

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – November 3, 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 November 3, 2016.
- 2.2 Approve the Minutes of the Regular Meeting of October 13, 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 St. Monica's YLI in the amount of \$100.00 to go towards the FFA National Convention.
- 2. Accept donation from Superior Products in the amount of \$100.00 to go towards WHS ASB.

B. EDUCATIONAL SERVICES

- 1. Approve the Interdistrict Requests for Students #16-17-24 and #16-17-25 to attend school in the WUSD for the 2016/17 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Jane Franco, Clerical Aide II at WHS, effective 11/1/16.
- 2. Accept resignation from Perla Rubio, WIS/MES Yard Duty, effective 9/13/16.
- 3. Approve the following volunteer coaches:
 - Eric Massa Volunteer Assistant Wrestling Coach
 - Brandon McCorkle Volunteer Assistant Wrestling Coach

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 10/19/16 through 10/26/16.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

- 1. **(Information/Discussion)** Butte-Glenn Community College AB 288 Dual Enrollment Opportunity.
- 2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

An Equal Opportunity Employer

- 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

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

- BP 1230 School-Connected Organizations
- BP 2121 Superintendent’s Contract
- BP 3311 Bids
- BP 3541.2 Transportation for Students with Disabilities
- BP 3580 District Records
- BP 4030 Nondiscrimination in Employment
- BP 4112.21 Interns
- BP 4117.13/4317.13 Early Retirement Option
- BB 9222 Resignation
- BP 9321 Closed Session Purposes and Agendas

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

4. **(Action)** Approve Resolution #2016-17-08, Day of the Volunteer.

B. EDUCATIONAL SERVICES

- 1. **(Action)** Approve the College Readiness Plan.
- 2. **(Action)** Approve the updated Local Control Accountability Plan (LCAP).

C. HUMAN RESOURCES

D. BUSINESS SERVICES

7. **ANNOUNCEMENTS**

- 7.1 November 11, 2016 is a school holiday – Veterans Day.
- 7.2 November 17-18, 2016 are minimum days at Murdock Elementary with a dismissal time of 12:00 noon for Parent-Teacher Conferences.
- 7.3 There will be a district-wide break from November 21 – November 25, 2016.
- 7.4 The Organizational Meeting will be held on December 8, 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(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

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.