

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – March 6, 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 and Special Meeting of February 6, 2014.
- 2.2 Approve the Agenda for March 6, 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

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #13-14-64 to attend school in another district for the 2013/14 school year.
- 2. Approve Interdistrict Requests for Students #14-15-01 through #14-15-02 to attend school in another district for the 2014/15 school year.
- 3. Approve Single Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High. (To be posted on website after Board approval)
- 4. Approve 2013/14 CARS (Consolidated Application and Reporting System) Winter collection.

C. HUMAN RESOURCES

- 1. Approve Kayla Hurt as Temporary MES 2nd Grade Teacher, effective December 2, 2013.
- 2. Approve Michelle Schleef as a Varsity Softball Volunteer Coach for the 2013/14 school year.
- 3. Accept resignation from Jessica Campbell, WHS Certificated Teacher, effective June 7, 2014.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 2/5/14 through 2/27/14.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 0420	School Plans/Site Councils
BP 1340	Access to District Records
BP 1431	Waivers
BP 3311	Bids
BP 3350	Travel Expenses
BP 3513.3	Tobacco-Free Schools
BP 3580	District Records
BP 4040	Employee Use of Technology
BP 4112.42/4212.42/4312.42	Drug and Alcohol Testing of Bus Drivers
BP 5131.61	Drug Testing
BP 5131.62	Tobacco
BP 5141.27	Food Allergies/Special Dietary Needs
BP 6144	Controversial Issues
BP 6162.6	Use of Copyrighted Materials
BB 9010	Public Statements
BB/E 9250	Remuneration, Reimbursement and Other Benefits

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

2. **(Action)** Vote for 2014 CSBA Delegate Assembly candidate to be submitted to CSBA on or before March 17, 2014.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve unpaid leave request from Eric Hanson from March 3, 2014 through March 31, 2014. (returns April 1, 2014)
2. **(Action)** Approve Geri Mahood’s request to reduce her workload to 3/5 (three days per week) for the 2014/15 school year, by means of a Willie Brown assignment.

D. BUSINESS SERVICES

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

7. **ANNOUNCEMENTS**

- 7.1 Kindergarten Registration will be held on March 12th & 13th from 8:30 a.m. – 2:30 p.m. in Room 101 at Murdock Elementary School.
- 7.2 The next Regular Board Meeting will be held on April 3, 2014, at 7:00 p.m., at the Willows Civic Center.
- 7.3 The WHS Spring Concert will be held on April 10, 2014, at the Willows Memorial Hall.
- 7.4 The following are the dates and times for Open House at the different schools:

Thursday, March 27, 2014, at 6:30 p.m.	Willows High School
Tuesday, April 15, 2014, at 6:00 p.m.	Willows Community High School
Thursday, April 17, 2014, (time TBA)	Murdock Elementary School
Thursday, May 1, 2014, at 6:00 p.m.	Willows Intermediate School

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: Public Employee Release – 1 certificated employee

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.