

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – April 7, 2011**

**Regular Session 6:30 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

**1. OPEN SESSION – CALL TO ORDER – 6:30 P.M.**

- 1.1 Roll Call
- 1.2 Announcement of Items to be Discussed in Closed Session
- 1.3 Public Comments Regarding Closed Session Items

**2. CLOSED SESSION**

- 2.1 Pursuant to Gov. Code §54957: Public Employee Appointment: Murdock Elementary School Principal

**3. RECONVENE TO OPEN SESSION – 7:00 P.M.**

- 3.1 Roll Call
- 3.2 Welcome to Visitors
- 3.3 Flag Salute
- 3.4 Announcement of Action Taken in Closed Session

**4. AGENDA/MINUTES**

- 4.1 Approve Minutes for the Regular Meeting of March 3, 2011, the Special Meeting of March 10, 2011, and the Special Board Workshop/Town Hall Meeting of March 23, 2011.
- 4.2 Approve Agenda for April 7, 2011.

**5. PUBLIC COMMENTS**

**6. REPORTS**

- 6.1 Employee Associations (WUTA & CSEA)
- 6.2 Principals
- 6.3 Director of Business Services
- 6.4 Director of Technology Services
- 6.5 Director of Transportation/Facilities Operations
- 6.6 Superintendent
- 6.7 Governing Board Members

**7. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from Carol Lemenager in the amount of \$200.00 to go towards the WHS Athletic Program.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #11-12-01 through #11-12-36 to attend school in another district for the 2011/12 school year.
- 2. Approve Interdistrict request for Student #11-12-01 through #11-12-13 to attend school in the WUSD for the 2011/12 school year.
- 3. Approve School Accountability Report Card (SARC) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

**C. HUMAN RESOURCES**

1. Ratify employment of Brenda Valenzuela as Child Care Tutor for Adult Ed.
2. Ratify employment of Mariana Valenzuela as Child Care Tutor for Adult Ed.
3. Accept letter of resignation from Joan Wagner-Pryor, Certificated Teacher, effective June 10, 2011.
4. Approve Mr. Jerry Smith and Mr. John Perry as California Interscholastic Federation representatives for 2011/12.

**D. BUSINESS SERVICES**

1. Approve budget revisions.
2. Approve warrants from 3/2/11 through 3/30/11.
3. Approve 2009/10 Audit Findings.

**8. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Accept selection committee's recommendations for the 2011 Glenn County Educators' Hall of Fame Award. (Mr. Munguia and Mrs. Knight)
2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 4020	Drug and Alcohol Free Workplace
BP 4127/4227/4327	Temporary Athletic Team Coaches
BP 4156.2/4256.2/4356.2	Awards and Recognition
BP 6158	Independent Study
BB/E 9270	Conflict of Interest

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

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

BP 5141.21	Administering Medication & Monitoring Health Conditions
BP 5145.8	Refusal to Harm or Destroy Animals
BP 6162.5	Student Assessment

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

4. **(Information)** Quarterly Report on Williams Uniform Complaints (There were no complaints)
5. **(Information/Discussion)** Solar Project Discussion.

**B. EDUCATIONAL SERVICES**

1. **(Information)** Walden Academy Charter Petition Presentation (Handouts) – Kelly Lawler, Lead Petitioner.  
**PUBLIC HEARING:** In accordance with Education Code Section 47605(b): Hold a public hearing on the provisions of the Walden Academy Charter School Petition.
2. **(Information)** Mr. Alex Xanthus – BTSA Portfolio/Inquiry Project Presentation

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Implementation of Cal Card Purchase Card Services.
2. **(Action)** Approve Implementation of GASB 54 (Fund Balance Reporting & Governmental Fund Type Definitions)
3. **(Discussion/Possible Action)** Cut List

**9. ANNOUNCEMENTS**

- 9.1 WIS Open House will be held on April 14, 2011, at 6:30 p.m.
- 9.2 WCHS Open House will be held on April 19, 2011, at 6:00 p.m.
- 9.3 April 22, 2011, is a district-wide furlough day.
- 9.4 April 25-29, 2011, is the district-wide spring break.
- 9.5 The next Regular Board Meeting will be held on Thursday, May 5, 2011, at 7:00 p.m. at the Willows Civic Center.

**10. CLOSED SESSION**

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential.
- 10.2 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (2 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697 and Case No. 10CV00860
- 10.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – (2 cases)

**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.