

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – June 25, 2015

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call - President Geiger called the meeting to order at 7:06 p.m. Board members present were: Mr. Ward, Mr. Geiger, Mrs. Taylor and Mr. Parisio. Absent: Mrs. Knight
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Terri Moore.

2. AGENDA/MINUTES

- 2.1 Approve the Minutes of the Regular Meeting of May 7, 2015 and the Special Meeting of June 11, 2015. Mr. Geiger moved, seconded by Mrs. Taylor, to approve the abovementioned minutes.
AYES: Ward, Geiger, Taylor & Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1
- 2.2 Approve the Agenda for June 25, 2015. Mr. Ward moved, seconded by Mr. Geiger, to approve the Agenda for June 25, 2015.
AYES: Ward, Geiger, Taylor & Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1

3. RECOGNITION OF RETIREE

- 3.1 Terri Moore – Dr. Geivett presented Ms. Moore with a plaque of recognition for her 15 years of service to the students of WHS as a coach and educator. Dr. Geivett expressed how much he enjoyed working with Ms. Moore and that her enthusiasm as a “Honker” and her loyalty to WHS was to be commended. Mr. Bazan also congratulated Ms. Moore. He said she made his job very easy in his role as the Athletic Director. They both stated that she will be greatly missed at Willows High School.

4. PUBLIC COMMENTS - None

5. REPORTS

- 5.1 **Employee Associations (WUTA & CSEA)** - None
- 5.2 **Principals** – No reports
- 5.3 **Director of Business Services** – Mrs. Perez said she would defer her report until later in the agenda.
- 5.4 **Director of Categorical Programs** - Mrs. Beymer said she would defer her report until later in the agenda.
- 5.5 **Superintendent – Dr. Geivett reported:**
 - He said that today was John Alves’ last day and said that he did an outstanding job for Willows Unified. John’s replacement, Steven Permann, has begun working and was able to work with John for a few days before he retired.
 - The custodial and maintenance crews have been working hard during the summer moving classrooms, replacing siding on portables, painting, etc.
 - The MES roofing project is moving along nicely. They have finished the cafeteria area.
 - With the drought, the District has an irrigation project going on at WIS. We are tapping into our well water as much as possible to use less city water.
 - He thanked Mr. Geiger and his crew for their work on the WHS weight room project. The weights have been delivered.

5.6 Board of Education Members

Mr. Ward – No report

Mr. Parisio:

- He enjoyed the graduation ceremonies.
- He thought the barbecue sponsored by the WHS Boosters was a great success.

Mrs. Taylor:

- She thought the end of year award ceremonies and graduations were well attended and she enjoyed them. She thanked Dr. Geivett for asking her to be the speaker at the WCHS Graduation.

Mr. Geiger:

- He gave “kudos” to Ms. McLaughlin, Mr. Sailsbery and Dr. Geivett on their nice graduation ceremonies.
- He commented that the wall has been removed in the weight room and Tony Tapia will finish some work next week. All the weights are accounted for and the “Painted Ladies” will begin painting soon. Mr. Boyd will follow them and put a mural on the wall. A ceiling fan will be added to the weight room as well as a projector so coaches will be able to watch film with their teams.
- He thanked the senior class for their gift of two flagpoles. He helped install the flagpoles with his son and Mr. Parisio.

6. CONSENT CALENDAR

A. GENERAL

1. Accept donation from David McDonald in the amount \$66.00 to go towards the Murdock Music Program.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Requests of Students #15-16-05 through #15-16-06 to attend school in the Willows Unified School District for the 2015/16 school year.
2. Approve the 2015 CARS (Consolidated Application and Reporting System) Spring collection.

C. HUMAN RESOURCES

1. Approve employment of Nicholas Evans, MES Certificated Teacher, effective 8/12/2015.
2. Approve employment of Samantha Fantuzo, MES Certificated Teacher, effective 8/12/2015.
3. Approve employment of Chelsey Talley, MES Certificated Teacher, effective 8/12/2015.
4. Approve employment of Dawna Keolanui, ROP Medical Careers Teacher, effective 8/12/2015.
5. Approve employment of Traci Torres, ROP Medical Careers Teacher (part-time position), effective 8/12/2015.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 5/6/15 through 6/17/15.

Mr. Parisio moved, seconded by Mr. Geiger, to approve the Consent Calendar.

(CONSENT VOTE)

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the WHS Obsolete Textbook List. Mr. Parisio moved, seconded by Mr. Geiger, to approve the WHS Obsolete Textbook List.

