.m.	WHS Football Field
- 7.6 The next Regular Board Meeting on will be held on June 20, 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
- 9.3 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

**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.