

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 5, 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 May 5, 2016
- 2.2 Approve the Minutes of the Regular Meeting of April 7, 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 Sylvia Abrego in the amount of \$50.00 for the WIS 8th Grade Class.
- 2. Accept donation from David McDonald in the amount of \$77.00 for the Murdock Music Program
- 3. Accept donation from Murdock PTO in the amount of \$300.00 for the Murdock Mallard Garden.
- 4. Accept donation from the Knights of Columbus in the amount of \$250.00 for the Every 15 Minutes Program.
- 5. Accept donation from Sierra Central Credit Union in the amount of \$250.00 for the Every 15 Minutes Program.
- 6. Accept donation from O'Reilly Auto Parts in the amount of \$250.00 for the Every 15 Minutes Program.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #15-16-25 through #15-16-26 to attend school in the Willows Unified School District for the 2015/16 school year.
- 2. Approve Interdistrict Request for Students #15-16-48 through #15-16-51 to attend school in another school district for the 2015/16 school year.
- 3. Approve Interdistrict Request for Students #16-17-03 through #16-17-05 to attend school in the Willows Unified School District for the 2016/17 school year.
- 4. Approve River Jim overnight field trips to: 1) Stony Gorge Reservoir June 13-15, 2016; 2) Stony Gorge Reservoir June 27-29, 2016; 3) Engelbright Lake July 5-8, 2016; and 4) Butt Valley Reservoir July 18-20, 2016.
- 5. Approve the AP English Class overnight field trip to Ashland, Oregon for the Shakespeare Festival July 16-17, 2016.
- 6. Approve 2016/17 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).

C. HUMAN RESOURCES

- 1. Approve extension of Maternity/Child Rearing Leave for Amy Street through June 10, 2016.

2. Approve retirement of Margaret Ansel, WHS Teacher, effective June 11, 2016.
3. Approve retirement of Connie Funke, MES Counselor, effective June 11, 2016.
4. Approve retirement of Sarah Wiggett, WIS Counselor, effective June 10, 2016.
5. Accept resignation of Daniel Hartrum, WHS Teacher, effective June 10, 2016.
6. Accept resignation of Kyle Schaad, WHS Teacher, effective June 10, 2016.
7. Accept resignation of Eric Hanson, WHS Teacher, effective May 13, 2016.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 4/6/16 through 4/27/16.
3. Approve ASB Quarterly Reports (MES/WIS/WHS).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information/Discussion)** Bond Information – Shin Green & Michael Riemenschneider, Eastshore Consulting.
2. **(Action)** Second 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

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

3. **(Action)** Approve Resolution #2015-16-07, 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 Local Educational Agency (LEA) Plan.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2015-16-08; Establishing May 11, 2016 as California Day of the Teacher.
2. **(Action)** Approve Resolution #2015-16-09, Classified Employees Week, May 15-21, 2016.
3. **(Action)** Approve employment of Certificated Personnel for 2016/17.
4. **(Action)** Approve employment of Classified and Confidential personnel for 2016/17.
5. **(Action)** Approve employment of Management personnel for 2016/17.
6. **(Action)** Approve employment of Derek Soeth for Maintenance Department Summer Help.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the California School Employees Association (CSEA) Chapter 119 to the Willows Unified School District (WUSD) for the 2015/2016 school year.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the California School Employees Association (CSEA) Chapter 119 for the 2015/2016 school year.

7. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the California School Employees Association (CSEA) Chapter 119 for the 2015/2016 school year.

D. BUSINESS SERVICES

- 1. **(Action)** Approve Agreement for Professional Services between WUSD and Capitol Advisors Group, LLC for the 2016/17 school year.
- 2. **(Action)** Approve Agreement with NetXperts, Inc. for I.T. Upgrades at Murdock Elementary School and Willows High School – Contingent Upon E-Rate Funding Approval.

7. ANNOUNCEMENTS

- 7.1 The following are the dates and times for Open House at the different school sites:

Monday, May 9, 2016 at 5:30 p.m.	Willows High School
Thursday, May 26, 2016 at 6:00 p.m.	Murdock Elementary School
- 7.2 Lamb Derby festivities will take place May 2-7, 2016.
- 7.3 The Glenn County Fair is from May 18-22, 2016.
- 7.4 The Educator’s Hall of Fame Ceremony is May 21, 2016 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.
- 7.5 The WIS Spring Concert will be held on May 24, 2016 at 6:00 p.m. in the WIS Cafeteria.
- 7.6 The WHS Scholarship Night will be Wednesday, May 25, 2016 at 6:30 p.m. in the WHS Cafeteria.
- 7.7 Monday, May 30, 2016 is a district-wide holiday (Memorial Day).
- 7.8 WHS Concert will be June 2, 2016 in the WHS Cafeteria – time TBA.
- 7.9 The following are the dates and times for the 2016 Graduations:

Willows Community High School	Wed, June 1, 2016	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Thurs, June 9, 2016	7:30 p.m.	WHS Football Field
Willows High School	Fri, June 10, 2016	7:30 p.m.	WHS Football Field
- 7.10 The LCAP Public Hearing and Preliminary Budget Public Hearing will be held on June 20, 2016 at 7:00 p.m. at the Willows Civic Center.
- 7.11 The next Regular Board Meeting will be held on June 23, 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
- 9.2 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)
- 9.3 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

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.