

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – June 26, 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 of the Regular Meeting of May 8, 2014 and the Special Meeting of June 12, 2014.
- 2.2 Approve the Agenda for June 26, 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 Round Table Pizza in the amount of \$540.00 for the Murdock ASB.
- 2. Accept donation from Lisa & Cleveland Teeter in the amount of \$100.00 to go to the WIS Eighth Grade Class of 2014.
- 3. Accept donation from David DeLuna in the amount of \$560.00 for the Murdock ASB.
- 4. Accept donation from David McDonald in the amount of \$140.00 to go to the MES Music Program.

#### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests for Students #14-15-07 through #14-15-08 to attend school in the WUSD for the 2014/15 school year.
- 2. Approve Interdistrict Requests for Students #14-15-09 through #14-15-12 to attend school in another district for the 2014/15 school year.
- 3. Approve 2014/15 addendum to textbook list for WHS.
- 4. Approve the 2014 CARS (Consolidated Application and Reporting System)\* Spring collection.

#### **C. HUMAN RESOURCES**

- 1. Approve employment of Amy Steele and Kim Welsh as the WHS Summer School Distance Learning teachers (On-Line Credit Recovery Program), effective 6/12/14.
- 2. Approve employment of Kayla Hurt, MES 2<sup>nd</sup> Grade Teacher, effective 8/8/14.
- 3. Approve employment of Kyle Shadd, WHS Agriculture Teacher, effective 8/8/14.
- 4. Approve employment of Daniel Hartrum, WHS Social Studies Teacher, effective 8/8/14.
- 5. Approve employment of Maria Briones, WIS ELD/U.S. History Teacher, effective 8/8/14.
- 6. Approve employment of Amy Leonardo, MES 4<sup>th</sup> Grade Teacher, effective 8/8/14.
- 7. Approve employment of Evone LaCombe, Cafeteria Manager Lead/District-wide), effective 7/1/14.
- 8. Approve employment of Scott Gadbois, WHS Science Teacher, effective 8/8/14.
- 9. Approve employment of Julio Garcia, WHS Spanish/PE Teacher, effective 8/8/14.

- 10. Approve employment of the following employees for the Summer Program vacancies which will billed to GCOE & BCOE Migrant Ed.
 

Lead Cook	Cheryl Davis
Assistant Cook	Sarah MacDonald
Custodian	Peggy Morton
- 11. Approve the employment of the following WHS Fall Sports Coaches for the 2014/15 school year:
 

Varsity Football – Head	Jim Ward
Varsity Football – Assistants	Mike Biggs & Manuel Rakestraw
Varsity Football – Volunteers	Matt Candelaria & Paul Bailey
J.V. Football – Head	Julio Garcia
J.V. Football – Assistant	Darren Reed
J.V. Football – Volunteers	Jose Cano & Pedro Bobadilla
Varsity Volleyball – Head	Carol Martin
J.V. Volleyball – Head	Lisa Vlach
Varsity Girls Tennis – Head	Don Byrd
Cheerleading – Non paid	Becky Biggs
Swimming – Non paid	Gaynelle Foley
- 12. Approve the employment of the following WHS Winter Sports Coaches for the 2014/15 school year:
 

Varsity Boys Basketball – Head	Richard Welsh
J.V. Boys Basketball – Head	Evone LaCombe

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 5/7/14 through 6/18/14.

**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 0460	Local Control and Accountability Plan
BP 3100	Budget
BP 3110	Transfer of Funds

**(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**
- 2. **(Action)** Approve the disposal/surplus of the following four obsolete arc welders tagged: 08140; 08138; 07557; and 07563 from the WHS Welding Shop.
- 3. **(Action)** Approve the attached list of miscellaneous surplus items of no value.
- 4. **(Action)** Approve the attached list of utility trucks as surplus items of no value.
- 5. **(Action)** Approve the purchase of a 1999 Chevrolet used utility truck for the sales price of \$3,500.00.
- 6. **(Discussion)** Bond Election June 3, 2014.
- 7. **(Action)** Approve Resolution #2013-14-18, Ordering Governing Board Member Election.

**B. EDUCATIONAL SERVICES**

- 1. **(Action)** Approve the updated 2014/15 Certificated/Student Calendar (includes collaboration days).
- 2. **(Action)** Approve Schedule of WUSD Regular Board Meetings for the 2014/15 school year.
- 3. **(Action)** Approve the Local Control Accountability Plan (LCAP).
- 4. **(Action)** Approve the Local Educational Agency (LEA) Plan.
- 5. **(Action)** Approve expulsion of Student #2013-14-01 through the spring semester of the 2013/14 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.
- 6. **(Action)** Approve expulsion of Student #2013-14-02 through the fall semester of the 2014/15 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**

1. **(Action)** Approve Form for Public Disclosure of Proposed Collective Bargaining Agreement in accordance with the requirements of AB-1200 and Government Code 3547.5.
2. **(Action)** Approve the Tentative Agreement and Memorandum of Intent (Class Size K-3) between the Willows Unified School District and the Willows Unified Teachers Association.
3. **(Action)** Approve the Revised 2013-14 Salary Schedules for Certificated, Confidential, and Management.

**D. BUSINESS SERVICES**

1. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan.
2. **(Action)** Approve the Willows Unified School District's 2014/15 Original Budget.
3. **(Action)** Approve 2013/14 Education Protection Account Report of Expenditures.
4. **(Action)** Approve Resolution #2013-14-19 and the 2014/15 Spending Plan for the Education Protection Account.
5. **(Action)** Approve Agreement for Services between WUSD and Capitol Advisors Group, LLC. for 2014/15.
6. **(Action)** Approve Agreement for Legal Services between WUSD and Kingsley Bogard LLP for 2014/15.

7. **ANNOUNCEMENTS**

7.1 The next Regular Board Meeting will be held on August 7, 2014, at 7:00 p.m. at the Willows Civic Center.

8. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

9. **CLOSED SESSION**

- 9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 9.2 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**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.