

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – September 3, 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 August 6, 2015.
- 2.2 Approve the Agenda for September 3, 2015.

**3. RECOGNITION OF RETIREE**

- 3.1 Cathy Cooper

**4. PUBLIC COMMENTS**

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Associated Student Body Report
- 5.4 Director of Business Services
- 5.5 Director of Categorical Programs
- 5.6 Superintendent
- 5.7 Board of Education Members

**6. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests of Students #15-16-07 through #15-16-14 to attend school in Willows Unified School District for the 2015-16 school year.
- 2. Approve Interdistrict Requests of Students #15-16-23 through #15-16-33 to attend school in another district for the 2015/16 school year.
- 3. Approve the Fall 2015 Butte College Concurrent Enrollment for WHS students.

**C. HUMAN RESOURCES**

- 1. Approve employment of Danielle Andrade, WHS Certificated Teacher, effective 8/12/2015.
- 2. Approve employment of Kathleen Jones, WHS Certificated Teacher, effective 8/12/2015.
- 3. Approve employment of Elvira DiMaggio, MES Secretary I, effective 8/10/2015.
- 4. Approve employment of Marsha Squier, MES Secretary II, effective 8/10/2015.
- 5. Approve employment of Martin Castillo, Maintenance II, effective 10/5/2015.
- 6. Approve employment of Manuel Rakestraw, Maintenance II, effective 10/5/2015.
- 7. Approve employment of Ellen Hamilton, Director of Categorical Programs, effective 8/10/2015.
- 8. Accept resignation from Chelsea Lane, MES Cafeteria I, effective 8/13/2015.
- 9. Approve the updated Classified Substitute List.

- 10. Approve employment of the following for extra duty assignments at WHS for the 2015-16 school year:
 

Young Farmers Advisor	Kyle Schaad
FFA Advisor	Amanda Samons
Yearbook Advisor	Marge Ansel
ASB Activities Director	Jessie Proctor
Saturday School	Maria Herrera & Caleb Fleming
Detention	Marge Ansel, Maria Herrera, Tom Bryant, Ian Brooks, Caleb Fleming, Merrie Busch, Sherry Brott
Concession Managers	Sherry Brott & Angela Kohler
- 11. Approve employment of the following for extra duty assignments at WIS for the 2015-16 school year:
  - Intervention Teachers:

Dianna Abold	Karen Furtado
Heidi Barley	Inette Howard
Cathy Fleming	Mark Huntley
Ernie Freer	Christine Kamienski
  - Yard Duty Supervisors:

Marian Christopherson	Sarah Hill
Laura Cooper	Laura Pedro
Alyssa Davis	Carolyn Stokes
  - Intramural Coaches:

Heidi Barley	<u>Detention:</u>
Cathy Fleming	Cathy Fleming
Inette Howard	Karen Furtado
Christine Kamienski	Tami Thomson
  - Other:

Noontime Activity (LEAP)	Mark Huntley & Joyce Ksander
ASB Activities Director	Dianna Abold
Yearbook Advisor	Dianna Abold
Ind. Study Coordinators	Dianna Abold & Cathy Fleming
Computer Lab	Cathy Fleming & Mark Huntley
- 12. Approve employment of the following assignments at Murdock for the 2015-16 school year:
  - Yard Duty Supervisors/Crossing Guards:

Tarra Bettencourt	Sarah Hill
Barbara Breuss	Theresa Mokler
Reanna Cooper	Peggy Morton
Alyssa Davis	Laurin Tutsch
Dorene Hickman	
  - Other:

Ind. Study Coordinator	Kathy Parsons
Lunch Detention	Josh Niehues

**D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 8/5/15 through 8/26/15.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

- 1. **(Discussion/Possible Action)** Funding WIS Athletics
- 2. **(Action)** Approve River Jim’s Adventure Education overnight field trip to Butt Valley Reservoir on September 28-30, 2015

**B. EDUCATIONAL SERVICES**

**PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 60119 (Pupil Textbook and Instructional Materials Incentive Account).**

1. **(Action)** Approve Resolution #2015-16-01, Sufficiency of Instructional Materials 2015-16. (Annual Requirement).
2. **(Action)** Approve the WIS Obsolete Textbook List.

**C. HUMAN RESOURCES**

1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (c) and (d) for the 2015-16 school year.
2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Cathy Fleming	Art	Grades 7-8
Maria Briones	U.S. History	Grade 8
	Conversational Spanish	Grades 7-8
Karen Furtado	Public Speaking	Grades 7-8
Dan Finley	Computer Literacy	Grades 7-8
Dianna Abold	Journalism/Leadership	Grades 7-8
Pam Steward	Social Studies/History	Grade 7
Joyce Ksander	Social Studies/History	Grades 7-8
Margaret Ansel	Journalism	Grades 9-12
Kathleen Jones	World History	Grades 9-12
	English 9	Grades 9-12
Julio Garcia	Physical Education	Grades 9-12
Maria Herrera	Earth Science	Grades 9-12

3. **(Action)** Approve job description for Director of State and Federal Programs

**D. BUSINESS SERVICES**

8. **ANNOUNCEMENTS**

- 8.1 Back to School Nights are as follows:
 

WIS	Thursday, September 10 <sup>th</sup> at 6:00 p.m.
WHS	Wednesday, September 16 <sup>th</sup> at 6:00 p.m.
- 8.2 Monday, September 21, 2015 is a non-instructional student day and professional development day for certificated employees.
- 8.3 There will be a district-wide break from September 28-October 2, 2015.
- 8.4 The next Regular Board Meeting will be held on October 8, 2015.

9. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

10. **CLOSED SESSION**

- 10.1 Pursuant to Government Code §54956.9(b): Conference with Legal Counsel: Anticipated Litigation (one case)

11. **RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.