



- |                               |                                |            |
|-------------------------------|--------------------------------|------------|
| ASB Activities (co-directors) | Jessamin Proctor & Terri Moore |            |
| <u>Saturday School</u>        | <u>Detention</u>               |            |
| Alex Xanthus                  | Lillian Xanthus                | Tom Bryant |
| Lillian Xanthus               | Marge Ansel                    |            |
| Jessamin Proctor              | Alex Xanthus                   |            |
| Tom Cox                       | Jessamin Proctor               |            |
3. Ratify employment of the following assignments at Murdock:
- |   |                   |                 |
|---|-------------------|-----------------|
| <u>Yard Duty/Crossing Guard</u>         |                   |                 |
| Barbara Breuss                          | Stacy Imhoff      | Laura Owens     |
| Delbert Mauzey                          | Terry Mokler      | Samantha Taylor |
| Laurin Tutsch                           | Tarra Bettencourt | Peggy Morton    |
| <u>Lunch Time Detention Supervisors</u> |                   |                 |
| Josh Niehues                            | Susan Cameron     |                 |
4. Ratify employment of the following for extra duty assignments at WIS:
- |                                   |   |                 |
|-----------------------------------|---|-----------------|
| Cathy Fleming                     | 6 <sup>th</sup> Grade Independent Study Coordinator |                 |
| <u>Breakfast/Noon Duty Aides:</u> |   |                 |
| Samantha Taylor                   | Jocabeth Nava                                       | Patty Villicana |
| Laura McClain                     | Carolyn Stokes                                      |                 |

**D. BUSINESS SERVICES**

1. Approve budget revisions.
2. Approve warrants from 8/8/12 through 8/29/12.

**7. 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 0450	Comprehensive Safety Plan
BP 2121	Superintendent's Contract
BP 3110	Transfer of Funds
BP 3513.1	Cellular Phone Reimbursement
BP 3553	Free and Reduced Price Meals
BP 4140/4240/4340	Bargaining Units
BP 5111	Admission
BP 5113	Absences and Excuses
BP 5131.7	Weapons and Dangerous Instruments
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 6143	Courses of Study
BP 6145.2	Athletic Competition
BP 6146.1	High School Graduation Requirements
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6170.1	Transitional Kindergarten
BB 9223	Filling Vacancies
BB 9320	Meetings and Notices

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

2. **(Information)** Report from Bill Shively on the August River Jim's Adventure Education Field Trip.
3. **(Action)** Approve River Jim's Adventure Education overnight field trip on October 2<sup>nd</sup> & 3<sup>rd</sup>, 2012, to Stony Gorge Reservoir or Black Butte Lake.
4. **(Information/Discussion)** Indoor Environmental Services (IES) - Results of Feasibility Study.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve National FFA Convention field trip to Indianapolis, IN from October 21-28, 2012.
2. **(Discussion/Possible Action)** Approve Mission, Vision, and Goals for 2012-2013.

**PUBLIC HEARING: A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks and Instructional Materials, pursuant to the requirements of Education Code 60119 (Pupil Textbook and Instructional Materials Incentive Account).**

3. **(Action)** Approve Resolution No. 2012-13-07, Sufficiency of Instructional Materials 2012-13. (Annual Requirement)

**C. HUMAN RESOURCES**

1. **(Action)** Approve establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (d) (1) for the 2012/13 school year.
2. **(Action)** Approve assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Inette Howard	U. S. History	Grade 8
Bill Shively	General Math	Grades 7-8
Julio Garcia	Computer Literacy	Grades 7-8
Lisa Michael	Life Skills	Grades 7-8
Dianna Abold	Journalism/Leadership	Grades 7-8
Pam Steward	Health	Grades 7-8
Margaret Ansel	Reading	Grades 9-12
Patricia Perry	Economics	Grade 12
Tom Chisholm	World History	Grade 10
Amanda Samons	Earth Science	Grade 9
Terri Moore	Distance Learning	Grades 9-12

**D. BUSINESS SERVICES**

1. **(Action)** Approve 2012/13 K-3 Class Size Reduction Program Operations Application. (Annual Requirement)
2. **(Action)** Approve Resolution No. 2012-13-08, Resolution to File an Eligibility Application to the OPSC for Modernization and/or Replacement of School Facilities.
3. **(Action)** Approve Agreement for Services for Richard Gonzalez & Associates for the 2012/13 school year.
4. **(Action)** Approve 2012/2013 Authorized Personnel (Updated Signatures) for business documents submitted to GCOE.

**8. ANNOUNCEMENTS**

- 8.1. Back to School Night for Murdock Elementary School is September 13, 2012 at 6:00 p.m.
- 8.2. October 1 – October 5, 2012, is a district-wide break.
- 8.3. The next Regular Board Meeting on will be held on October 11, 2012, at 7:00 p.m. at the Willows Civic Center.

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

**10. CLOSED SESSION**

- 10.1 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
- 10.2 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
- 10.3 Pursuant to Government Code §54956.9: Conference with Legal Counsel – Anticipated Litigation (one case)

**11. RECONVENE TO OPEN SESSION**

- 11.1 Announcement of Action Taken in Closed Session

**12. 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.