### WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 8, 2013 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 July 8, 2013 and the Special Meeting of July 31, 2013.
- 2.2 Approve Agenda for August 8, 2013.

### 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 Superintendent
- 4.6 Governing Board Members

#### 5. CONSENT CALENDAR

#### A. GENERAL

1. Accept donation of \$3,000.00 to the River Jim's Adventure Education from the Willows Community Thrift Shoppe.

### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #13-14-12 through #13-14-15 to attend school in WUSD for the 2013/14 school year.
- 2. Approve Interedistrict requests for Students #13-14-32 through #13-14-39 to attend school in another district for the 2013/14 school year.

#### C. HUMAN RESOURCES

1. Ratify employment of the following employees for the 2013/14 school year:

Paul Bailey WHS Math/Science Teacher (8/12/13)

2. Approve employment of the following for extra duty assignments at WIS for the 2013/14 school year:

Intervention Teachers

Abold, Dianna Huntley, Mark Barley, Heidi Kamienski, Christine

Fleming, Cathy Shively, Bill Furtado, Karen Tate, Mike

Breakfast/Noon Duty Aides: Other:

Hill, Sarah Noontime Activity – Huntley, Mark/Ksander, Joyce

McClain, Laura ISS – Landberg, Sondra

Nava, Jocabeth ASB Activities Director – Abold, Dianna Stokes, Carolyn Yearbook Advisor – Abold, Dianna

Taylor, Samantha Ind. Study Coordinator – Abold, Dianna/Fleming, Cathy

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Intramural Coaches:Lunch Detention:Barley, HeidiKsander, JoyceFleming, CathySteward, PamHoward, InetteKamienski, Christine

#### D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 6/28/13 through 7/17/31.

Landberg, Sondra

## 6. <u>DISCUSSION/ACTION CALENDAR</u>

#### A. GENERAL

- 1. (Information) Williams Uniform Complaint Quarterly Report (There were no complaints).
- 2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 1325	Advertising and Promotion
BP 1330	Use of School Facilities
BP 3460	Financial Reports and Accountability
BP 3514.1	Hazardous Substances
BP 5030	Student Wellness
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
BP 6112	School Day
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services
	for Special Education
BP 6163.1	Library Media Centers
BP 6164.6	Identification and Education Under Section 504
BP 6177	Summer Learning Programs
BB 9130	Board Committees
BB 9220	Governing Board Elections

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

- 3. **(Discussion/Action)** Approve Site Lease by and between WUSD and Public Property Financing Corporation of California.
- 4. **(Discussion/Action)** Approve Memorandum of Lease Agreement by and between WUSD and Public Property Financing Corporation of California.
- 5. **(Discussion/Action)** Approve Resolution No. 2013-14-04 Authorizing the Execution and Delivery of a Site Lease, a Lease Agreement, and a Program Fund Agreement related to the Solar Project.

#### B. EDUCATIONAL SERVICES

- 1. (Action) Approve Minimum Days for the 2013/14 school year.
- 2. (Action) Approve 2013/14 School Bus Routes.
- 3. (Action) Approve the starting date and times of WUSD schools for the 2013/14 school year.

## C. HUMAN RESOURCES

- 1. (Action) Approve the 2013/14 Classified Salary Schedule.
- 2. (Action) Approve the 2013/14 Certificated Teachers Salary Schedule.
- 3. (Action) Approve the 2013/14 Classified/Confidential Salary Schedule.
- 4. (Action) Approve the 2013/14 Management Salary Schedule.
- 5. (Action) Approve Classified Job Descriptions:
  - a. Bus Driver Lead (District-wide)
  - b. Cafeteria Manager Lead (District-wide)
  - c. Custodian Lead (District-wide)
  - d. Maintenance III Lead (District-wide)
- 6. **(Action)** Approve Declaration of Need for Fully Qualified Educators for the 2013/14 school year (Annual Requirement)
- 7. (Action) Approve appointment of Dean of Students, K-8, for the 2013/14 school year.

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# D. BUSINESS SERVICES

1. (Action) Approve Common Core Grant Implementation Plan.

## 7. ANNOUNCEMENTS

- 7.1 Monday, September 2, 2013, is a school holiday Labor Day.
- 7.2 The next Regular Board Meeting will be held on September 5, 2013, at 7:00 p.m. at the Willows Civic Center.
- 7.3 Monday, September 23, 2013, is a non-instructional student day/certificated professional development day.

## 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 (2 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697; 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 §54957.6: Conference with Labor Negotiator Agency negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential

## 10. RECONVENE TO OPEN SESSION

10.1 Announcement of Action Taken in Closed Session

### 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.