

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – April 6, 2017**

**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 April 6, 2017
- 2.2 Approve the Minutes of the Regular Meeting of March 2, 2017 and the Special Meeting of March 13, 2017.

### **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 Jan Beaufait in the amount of \$100.00 to be split between the 4<sup>th</sup> grade classrooms at MES for field trips.
- 2. Accept donation from MES PTO in the amount of \$1,000.00 to be distributed between the 20 teachers and the nurse who participated in the Fall Festival (\$50 each).
- 3. Approve the WUSD Obsolete Equipment List.

#### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Requests for Students #16-17-27 and #16-17-28 to attend school in the Willows Unified School District for the 2016/17 school year.
- 2. Approve Interdistrict Request for Student #16-17-23 to attend school in another school district for the 2016-17 school year.
- 3. Approve Interdistrict Requests for Students #17-18-01 through #17-18-03 to attend school in the Willows Unified School District for the 2017/18 school year.
- 4. Approve Interdistrict Requests for Students #17-18-03 through #17-18-10 to attend school in another school district for the 2017/18 school year.

#### **C. HUMAN RESOURCES**

- 1. Approve the employment of Carol Ramos, MES Yard Duty, effective March 20, 2017.
- 2. Approve Jessie Proctor and Meghan Cole as Volunteer Cheerleading Coaches for the 2017/18 school year.
- 3. Approve the Updated Classified Substitute List.

#### **D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 3/1/17 through 3/29/17.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Approve the incoming Fifth Grade Students to attend Shady Creek Environmental Camp for 5 days during the 2017/18 school year.
2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:
 

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.3	Uniform Complaint Procedures
BP 3230	Federal Grant Funds
BP 3270	Sale and Disposal of Books, Equipment and Supplies
BP 4151/4251/4351	Employee Compensation
BP 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
BP 6142.4	Service Learning/Community Service Classes
BP 6142.94	History-Social Science Instruction
BP 6173	Education for Homeless Children
BP 6185	Community Day School

**(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)**
3. **(Information/Discussion)** Williams Uniform Complaints Quarterly Report. (There were no complaints)
4. **(Action)** Accept selection committee’s recommendations for the 2017 Glenn County Educator’s Hall of Fame Award recipients. (Mrs. Knight & Mr. Parisio)

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the Adoption of Benchmark Advance Deluxe 8-Year Classroom Set as the English Language Arts Curriculum for Murdock Elementary School.
2. **(Action)** Approve the Adoption of the following textbooks for Willows High School:
  - “Science Dimensions Biology” ISBN 9780544861787 published in 2018 by Houghton Mifflin Harcourt
  - “Plant and Soil Science” ISBN 9781428334809 published in 2010 by Delmar, Cengage Learning
  - “The Developing Child” ISBN 9780078883606 published in 2010 by Glencoe McGraw Hill
3. **(Discussion/Possible Action)** Waive the Health Requirement for Graduation (Board Policy 6146.1) for effected students in the 2018 and 2019 graduating classes.
4. **(Action)** Approve Certificated/Student Calendar for the 2017/18 School Year.

**C. HUMAN RESOURCES**

1. **(Action)** Approve Superintendent’s Salary Increases for 2016/17, 2017/18, 2018/19.

**D. BUSINESS SERVICES**

1. **(Discussion/Possible Action)** Purchase a 2017 Truck for CTE/Ag Programs at Willows High School.
2. **(Action)** Approve 2016/17 Second Interim Report (available at the District Office for preview).

**7. ANNOUNCEMENTS**

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

Wednesday, April 12, 2017 at 6:00 p.m.	Willows Community High School
Thursday, April 13, 2017 at 5:30 p.m.	Willows Intermediate School
Wednesday, May 3, 2017 at 6:00 p.m.	Murdock Elementary School
Wednesday, May 10, 2017 at 6:00 p.m.	Willows High School
- 7.2 There will be a district-wide break from April 17-21, 2017.
- 7.3 The next Regular Board Meeting will be held on May 4, 2017, at 7:00 p.m. at the Willows Civic Center.
- 7.4 Lamb Derby festivities will take place May 11-14, 2017.
- 7.5 The Glenn County Fair is from May 18-21, 2017.
- 7.6 The Educator’s Hall of Fame Ceremony is May 20, 2017 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.
- 7.7 WHS Scholarship Night will be held on Wednesday, May 24, 2017 at 6:30 p.m.

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 Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.

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.