

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – April 7, 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 Agenda for April 7, 2016
- 2.2 Approve the Minutes of the Regular Meeting of 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 – FPM Findings Report
- 4.6 Superintendent
- 4.7 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from the City of Willows in the amount of \$750.00 for the Every 15 Minutes Program.
- 2. Accept donation from the Willows Car & Bike Show in the amount of \$1,000.00 for the Every 15 Minutes Program.
- 3. Accept donation from Superior Products in the amount of \$100.00 for the Every 15 Minutes Program.
- 4. Accept donation from Carol Lemenager in the amount of \$100.00 for the WIS 8th Grade Class of 2016.
- 5. Accept donation from Gail Lederer in the amount of \$100.0 for the WIS 8th Grade Class of 2016.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #15-16-23 through #15-16-24 to attend school in the Willows Unified School District for the 2015/16 school year.
- 2. Approve Interdistrict Request for Student #16-17-05 to attend school in another school district for the 2016/17 school year.
- 3. Approve FFA overnight field trips to 1) Washington D.C. from July 26-30, 2016, and 2) Indianapolis, IN from October 15-23, 2016.

C. HUMAN RESOURCES

- 1. Approve employment of Elizabeth Vasquez Ramos as a Yard Duty Supervisor, effective March 8, 2016.
- 2. Approve employment of Julio Garcia as Varsity Football Head Coach for the 2016/17 school year.
- 3. Approve retirement of Patricia Perry, WHS Teacher, effective June 11, 2016.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 3/2/16 through 3/30/16.

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 4119.11/4219.11/4319.11 Sexual Harassment
 - BP 5117 Interdistrict Attendance
 - BP 5123 Promotion/Acceleration/Retention
 - BP 6020 Parent Involvement
 - BP 6142.92 Mathematics Instruction
 - BP 6177 Summer Learning Programs
 2. **(Action)** Second 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)**
3. **(Information/Discussion)** Williams Uniform Complaints Quarterly Report. (There were no complaints)
 4. **(Action)** Accept selection committee’s recommendations for the 2016 Glenn County Educator’s Hall of Fame Award recipients. (Mr. Geiger & Mr. Parisio)
 5. **(Discussion/Possible Action)** Selection of School Representative for the Golden State Risk Management Association Board of Directors.
 6. **(Discussion/Possible Action)** Purchase of a Tractor in the 2016/17 School Year.

B. EDUCATIONAL SERVICES

1. **(Information/Discussion)** Foster/Homeless Youth Grant – Robin Smith.
2. **(Action)** Approve ELD Master Plan.
3. **(Action)** Approve the Federally Funded Employee Guidance for Time Accounting: Policy, Procedures & Forms.
4. **(Action)** Approve the Educator Effectiveness Implementation Plan.
5. **(Discussion/Possible Action)** WHS Block Scheduling/Bell Schedule for the 2016/17 School Year.
6. **(Action)** Approve expulsion of Student #2015-16-01 through the spring semester of the 2015/16 school year. Student to comply with suggested remediation plan. Any violation of the Stipulated Expulsion Order will result in the student’s immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve 2015/16 Second Interim Report (available at the District Office for preview).

7. ANNOUNCEMENTS

- 7.1 The following are the dates and times for Open House at the different school sites:
 - Thursday, April 14, 2016 at 5:30 p.m. Willows Intermediate School
 - Thursday, April 28, 2016 at 6:00 p.m. Willows Community High School
 - Monday, May 9, 2016 at 6:00 p.m. Willows High School
 - Thursday, May 26, 2016 at 6:00 p.m. Murdock Elementary School
- 7.2 Kindergarten Round-up will be held on April 14th & 15th.
- 7.3 There will be a district-wide break from April 18-22, 2016.

- 7.4 Lamb Derby festivities will take place May 2-7, 2016.
- 7.5 The next Regular Board Meeting will be held on May 5, 2016, at 7:00 p.m. at the Willows Civic Center.
- 7.6 The Glenn County Fair is from May 18-22, 2016.
- 7.7 The Educator's Hall of Fame Ceremony is May 21, 2016 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.
- 7.8 The WHS Scholarship Night will be Wednesday, May 25, 2016 at 6:30 p.m. in the WHS Cafeteria.

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.