

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 3, 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 October 13, 2011.
- 2.2 Approve Agenda for November 3, 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 Categorical Programs
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Superintendent
- 4.7 Governing Board Members

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #11-12-34 through #11-12-36 to attend school in the WUSD for the 2011/12 school year.
- 2. Approve Interdistrict requests for Students #11-12-66 through #11-12-67 to attend school in another district for the 2011/12 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of John Bazan as the 3.9 hr. WIS Custodian, effective October 3, 2011.
- 2. Ratify employment of Christina Ocampo as the 3.9 hrs. WHS Cafeteria Helper II, effective October 24, 2011.
- 3. Ratify employment of Staci Roque as the 3.9 hr. WHS Cafeteria Helper I, effective October 10, 2011.
- 4. Ratify employment of the following WHS Winter Coaches:

Varsity Wrestling – Head Coach	Matt Steele
Varsity Wrestling – Volunteer	Richard Gridley
Varsity Boys Basketball – Head Coach	Darrell Schonauer
Varsity Boys Basketball – Volunteer	Mike Rutherglen
Varsity Boys Basketball – Volunteer	Richard Welsh
J.V. Boys Basketball – Head Coach	Carol Martin
Varsity Girls Basketball – Head Coach	Steve Ebell
J.V. Girls Basketball – Head Coach	Hillary Berens
Varsity Boys Soccer – Head Coach	Jose Cano
Varsity Boys Soccer – Volunteer	Martin Castillo
Varsity Boys Soccer – Volunteer	Alejandro Mercado
Varsity Girls Soccer – Head Coach	Bud Ramirez

5. Ratify employment of the following positions at WHS:
Cheerleading Advisor - Volunteer Tina Reed
Cheerleading Advisor – Volunteer Bernie Francis
6. Ratify employment of Marge Ansel and Jessica Adhin as WHS Yearbook Co-Advisors for the 2011/12 school year.

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 10/5/11 through 10/26/11.
3. Approve ASB Quarterly Reports – MES, WIS & WHS.

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 0520.1	High Priority Schools Grant Program
BP 1100	Communication with the Public
BP 1160	Political Processes
BP 2140	Evaluation of the Superintendent
BP 3513.3	Tobacco-Free Schools
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4158/4258/4358	Employer Security
BP 5022	Student and Family Privacy Rights
BP 5116.1	Intradistrict Open Enrollment
BP 5131.62	Tobacco
BP 5144	Discipline

(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 6163.1	Library Media Centers
BP 6163.2	Animals at School
BB 9123	Clerk
BB 9140	Board Representatives
BB 9323.2	Actions by the Board

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

3. **(Information/Discussion)** Bond Election Presentation by Greg Isom of Isom Advisors.
4. **(Action)** Resolution #2011-12-08, Day of the Volunteer.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve revised 2011/12 Confidential Salary Schedule.
2. **(Action)** Grant authorization to dispose of surplus items.
3. **(Action)** Approve Agreement for Professional Services with Burke, Williams & Sorensen, LLP through June 30, 2012.
4. **(Action)** E-Rate Application for 2012/13 – Roberto Herniman.
5. **(Discussion/Possible Action)** Fiscal and Program Sustainability Plan Update.

7. **ANNOUNCEMENTS**

- 7.1 November 11, 2011 is a school holiday – Veterans Day.
- 7.2 There will be a district-wide break from November 21 – November 25, 2011.
- 7.3 The Organizational Meeting will be held at the next Regular Board Meeting on December 8, 2011, at 7:00 p.m. at the Willows Civic Center.

7.4 WIS will host their Annual Holiday Band Presentation on December 15th at 6:30 p.m. in the WIS Cafeteria.

8. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

9. **CLOSED SESSION**

9.1 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

9.2 Pursuant to Government Code §54956.9: Conference with Legal Counsel: Anticipated Litigation – (1 case)

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session

11. **ADJOURNMENT**

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