

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 7, 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 April 2, 2015.
- 2.2 Approve the Agenda of May 7, 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 David DeLuna in the amount \$240.00 to go to Murdock Elementary School.
- 2. Accept donation from the Willows Community Thrift Store in the amount of \$2,000.00 to go to the River Jim's Education Adventure fund.
- 3. Accept donation from Lynda Kelly of State Farm Insurance in the amount of \$50.00 to go to Murdock Elementary School.
- 4. Accept donation from Vickie Roeth in the amount of \$240.00 to go to Amy Leonardo's 4th Grade Class.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests of Students #14-15-27 through #14-15-30 to attend school in the Willows Unified School District.
- 2. Approve Interdistrict Requests for Students #14-15-56 through #14-15-57 to attend school in another district for the 2014/15 school year.
- 3. Approve Interdistrict Requests for Students #15-16-06 through #15-16-08 to attend school in another district for the 2015/16 school year.
- 4. Approve 2015/16 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).

C. HUMAN RESOURCES

- 1. Approve employment of Elvira DiMaggio as an Instructional Aide II at WIS (3.9 hrs./day), effective 4/13/2015.
- 2. Approve employment of the following for extra duty assignments at WIS for the 2014/15 school year:
Joe West Music Stipend
- 3. Approve employment of Shawn Dorton as the MES Opportunity Teacher for the 2015/16 school year, effective 8/12/2015.
- 4. Approve the updated Classified Substitute List.
- 5. Approve retirement of Jack Townley, MES Certificated Teacher, effective 6/6/2015.

6. Approve retirement of Jan Beaufait, MES Certificated Teacher, effective 6/6/2015.
7. Approve retirement of John Alves, WUSD Maintenance III Lead, effective 7/1/2015.
8. Approve retirement of Janet Perez, WUSD Director of Categorical Programs, effective 9/5/2015.
9. Approve retirement of Kim Schmies, WUSD Administrative Assistant to the Superintendent, effective 10/1/2015.
10. Approve Ron Bazan, Holly McLaughlin, and Mort Geivett as California Interscholastic Federation (CIF) League Representatives for the 2015/16 school year.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 4/1/15 through 4/29/15.
3. Approve ASB Quarterly Reports. (MES/WIS/WHS)

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Discussion/Possible Action)** WHS Boosters – WHS Weight Room Project.
2. **(Action)** Approve River Jim’s Adventure Education overnight field trips to Stony Gorge Reservoir or Little Grass Valley Reservoir, if there isn’t enough water at Stony Gorge, on the following dates: June 29, 30, and July 1; and July 27, 28 and 29.
3. **(Action)** Approve Resolution #2014-15-14, Lincoln’s Birthday Observance.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve prospective graduates from WIS.
2. **(Action)** Approve prospective graduates from WHS.
3. **(Action)** Approve prospective graduates from WCHS.
4. **(Action)** Approve the WHS Obsolete Textbook List.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2014-15-15; Establishing May 13, 2015 as California Day of the Teacher.
2. **(Action)** Approve Resolution #2014-15-16; Classified Employee Week, May 17-23, 2015
3. **(Action)** Approve employment of Certificated personnel for 2015/16.
4. **(Action)** Approve employment of Classified and Confidential personnel for 2015/16
5. **(Action)** Approve employment of Management personnel for 2015/16.
6. **(Action)** Approve employment of Derek Soeth and Luis Garcia for Maintenance Department Summer Help.
7. **(Action)** Approve the Job Description for the WUSD Director of Categorical Programs.
8. **(Action)** Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement in accordance with the requirements of AB-1200 and Government Code §3547.5
9. **(Action)** Approve the Tentative Agreement and Memorandum of Clarification between the Willows Unified School District and the California School Employees Association Willows Chapter #119.
10. **(Action)** Approve the following revised salary schedules:
 - Classified 2014-15 Salary Schedule A-1 (Retro to 7/1/14)
 - Classified 2014-15 Salary Schedule A-2 (Retro to 7/1/14)
 - Classified 2015-16 Salary Schedule A-1 (Effective 7/1/15)
 - Classified 2015-16 Salary Schedule A-2 (Effective 7/1/15)

 - Confidential 2014-15 Salary Schedule (Retro to 7/1/14)
 - Confidential 2015-16 Salary Schedule (Effective 7/1/15)

D. BUSINESS SERVICES

PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Proposed Adoption of a Developer Fee Study and the Increase of the Statutory School Fee.

1. **(Information/Discussion)** Developer Fee Justification Study, dated 3/10/15.

- 2. **(Action)** Approve Resolution #2014-15-13, Adoption of Development Fees on Residential and Commercial/Industrial Development to Fund the Construction, Modernization and/or Reconstruction of School Facilities.
- 3. **(Discussion/Possible Action)** School Lunch Program - Approve Increase to Paid Lunches.

7. ANNOUNCEMENTS

- 7.1 The following are the dates and times for Open House for WHS and MES:
 Wednesday, May 20, 2015 at 5:30–6:15 p.m. Willows High School
 Thursday, May 21, 2015 at 5:30 p.m. Murdock Elementary School
- 7.2 The WHS Scholarship Night will be Wednesday, May 20, 2015, in the WHS Cafeteria at 6:30 p.m.
- 7.3 Lamb Derby festivities will take place from May 4-9, 2015.
- 7.4 The Glenn County Fair is from May 14-17, 2015. The Educators’ Hall of Fame Ceremony is May 16, 2015 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.
- 7.5 Monday, May 25, 2015 is a district-wide holiday (Memorial Day).
- 7.6 The following are the dates and times for the 2015 Graduations:

Willows Community High School	Wed., June 3, 2015	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Thurs., June 4, 2015	7:30 p.m.	WHS Football Field
Willows High School	Fri., June 5, 2015	7:30 p.m.	WHS Football Field
- 7.7 The LCAP Public Hearing and Preliminary Budget Public Hearing will be held on June 11, 2015 at 7:00 p.m. at the Willows Civic Center.
- 7.8 The next Regular Board Meeting will be held on June 25, 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 §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)

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.