

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 16, 2014

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 December 5, 2013.
- 2.2 Approve the Agenda for January 16, 2014.

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 Willows Rotary Club in the amount of \$500.00 for the Murdock Mallard Garden.
- 2. Accept donation from David McDonald in the amount of \$70.00 for the Murdock Music Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #13-14-28 through #13-14-29 to attend school in the WUSD district for the 2013/14 school year.
- 2. Approve Interdistrict requests for Students #13-14-55 through #13-14-62 to attend school in another district for the 2013/14 school year.
- 3. Approve the Spring 2014 Butte College concurrent enrollment for WHS students.

C. HUMAN RESOURCES

- 1. Approve the following WHS Winter Sports Volunteer Coaches for the 2013/14 school year:
 - Varsity Boys Basketball – Volunteer Coach Richard Welsh
 - JV Girls Basketball – Volunteer Coach Andrew Lederer
- 2. Approve the following WHS Spring Sports Coaches for the 2013/14 school year:
 - Varsity Baseball – Head Coach Manuel Rakestraw
 - Varsity Baseball – Volunteer Coaches Scott Thur, Kent Thayer, Brian Wunsch,
Travis Hayes, Julio Garcia, A. J. Miranda
 - J.V. Baseball – Head Coach Kellen Farrell
 - J.V. Baseball – Volunteer Coaches Brian Farrell, David Vieira
 - Varsity Softball – Head Coach Paul Bailey
 - Varsity Softball – Volunteer Coach Paul Gadbois
 - J.V. Softball – Head Coach Janet Guill
 - J. V. Softball – Volunteer Coach Jose Cano
 - Varsity Boys Tennis – Head Coach Andy Martin
 - Varsity Boys Track – Head Coach Mike Biggs

Varsity Girls Track – Head Coach
Varsity Golf – Head Coach – Non-paid

Evone LaCombe
Jake Hutson

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 12/11/13 through 1/8/14.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Discussion/Possible Action)** Bond Measure Campaign Presentation by Isom Advisors.
2. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)

B. EDUCATIONAL SERVICES

1. **(Information/Possible Action)** Willows Unified School District's participation as a member and/or possible fiscal agent in the process of creating a Butte/Glenn Adult Education Consortium related to the AB 86 Adult Education Regional Consortia Program.

C. HUMAN RESOURCES

1. **(Action)** Approve the appointment of the Murdock Elementary School Principal for the 2013/14 school year.
2. **(Action)** Approve the appointment of the Elementary School Assistant Principal for the 2013/14 school year.

D. BUSINESS SERVICES

1. **(Action)** Approve the 2013/14 First Interim Budget Report (available at the District Office for preview).
2. **(Information)** Review of Independent Auditors Financial Report for WUSD Fiscal Year 2012/13.
3. **(Action)** Approve an Increase in Reserves for Economic Uncertainties.
4. **(Action)** Approve a transfer between Funds in the amount of \$118,650.00 for repayment of a temporary loan for the Solar Project startup funds.
5. **(Action)** Approve the Medi-Cal Administrative Activities (MAA) Claiming Agreement between WUSD and GCOE.
6. **(Action)** Approve Agreement for Professional Services between WUSD and Matt Juhl-Darlington & Associates through January 31, 2015.
7. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan

7. ANNOUNCEMENTS

- 7.1 Monday, January 20, 2014, is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 The next Regular Board Meeting will be held on February 6, 2014, 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 (1 case) Tim Crews v. Willows USD, et.al, Case No. 09CV00697
- 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

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.