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

2. **(Action)** Approve the updated 2015/16 Certificated Calendar (includes collaboration/minimum days). Mr. Geiger moved, seconded by Mr. Ward, to approve the updated 2015/16 Certificated Calendar.
AYES: Ward, Geiger, Taylor & Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1
3. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2015/16 school year. Mr. Geiger moved, seconded by Mrs. Taylor, to approve the 2015/16 Schedule of WUSD Regular Board Meetings.
AYES: Ward, Geiger, Taylor & Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1
4. **(Action)** Approve the Local Control Accountability Plan (LCAP). Dr. Geivett and Mrs. Perez commented that this LCAP report is a credit to all who worked diligently to get it into this final form. Mrs. Perez thanked Mrs. Furtado for checking the grammar in the report. The LCAP is the accountability piece for the Local Control Funding Formula (LCFF). Dr. Geivett stated that the District School Leadership Team (DSLTL) is the main group who oversaw the LCAP and came up with basic goals (sheet attached to minutes). Besides the DSLTL, other stakeholder groups that were involved in the process of putting together the LCAP included the School Site Councils from each of the sites; Parent Advisory Committees; District Language Advisory Committees (DLAC). Input and guidance for the LCAP was also given through monthly PLC Meetings at the site levels; online stakeholder surveys and school site surveys; stakeholder workshops for parents, students, community members and staff; as well as input received from the Board of Education members at board meetings. Mrs. Perez and Dr. Geivett discussed each of the goals with the Board and answered any questions they had. They also thanked and commended Mrs. Beymer for all of her hard work in providing the expenditure summary information on pages 61-63. Dr. Geivett again thanked all those who contributed in the process and said that the information/input incorporated into the LCAP was taken very seriously. Mrs. Perez believes that some real positive input comes from the entire LCAP process. Mr. Sailsbery thanked both Mrs. Perez and Dr. Geivett for making the DSLTL a very effective team. Mr. Geiger moved, seconded by Mrs. Taylor, to approve the LCAP.
AYES: Ward, Geiger, Taylor & Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1
5. Approve the Local Educational Agency (LEA) Plan. Mrs. Perez addressed the Board on the LEA Plan. She stated that the LCAP is the State's plan and the LEA Plan is a federal requirement. She believes the LEA Plan is becoming obsolete because of the LCAP, but at this time it remains a federal requirement and therefore needs to be updated on an annual basis. She reviewed the LEA Plan with the Board. Mr. Parisio moved, seconded by Mrs. Taylor, to approve the LEA Plan.
AYES: Ward, Geiger, Taylor & Parisio
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1

C. HUMAN RESOURCES**D. BUSINESS SERVICES**

PUBLIC HEARING: A Public Hearing will be conducted at this time to allow public input in accordance with Education Code Section 42127, subparagraphs (B) and (C) of paragraph (2) of subdivision (a), the governing board of a school district that proposes to adopt a budget, or revise a budget pursuant to subdivision (e), that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties adopted by the state board, shall disclose during a public hearing a report of district reserves. President Geiger opened the Public Hearing at 7:53 p.m. No comments from the public were made. President Geiger closed the Public Hearing at 7:54 p.m.

1. **(Action)** Approve the Willows Unified School District’s 2015/16 Original Budget. Mrs. Beymer gave a PowerPoint presentation to the Board and a copy is attached to these minutes. She opened with the comment that in California there are more than 1,000 local school districts and more than 1,000 charter schools. She stated that the fact that the trend of charter schools is increasing and they don’t have the same accountability as the school districts is frightening and frustrating for her. Mrs. Beymer tied the appropriate LCAP Goal to each budget line item and how much was allocated to that line item (information sheet attached to the minutes). Discussion ensued regarding the possibility of supplementing the WIS Athletic Program. Mr. Geiger asked Dr. Geivett to agendize this as a discussion/possible action item for the next board meeting. Dr. Geivett commended Mrs. Beymer on her presentation. He stated that we have to watch our budget in the out years. Mr. Geiger stated that we have to use our one time dollars are for one-time expenditures, not for ongoing expenditures. He thanked Mrs. Beymer for the presentation and Mrs. Taylor stated that she liked how she tied the LCAP Goals to the budget items. Mr. Geiger moved, seconded by Mrs. Taylor, to approve WUSD 2015/16 Original Budget.

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

2. **(Action)** Approve the 2014/15 Education Protection Account Report of Expenditures. Mrs. Beymer commented that this is another layer of the LCAP. Mr. Geiger moved, seconded by Mr. Parisio, to approve the 2014/15 Education Protection Account Report of Expenditures.

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

3. **(Action)** Approve Resolution #2014-15-17 and the 2015/16 Spending Plan for the Education Protection Account. Mrs. Taylor moved, seconded by Mr. Geiger, to approve Resolution #2014-15-17 and the 2015/16 Spending Plan for the Education Protection Account. Roll call vote was taken.

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

4. **(Action)** Approve Agreement for Legal Services between WUSD and Kingsley Bogard LLP for the 2015/16 school year. Dr. Geivett commented that although there is a slight increase in the legal fees for the 2015/16 school year from Kingsley Bogard, he doesn’t anticipate using them as much since both bargaining units have settled for next year. Mr. Geiger moved, seconded by Mrs. Taylor, to approve the Agreement for Legal Services referenced above.

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

8. **ANNOUNCEMENTS**

- 8.1 The next Regular Board Meeting will be held on August 6, 2015, at 7:00 p.m. at the Willows Civic Center. Mr. Sailsbery added that the Princeton Portuguese Festa will be this Sunday and the WHS and WIS bands will be marching and playing at the parade. He commended Mr. West and the kids for participating.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** - None

At 8:41 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Geiger stated that he would report out in Open Session upon the conclusion of Closed Session.

10. **CLOSED SESSION**

Closed Session began at 8:57 p.m.

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator:
Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

An Equal Opportunity Employer

- 10.2 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)
- 10.3 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

11. RECONVENE TO OPEN SESSION

- 11.1 Announcement of Action Taken in Closed Session
- 11.2 **(Action)** Approve Superintendent's Contract commencing for the 2015/16 school year through June 30, 2018.

At 9:42 p.m., the meeting reconvened to Open Session. President Geiger reported out:

Item 10.1: Information given to the Board.

Item 10.2: Information given to the Board.

Item 10.3: Evaluation of Superintendent was given by the Board.

Item 11.2: Based on the evaluation, Mr. Geiger moved, seconded by Mr. Parisio, to extend the Superintendent's Contract by one year with a 3% increase for 2014/15 and the addition of Step 5 on the Superintendent's Salary Schedule.

AYES: Ward, Geiger, Taylor & Parisio

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

12. ADJOURNMENT

The meeting adjourned at 9:43 p.m.