

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 4, 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 May 4, 2017
- 2.2 Approve the Minutes of the Regular Meeting of April 6, 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 Glenn County Fish & Game Commission in the amount of \$2,000.00 for River Jim.
- 2. Accept donation from the Willows Community Thrift Store of a trumpet worth \$400.00 to the WIS/WHS Band Programs.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #16-17-29 to attend school in the Willows Unified School District for the 2016/17 school year.
- 2. Approve Interdistrict Requests for Students #17-18-04 through #17-18-08 to attend school in the Willows Unified School District for the 2017/18 school year.
- 3. Approve 2017/18 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
- 4. Approve the obsolete textbook list for Murdock Elementary School.
- 5. Approve River Jim overnight field trips to:
 - a. Stony Gorge Reservoir June 12-14, 2017
 - b. Stony Gorge Reservoir June 19-21, 2017
 - c. Engelbright Reservoir July 5-7, 2017
 - d. Engelbright Reservoir July 17-19, 2017
 - e. Butt Valley Reservoir July 24-26, 2017

C. HUMAN RESOURCES

- 1. Approve employment of Bibiana McNeil, WIS Counselor, effective April 10, 2017.
- 2. Approve employment of Dianna Abold and Joseph Schantz as the WHS Summer School Distance Learning teachers (On-Line Credit Recovery Program), effective June 14, 2017.
- 3. Approve employment of Kendall Enns, WHS Teacher, effective August 9, 2017.
- 4. Approve employment of Abigail Ott, WHS Teacher, effective August 9, 2017.

5. Approve employment of Britnee Van Velden, WIS Teacher, effective August 9, 2017.
6. Accept resignation from Jane Franco, Clerical II Aide-WHS Cafeteria, effective May 5, 2017.
7. Accept resignation from Keri Tafuro, WHS Teacher, effective June 9, 2017.
8. Accept retirement from Karen Hanson, Lead Custodian District-wide, effective July 1, 2017.
9. Approve the employment of the following WHS Fall Sports Coaches for the 2017/18 school year:

Varsity Football – Head Coach	Julio Garcia
Varsity Football – Assistants	Darren Reed & Mike Biggs
Varsity Football – Volunteer	Kyle Carney
JV Football – Head Coach	Jose Cano
JV Football – Assistant	Manuel Rakestraw
JV Football – Volunteer	Andrew Lederer, Rich Warren & Tony Tapia
Varsity Volleyball – Head Coach	Carol Martin
JV Volleyball – Head Coach	Lisa Vlach
Varsity Girls Tennis – Head Coach	Karen McSpadden
Cheerleading – Head Coach Volunteer	Jessie Proctor
Cheerleading – Volunteer	Meghan Cole
Swimming – Head Coach Volunteer	Patrick Sears
Cross Country – Head Coach Volunteer	Danielle Andrade

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 4/5/17 through 4/26/17.
3. Approve ASB Quarterly Reports (MES/WIS/WHS).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information/Discussion)** Students Working Against Tobacco Presentation.
2. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0460	Local Control and Accountability Plan
BP 3260	Fees and Charges
BP 5111	Admission
BP 5111.1	District of Residence
BP 5113	Absences and Excuses
BP 5141.52	Suicide Prevention
BP 6111	School Calendar
BP 6142.2	World/Foreign Language Instruction
BP 6144	Controversial Issues
BP 6174	Education for English Learners
BP 6176	Weekend/Saturday Classes

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

3. **(Action)** Approve Resolution #2016-17-16, Lincoln’s Birthday Observance.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Adoption of “Benchmark Advance” Deluxe 8-Year Classroom Set published by Benchmark Education as the English Language Arts Curriculum for Murdock Elementary School.
2. **(Action)** Approve the Adoption of “Collections” published by Houghton Mifflin Harcourt as the English Language Arts Curriculum for Grade 6 at Willows Intermediate School.
3. **(Action)** Approve the Adoption of “StudySync” published by McGraw Hill as the English Language Arts Curriculum for 7/8 Grades at Willows Intermediate School.
4. **(Discussion/Possible Action)** Block Schedule/PLUS Period at Willows High School.
5. **(Action)** Approve prospective graduates from WIS.
6. **(Action)** Approve prospective graduates from WHS.
7. **(Action)** Approve prospective graduates from WCHS.
8. **(Action)** Approve the updated 2017/18 Certificated Calendar (includes collaboration/minimum days).
9. **(Action)** Approve the Local Educational Agency (LEA) Plan.

C. HUMAN RESOURCES

1. **(Action)** Approve the following revised salary schedules:
 - Unrepresented Employees (Retro 7/1/16)
 - Unrepresented Employees (Effective 7/1/17)
 - Unrepresented Employees (Effective 7/1/18)
2. **(Action)** Approve Resolution #2016-17-17, Establishing May 10, 2017 as California Day of the Teacher.
3. **(Action)** Approve Resolution #2016-17-18, Classified Employees Week, May 21-27, 2017.
4. **(Action)** Approve employment of Certificated Personnel for 2017/18.
5. **(Action)** Approve employment of Classified and Confidential personnel for 2017/18.
6. **(Action)** Approve employment of Management personnel for 2017/18.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD) for the 2017/18 school year.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA) for the 2017/18 school year.

7. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the Willows Unified Teachers Association for the 2017/2018 school year.

D. BUSINESS SERVICES

1. **(Discussion/Possible Action)** Extracurricular Stipends for the 2017/18 School Year.

7. ANNOUNCEMENTS

- 7.1 Willows High School Open House & FFA Awards Night will be held on Wed., May 10, 2017 at 5:15 p.m.
- 7.2 Lamb Derby festivities will take place May 11-14, 2017.
- 7.3 The Glenn County Fair is from May 18-21, 2017.
- 7.4 The Educator's Hall of Fame Ceremony is May 20, 2017 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.
- 7.5 The WIS Spring Concert will be held on May 23, 2017 at 6:00 p.m. in the WIS Cafeteria.
- 7.6 The WHS Scholarship Night will be Wednesday, May 24, 2017 at 6:30 p.m. in the WHS Cafeteria.
- 7.7 Monday, May 29, 2017 is a district-wide holiday (Memorial Day).
- 7.8 WHS Concert will be May 31, 2017 at 6:00 p.m. at Memorial Hall.
- 7.9 The following are the dates and times for the 2016 Graduations:

Willows Community High School	Wed, June 7, 2017	10:00 a.m.	WHS Cafeteria
Willows Intermediate School	Thurs, June 8, 2017	7:30 p.m.	WHS Football Field
Willows High School	Fri, June 9, 2017	7:30 p.m.	WHS Football Field
- 7.10 The LCAP Public Hearing and Preliminary Budget Public Hearing will be held on June 19, 2017 at 7:00 p.m. at the Willows Civic Center.
- 7.11 The next Regular Board Meeting will be held on June 22, 2017 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 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.