

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 4, 2011

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 Minutes for the Regular Meeting of June 23, 2011.
- 2.2 Approve Agenda for August 4, 2011.

3. **PUBLIC COMMENTS**

4. **REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Transportation/Facilities Operations
- 4.5 Superintendent
- 4.6 Governing Board Members

5. **CONSENT CALENDAR**

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #11-12-17 through #11-12-26 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict requests for Students #11-12-50 through #11-12-55 to attend school in another district for the 2011/12 school year.

C. HUMAN RESOURCES

- 1. Accept letter of resignation from James Stevens, MES Library Media Specialist, effective June 11, 2011.
- 2. Accept letter of resignation from James Stevens, WUSD Technology Assistant, effective July 23, 2011.
- 3. Accept letter of resignation from Elvira Sandoval, WIS Instructional Aide II, effective June 11, 2011.
- 4. Accept letter of resignation from Ben Garrett, WHS Certificated Teacher, effective July 29, 2011.
- 5. Ratify transfer of Erin Taylor from District Bookkeeper/Cafeteria Manager to MES 3.9 hr. Secretary I, effective July 25, 2011.
- 6. Ratify transfer of Dina Ibrahim from District Account Clerk to District Bookkeeper/Cafeteria Manager, effective July 25, 2011.
- 7. Ratify employment of Amy Baker as a 3.9 hr. WHS Account Clerk, effective July 25, 2011.
- 8. Ratify employment of Elizabeth Beck as a 3.9 hr. WCHS Secretary II, effective July 25 2011.
- 9. Ratify employment of the following position at WHS:
Cheerleading Advisor Becky Biggs

10. Ratify employment of the following WHS Fall Coaches:

Varsity Football – Head	Jim Ward
Varsity Football – Assistants	Mike Biggs & Manuel Rakestraw
Varsity Football – Volunteer	Tony Wagenman
J.V. Football – Head	Forrest Bateman
J.V. Football – Assistant	Forrest Bateman, Jr.
J.V. Football – Volunteers	Darren Reed & Byron Sites
Varsity Volleyball – Head	Carol Martin
J. V. Volleyball – Head	Lisa Vlach
Varsity Girls Tennis – Head	Don Byrd

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 6/22/11 through 7/27/11.

6. **DISCUSSION/ACTION CALENDAR**

A. GENERAL

1. **(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 5117	Interdistrict Attendance
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6163.2	Animals on School Property or at School Sponsored Programs and Activities
BP 6164.4	Identification and Evaluation of Individuals for Special Education

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

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

BP 5113.1	Chronic Absence and Truancy
BP 5118	Open Enrollment Act Transfers
BP 5141.3	Health Examinations
BP 5141.31	Immunizations
BP 6011	Academic Standards

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

3. **(Information)** Williams Uniform Complaint Quarterly Report (No complaints)
4. **(Action)** Approve changing dates for the following board meetings from the first Thursday of the month to:
 - October 2011 meeting to October 13, 2011
 - December 2011 meeting to December 8, 2011
 - January 2012 meeting to January 12, 2012
 - March 2012 meeting to March 8, 2012
 - June 2012 meeting to June 21, 2012

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Certificated/Student Calendar for the 2011/12 school year (includes Collaboration Days, Furlough Days, and Minimum Days).
2. **(Action)** Approve School Bus Routes for the 2011/12 school year.
3. **(Action)** Approve the attached list of starting times and bell schedules for WUSD schools for the 2011/12 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve employment of Cristina Cameron, Dianna Abold, and Sharon Busler as Certificated Personnel for the 2011/12 school year.

2. **(Action)** Approve Declaration of Need for Fully Qualified Educators for the 2011/12 school year (Annual Requirement).
3. **(Action)** Approve Classified Substitute List for the 2011/12 school year.

D. BUSINESS SERVICES

1. **(Action)** Grant authorization to dispose of surplus items.
2. **(Possible Action)** Cut List

7. **ANNOUNCEMENTS**

- 7.1 The next Regular Board Meeting will be held on Thursday, September 1, 2011, at 7:00 p.m. at the Willows Civic Center.

8. **CLOSED SESSION**

- 8.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential.
- 8.2 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697 and Case No. 10CV00860 ; and Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al, Case No. 2:10-CV-02526-MCE-CMK

9. **ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.