

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – December 5, 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 the Minutes for the Regular Meeting of November 7, 2013.
- 2.2 Approve the Agenda for December 5, 2013.

3. ORGANIZATIONAL MEETING

- 3.1 **(Action)** Election of Officers – President, Vice-President & Clerk
- 3.2 **(Action)** Appoint Secretary to the Board
- 3.3 **(Action)** Authorization of Signatures
- 3.4 **(Action)** Approve Resolution No. 2013-14-10, Board Member Compensation
- 3.5 **(Action)** Develop Schedule of Regular Meetings for the Year
- 3.6 **(Action)** Develop Board Calendar
- 3.7 **(Action)** Designate Board Representatives as needed
 - a. Educators' Hall of Fame Committee (2 members)
 - b. District-School Leadership Team (1 member)
 - c. Budget Committee (1 member)

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs – CALPADS Certification Report
- 5.5 Superintendent
- 5.6 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Cindy & Curtis Parks, in memory of Wayne Michael, in the amount of \$50.00 for the WHS Band Boosters.
- 2. Accept donation from Michelle Knight in the amount of \$128.00 for the 8th Grade Class of 2015.
- 3. Accept donation from Round Table Pizza-Chuck Colombo in the amount of \$424.61 for the 8th Grade Class of 2014.
- 4. Accept donation of school supplies from Walmart for school sites.
- 5. Accept donation from Susan Boyd in the amount of \$100.00 for the Murdock Mallard Garden.
- 6. Accept donation from Carol Burrows in the amount of \$500.00 for the Class of 2015 and for the Class of 2015 to go towards their Prom DJ in the amount of \$275.00.
- 7. Accept donation from Lance Boyd in the amount of \$300.00 for the Class of 2015 to go towards their Prom DJ.
- 8. Accept donation from Andy & Irma Weinrich in the amount of \$122.00 for the Class of 2015.
- 9. Accept donation from A+ Towing of 1992 Toyota Camry – VIN JT2SK12E3N0070819, for the auto shop program - inoperable vehicle to be used for student educational services only.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict requests for Students #13-14-24 through #13-14-27 to attend school in the WUSD district for the 2013/14 school year.
2. Approve Interdistrict requests for Students #13-14-53 through #13-14-54 to attend school in another district for the 2013/14 school year.

C. HUMAN RESOURCES

1. Accept resignation from Jerry Smith, WHS Principal, effective November 27, 2013.
2. Approve appointment of Holly McLaughlin, WHS Principal, effective December 6, 2013.
3. Ratify employment of the following WHS Winter Sports Coach for the 2013/14 school year:
Varsity Boys Basketball – Volunteer Coach Carol Martin

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 11/6/13 through 11/20/13.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve Williams Settlement – Willows Unified School District 2012-13 Glenn County Schools Deciles 1-3 Report.
2. **(Action)** Approve the disposal of the following district obsolete equipment:
Xerox 6010 Memorywriter S/N O1C-183639
1998 Mercury Mystique VIN 1MEFM6530WK664881
1984 Ford Pickup VIN 1FTBR10A7EUC79573
3. **(Information)** Bond Measure Campaign Presentation by Isom Advisors – Greg Isom.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. Approve extended child-rearing unpaid leave for Amy Street from November 12, 2013 through January 31, 2014. (returns February 3, 2014)

D. BUSINESS SERVICES

1. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.

8. ANNOUNCEMENTS

- 8.1 WIS will host their Annual Holiday Band Presentation on December 11th at 6:00 p.m. in the WIS Cafeteria.
- 8.2 The Alumni, Family & Friends Concert will be on Saturday, December 14th at 6:30 p.m. at the Memorial Hall.
- 8.3 On December 19th the Willows Music Boosters Fundraiser Dinner will be held at the Elks Club from 5:00 – 8:00 p.m.
- 8.4 December 20, 2013, is a district-wide Minimum Day.
- 8.5 There will be a district-wide break from December 23, 2013 – January 3, 2014.
- 8.6 The next Regular Board Meeting will be held on January 9, 2014, at 7:00 p.m. at the Willows Civic Center.

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

10. CLOSED SESSION

- 10.1 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (1 case) Tim Crews v. Willows USD, et.al, Case No. 09CV00697
- 10.2 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential

11. **RECONVENE TO OPEN SESSION**

11.1 Announcement of Action Taken in Closed Session

12. **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.