

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 6, 2014

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 the Minutes of the Regular Meeting of January 16, 2014.
- 2.2 Approve the Agenda for February 6, 2014.

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

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #13-14-63 to attend school in another district for the 2013/14 school year.
- 2. Approve the Spring 2014 GCOE Adult Education Program (GAP) concurrent enrollment for WHS students.
- 3. Approve School Accountability Report Cards (SARCS) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

C. HUMAN RESOURCES

- 1. Accept resignation from Alex Xanthus, WHS Certificated Teacher, effective June 7, 2014.
- 2. Accept resignation from Lillian Xanthus, WHS Certificated Teacher, effective June 7, 2014.

D. BUSINESS SERVICES

- 1. Approve budget revisions.
- 2. Approve warrants from 1/15/14 through 1/29/14.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

1. **(Action)** Approve extended child-rearing unpaid leave request from Jessica Campbell from February 6, 2014 through February 14, 2014. (returns February 24, 2014)
2. **(Action)** Approve Resolution #2013-14-12, Week of the School Administrator.

D. BUSINESS SERVICES

1. **(Action)** Approve Agreement for Bond Counsel Services for General Obligation Bond Election with Matt Juhl-Darlington & Associates.
2. **(Action)** Approve Resolution #2013-14-11, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held June 3, 2014.

7. **ANNOUNCEMENTS**

- 7.1 There will be a district-wide break from February 17- 21, 2014.
- 7.2 Kindergarten Registration will be held on March 12th & 13th from 8:30 a.m. – 2:30 p.m. in Room 101 at Murdock Elementary School.
- 7.3 The next Regular Board Meeting will be held on March 6, 2014, at 7:00 p.m., at the Willows Civic Center.

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

9. **CLOSED SESSION**

- 9.1 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (1 case) Tim Crews v. Willows USD, et. al, Case No. 09CV00697
- 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.