

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – October 11, 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 September 6, 2012.
- 2.2 Approve Agenda for October 11, 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 – STAR Testing Report
- 4.5 Superintendent
- 4.6 Governing Board Members

5. **CONSENT CALENDAR**

A. GENERAL

- 1. Accept \$190.00 donation from the David McDonald Family to go to the Murdock Elementary School Music Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #12-13-20 through #12-13-21 to attend school in the WUSD for the 2012/13 school year.
- 2. Approve Interdistrict requests for Students #12-13-57 through #12-13-59 to attend school in another district for the 2012/13 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of Valerie Taylor as the Bus Driver/Lead, effective 8/27/2012.
- 2. Ratify employment of Morgan Cirigliano, MES First Grade Teacher, effective 8-14-12 for the 2012/13 school year.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 9/5/12 through 9/26/12.

6. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

- 1. **(Information)** Williams Uniform Complaint Quarterly Report (There were no complaints.)
- 2. **(Information/Discussion)** Presentation by Indoor Environmental Services (IES) in coordination with IEC Power, LLC – Facility Solutions Agreement.

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input to discuss the IEC Power, LLC – Facility Solutions Agreement as presented by Indoor Environmental Services (IES).

3. **(Action)** Approve Resolution No. 2012-13-09, Findings Required by Government Code Section 4217.12; Approval of Energy Supply Agreement between District and IEC Power, LLC for the Purpose of Construction, Installation, Maintenance, and Operation of Solar Photovoltaic Systems and Energy Efficiency Measures on Selected District Sites.
4. **(Action)** Approve IEC Power, LLC – Facility Solutions Agreement.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve maternity leave request for Vickie Berens, MES 3rd Grade teacher, to commence approximately October 15, 2012, and returning to work on January 7, 2012.

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution No. 2012-13-10, Adoption of the “Gann” Limit. (Annual Requirement)
2. **(Action)** Approve Unaudited Actuals Financial Report for the Fiscal Year 2011/12.

7. **ANNOUNCEMENTS**

- 7.1. Candidate’s Night will be held on October 18, 2012, at the Willows Elks Club beginning at 6:00 p.m.
- 7.2 The next Regular Board Meeting on will be held on November 1, 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 §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 §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.