WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – September 6, 2012 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 August 9, 2012.
- 2.2 Approve Agenda for September 6, 2012.

3. **RECOGNITION OF RETIREES**

3.1 Sharon McMahon

4. PUBLIC COMMENTS

5. **REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs STAR Testing Report
- 5.5 Superintendent
- 5.6 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation of 200 backpacks to Murdock Elementary School from Keith Corum, Community Service Representative for the Salvation Army (funded by the Christmas Kettle Program).
- 2. Accept donation of \$2,000.00 to the River Jim's Adventure Education from the Barceloux-Tibessart Foundation.
- 3. Accept donation of \$1,200.00 to the River Jim's Adventure Education from the Police Activities League.
- 4. Accept Inland California Project Professional Development Grant in the amount of \$21,939.30 for the WIS River Jim's Adventure Education.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #12-13-17 through #12-13-19 to attend school in the WUSD for the 2012/13 school year.
- 2. Approve Interdistrict requests for Students #12-13-49 through #12-13-56 to attend school in another district for the 2012/13 school year.
- 3. Approve the Willows High School FFA Member Calendar for the 2012/13 school year.
- 4. Approve Fall 2012 Butte College and GCOE Adult Education Program (GAP) concurrent enrollment for WHS students.

C. HUMAN RESOURCES

- 1. Ratify employment of Karen Hanson as the Lead Custodian (District-wide), effective 9/4/2012.
- 2. Ratify employment of the following for extra duty assignments at WHS for the 2012/13 school year:

Young Farmers Advisor Alex Xanthus
FFA Advisor Amanda Samons
Yearbook Marge Ansel

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ASB Activities (co-directors) Jessamin Proctor & Terri Moore

Saturday School Detention

Alex Xanthus Lillian Xanthus Tom Bryant

Lillian Xanthus Marge Ansel Alex Xanthus Jessamin Proctor Tom Cox Jessamin Proctor

3. Ratify employment of the following assignments at Murdock:

Yard Duty/Crossing Guard

Barbara Breuss Stacy Imhoff Laura Owens Delbert Mauzey Terry Mokler Samantha Taylor Tarra Bettencourt Laurin Tutsch Peggy Morton

Lunch Time Detention Supervisors

Josh Niehues Susan Cameron

4. Ratify employment of the following for extra duty assignments at WIS:

Cathy Fleming 6th Grade Independent Study Coordinator

Breakfast/Noon Duty Aides:

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

BP 0450

A. GENERAL

1. (Action) Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations: Comprehensive Safety Plan

D1 0130	Comprehensive Surety 1 iun
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 2nd &3rd, 2012, to Stony Gorge Reservoir or Black Butte Lake.
- 4. (Information/Discussion) Indoor Environmental Services (IES) Results of Feasibility Study.

B. EDUCATIONAL SERVICES

- (Action) Approve National FFA Convention field trip to Indianapolis, IN from October 21-28, 2012.
- (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).

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

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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:

U. S. History	Grade 8
General Math	Grades 7-8
Computer Literacy	Grades 7-8
Life Skills	Grades 7-8
Journalism/Leadership	Grades 7-8
Health	Grades 7-8
Reading	Grades 9-12
Economics	Grade 12
World History	Grade 10
Earth Science	Grade 9
Distance Learning	Grades 9-12
	General Math Computer Literacy Life Skills Journalism/Leadership Health Reading Economics World History Earth Science

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.