

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – October 13, 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 October 13, 2016.
- 2.2 Approve the Minutes of the Regular Meeting of September 1, 2016.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body President
- 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 Willows Hardware in the amount of \$25.00 to go towards the FFA National Convention.
- 2. Accept donation from Gandy & Staley in the amount of \$200.00 to go towards the FFA National Convention.
- 3. Accept donation from American Commodity Company in the amount of \$150.00 to go towards the FFA National Convention.
- 4. Accept donation from Safety Tire Service in the amount of \$250.00 to go towards the FFA National Convention.
- 5. Accept donation from the Willows Kiwanis in the amount of \$250.00 to go towards the FFA National Convention.
- 6. Accept donation from Willows Veterinary Clinic in the amount of \$75.00 to go towards the FFA National Convention.
- 7. Accept donation from the Knights of Columbus in the amount of \$250.00 to go towards the FFA National Convention.
- 8. Accept donation from Baker Trucking in the amount of \$200.00 to go towards the FFA National Convention.
- 9. Accept donation from Colusa County Farm Supply in the amount of \$250.00 to go towards the FFA National Convention.
- 10. Accept donation from Mid-Valley Veterinary Hospital in the amount of \$100.00 to go towards the FFA National Convention.
- 11. Accept donation from Golden State Farm Credit in the amount of \$300.00 to go towards the FFA National Convention.
- 12. Accept donation from Willows Hardware in the amount of \$25.00 to go towards WHS ASB.
- 13. Accept donation from Gandy & Staley in the amount of \$100.00 to go towards WHS ASB.
- 14. Accept donation from David McDonald in the amount of \$66.00 to go towards the MES Music Program.
- 15. Accept donation from the Elks' Ladies #1786 in the amount of \$500.00 to go towards CJSF at WIS.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Requests for Students #16-17-18 through #16-17-23 to attend school in the WUSD for the 2016/17 school year.
2. Approve Interdistrict Requests for Students #16-17-15 through #16-17-16 to attend school in another district for the 2016/17 school year.
3. Approve the Fall 2016 Butte College/GAP Concurrent Enrollment for WHS students.

C. HUMAN RESOURCES

1. Approve employment of Daniel Zintzun, WHS Teacher, effective 9/7/16.
2. Approve employment of Perla Rubio, Yard Duty at WIS/MES, effective 9/6/16.
3. Approve employment of Monica Cordova, Yard Duty at WIS/MES, effective 9/21/16.
4. Approve retirement of Linda Carney, Clerical Aide II-WHS Cafeteria, effective October 15, 2016.
5. Approve employment of the following for extra duty assignments at WIS for the 2016/17 school year:

Intervention, Detention & Computer Lab	Mason Greeley
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6. Approve employment of the following for extra duty assignments at WHS for the 2016/17 school year:

Athletic Ticket Sales	Sherry Brott, Sharon McMahon, & Marsha Squier
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7. Approve the employment of the following coaches for the 2016/17 school year:

Wrestling – Head Coach	Darren Reed
JV Girls Basketball - Head Coach	Lisa Vlach
8. Approve the updated Classified Substitute List.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 8/31/16 through 10/5/16.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 1312.3	Uniform Complaint Procedures
BP 3270	Sale and Disposal of Books, Equipment, and Supplies
BP 3515.2	Disruptions
BP 3515.7	Firearms on School Grounds
BP 3553	Free and Reduced-Price Meals
BP 5146	Married/Pregnant/Parenting Students
BP 6142.7	Physical Education and Activity
BP 6152	Class Assignment
BP 6164.2	Guidance/Counseling Services

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

2. **(Information)** Williams Uniform Complaints Quarterly Report. (There were not any complaints.)

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the 2016-17 WUSD Mission, Vision, and Goals.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2016-17-06, Week of the School Administrator.
2. **(Action)** Approve the Revised Declaration of Need for Fully Qualified Educators for the 2016/17 school year.

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2016-17-07, Adoption of the “Gann Limit”. (Annual Requirement)
2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2015-16.
3. **(Discussion/Possible Action)** Approve Purchase of a New Commercial Riding Lawn Mower.

7. ANNOUNCEMENTS

- 7.1 The Glenn County Spelling Bee will be held on Thursday, October 20, 2016, from 10:00 a.m. – 12:30 p.m. at the Willows Memorial Hall.

- 7.2 The Ag Boosters' Harvest Dinner will be held on Saturday, October 29, 2016, at 6:00 p.m. at the Willows Elks Lodge.
- 7.3 The next Regular Board Meeting will be held on November 3, 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: Existing 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.