

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – November 1, 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 October 11, 2012.
- 2.2 Approve Agenda for November 1, 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-California Healthy Kids Survey/2011-12 Key Findings
- 4.5 Superintendent
- 4.6 Governing Board Members

5. **CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #12-13-22 through #12-13-25 to attend school in the WUSD for the 2012/13 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of the following WHS Winter Sports Coaches for the 2012/13 school year:

Varsity Wrestling – Head Coach	Tom Cox
Varsity Boys Basketball – Head Coach	Darrell Schonauer
J.V. Boys Basketball – Head Coach	Travis Hayes
Varsity Girls Basketball – Head Coach	Julio Garcia
J.V. Girls Basketball – Head Coach	Pedro Bobadilla
Varsity Boys Soccer – Head Coach	Jose Cano
Varsity Girls Soccer – Head Coach	Bud Ramirez
Varsity Boys/Girls Soccer – Volunteer Coach	Martin Castillo

**D. BUSINESS SERVICES**

- 1. Approve budget revisions.
- 2. Approve warrants from 10/3/12 through 10/24/12.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS

6. **DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Action)** Approve IEC Power, LLC – Facility Solutions Agreement.
- 2. **(Action)** Approve Resolution No. 2012-13-11, Day of the Volunteer.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve expulsion of Student #2012-13-01 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. **(Action)** Grant authorization to dispose of surplus vehicles.

7. **ANNOUNCEMENTS**

- 7.1 November 6<sup>th</sup> is Election Day – make sure to get out and VOTE!
- 7.2 November 12, 2012 is a school holiday – Veterans Day
- 7.3 There will be a district-wide break from November 19 – November 23, 2012.
- 7.4 The Organizational Meeting on will be held at the next Regular Board Meeting on December 6, 2012, 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 §54957, the Board will meet in Closed Session to discuss employment of Spring Sports Coaches.
- 9.2 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
- 9.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel – Anticipated Litigation (one case)

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.