

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – March 3, 2016

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 4, 2016.
- 2.2 Approve the Agenda for March 3, 2016.

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 State and Federal Programs
- 4.6 Superintendent
- 4.7 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from David McDonald in the amount of \$227.00 to go towards the Murdock Music Program.
- 2. Accept donation from Joyce Ksander in the amount of \$100.00 for the WHS Football program in memory of Jim Ward.
- 3. Accept donation from Willows Area 160 Club in the amount of \$100.00 for the Every 15 Minutes program.
- 4. Accept donation from Glenn County Fish, Game & Recreation Commission in the amount of \$2,000.00 for River Jim.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Students #15-16-45 through #15-16-47 to attend school in another district for the 2015/16 school year.
- 2. Approve Interdistrict Request for Students #16-17-1 through #16-17-2 to attend school in the Willows Unified School District for the 2016/17 school year.
- 3. Approve the 2015/16 CARS (Consolidated Application and Reporting System) Winter Collection.

C. HUMAN RESOURCES

- 1. Accept resignation from Nicholas Evans, MES Teacher, effective June 11, 2016.
- 2. Accept resignation from Shane Humphreys, WHS Principal, effective June 30, 2016.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 2/3/16 through 2/17/16.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 2121	Superintendent’s Contract
BP 4030	Nondiscrimination in Employment
BP 4121	Temporary/Substitute Personnel
BP 5111.1	District Residency
BP 5141	Health Care and Emergencies
BP 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP 6146.1	High School Graduation Requirements
BP 6152.1	Placement in Mathematics Courses
BP 6173	Education for Homeless Children
BP 6179	Supplemental Instruction

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

- 2. **(Action)** Approve WIS Communications Cabling Contract with Pacific Data Connection.
- 3. **(Discussion/Direction)** Morgan Hill Concerned Parents Association vs. California Department of Education.
- 4. **(Action)** Vote for 2016 CSBA Delegate Assembly candidate to be submitted to CSBA on or before March 15, 2016.

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve Certificated/Student Calendar for the 2016/17 School Year.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. **(Action)** Approve Form J-13A Request for Allowance of Attendance Because of Emergency Conditions.

7. **ANNOUNCEMENTS**

- 7.1 WIS Indoor Rummage Sale & Bake Sale will be held on Saturday, March 12, 2016 from 7:30 a.m. – 3:00 p.m. in the WIS Cafeteria.
- 7.2 Kindergarten Registration will be held on March 17th & 18th from 8:30 a.m. – 2:30 p.m. in Room 101 at Murdock Elementary School.
- 7.3 Glenn County STEM Fair will be held March 21-24, 2016 at the Orland Fairgrounds.
- 7.4 March 25th & 28th will be district-wide days off.
- 7.5 The next Regular Board Meeting will be held on April 7, 2016, 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

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.