

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – March 5, 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 February 5, 2015.
- 2.2 Approve the Agenda for March 5, 2015.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body Report
- 4.4 Director of Business Services
- 4.5 Director of Categorical Programs
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from the David McDonald in the amount \$70.00 to go towards the Murdock Music Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #14-15-51 through #14-15-55 to attend school in another district for the 2014/15 school year.
- 2. Approve the Spring 2015 GCOE Adult Education Program (GAP) concurrent enrollment for WHS and WCHS students.
- 3. Approve the Single Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High. (To be posted on website after Board approval.)
- 4. Approve the 2014/15 CARS (Consolidated Application and Reporting System) Winter collection.

C. HUMAN RESOURCES

- 1. Approve employment of Janice Lohman as a temporary/part-time Home Hospital Teacher, effective 2/23/2015.
- 2. Approve the following volunteer WHS Spring Sports Coaches for the 2014/15 school year:
 - Tom Cox J.V. Softball – Volunteer Coach
 - Raina Arnold Golf - Volunteer Coach
- 3. Approve extension of contract from March 20, 2015 through June 5, 2015 for Rebekah Walker – Temporary WHS Academic Intervention Teacher.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 2/4/15 through 2/25/15.

6. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

1. **(Information/Discussion)** Facilities Master Plan

B. EDUCATIONAL SERVICES

1. **(Information/Discussion)** Findings/Recommendations on change to WHS Bell Schedule for the 2015/16 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve Certificated Job Description for the Counselor position.
2. **(Action)** Approve the Revised Declaration of Need for Fully Qualified Educators for the 2014/15 school year.

D. BUSINESS SERVICES

7. **ANNOUNCEMENTS**

- 7.1 Kindergarten Registration will be held on March 19th & 20th 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 2, 2015, 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: Public Employee Discipline/Dismissal/Release

10. **RECONVENE TO OPEN SESSION**

- 11.1 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.