

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – June 25, 2015**

**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 7, 2015 and the Special Meeting of June 11, 2015.
- 2.2 Approve the Agenda for June 25, 2015.

3. **RECOGNITION OF RETIREE**

- 3.1 Terri Moore

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
- 5.5 Superintendent
- 5.6 Board of Education Members

6. **CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from David McDonald in the amount \$66.00 to go towards the Murdock Music Program.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests of Students #15-16-05 through #15-16-06 to attend school in the Willows Unified School District for the 2015/16 school year.
- 2. Approve the 2015 CARS (Consolidated Application and Reporting System)\* Spring collection.

**C. HUMAN RESOURCES**

- 1. Approve employment of Nicholas Evans, MES Certificated Teacher, effective 8/12/2015.
- 2. Approve employment of Samantha Fantuzo, MES Certificated Teacher, effective 8/12/2015.
- 3. Approve employment of Chelsey Talley, MES Certificated Teacher, effective 8/12/2015.
- 4. Approve employment of Dawna Keolanui, ROP Medical Careers Teacher, effective 8/12/2015.
- 5. Approve employment of Traci Torres, ROP Medical Careers Teacher (part-time position), effective 8/12/2015.

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 5/6/15 through 6/17/15.

7. **DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the WHS Obsolete Textbook List.
2. **(Action)** Approve the updated 2015/16 Certificated Calendar (includes collaboration/minimum days).
3. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2015/16 school year.
4. **(Action)** Approve the Local Control Accountability Plan (LCAP).
5. Approve the Local Educational Agency (LEA) Plan.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

**PUBLIC HEARING: A Public Hearing will be conducted at this time to allow public input in accordance with Education Code Section 42127, subparagraphs (B) and (C) of paragraph (2) of subdivision (a), the governing board of a school district that proposes to adopt a budget, or revise a budget pursuant to subdivision (e), that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board, shall disclose during a public hearing a report of district reserves.**

1. **(Action)** Approve the Willows Unified School District's 2015/16 Original Budget.
2. **(Action)** Approve the 2014/15 Education Protection Account Report of Expenditures.
3. **(Action)** Approve Resolution #2014-15-17 and the 2015/16 Spending Plan for the Education Protection Account.
4. **(Action)** Approve Agreement for Legal Services between WUSD and Kingsley Bogard LLP for the 2015/16 school year.

8. **ANNOUNCEMENTS**

8.1 The next Regular Board Meeting will be held on August 6, 2015, at 7:00 p.m. at the Willows Civic Center.

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

10. **CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 10.2 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)
- 10.3 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

11. **RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session
- 11.2 **(Action)** Approve Superintendent's Contract commencing for the 2015/16 school year through June 30, 2018.

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.