

4. Approve employment of the following assignments at Murdock/WIS:
Crossing Guard/Yard Duty Supervisors Reanna Cooper, Maranda Medina
5. Approve updated Classified Substitute List.

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 8/7/13 through 8/28/31.
3. Approve Quarterly & Annual ASB Reports – MES, WIS, WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve the disposal of the attached list of obsolete textbooks from Murdock Elementary School.

B. EDUCATIONAL SERVICES

1. **(Information/Discussion/Possible Action)** Set date for Special Meeting/Workshop to update the 2013-14 WUSD Mission, Vision, and Goals and Budget Plan.

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).

2. **(Action)** Approve Resolution #2013-14-05, Sufficiency of Instructional Materials 2013-14. (Annual Requirement)

C. HUMAN RESOURCES

1. **(Action)** Approve the establishment of the District Plan for Committee on Assignments in accordance with Education Code §44258.7 (d) (1) for the 2013/14 school year.
2. **(Action)** Approve the assignments of the following teachers per designated Education Code §44258.3/§44258.7 as noted:

Dianna Abold	Journalism/Leadership	Grades 7-8
Karen Furtado	Public Speaking	Grades 7-8
Inette Howard	U. S. History	Grade 8
Joyce Ksander	Social Studies/History	Grade 7
Bill Shively	General Math	Grades 7-8
Pam Steward	Social Studies/History	Grade 7
Cindy Thompson	Computer Literacy	Grades 7-8
Kearra Gurule	Computer Literacy	Grades 7-8
Margaret Ansel	MS I/Distance Learning	Grades 9-12
Paul Gadbois	World History	Grade 10
Mark Perkins	World History/Algebra I	Grade 10 (WH)/Grades 9-12 (Alg.I)
Patricia Perry	Economics	Grade 12
Amanda Samons	Earth Science	Grade 9

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #2013-14-06, Establishment of Capital Projects Fund (Fund 40) per Education Code Sections 17462, 41003, 42840.

7. ANNOUNCEMENTS

- 7.1 The 2013 Back to School Nights are as follows:

September 10 th – 6:00 p.m.	Willows Community High School
September 12 th – 6:30 p.m.	Willows Intermediate School
September 19 th - 6:00 p.m.	Murdock Elementary School
September 25 th – 6:00 p.m.	Willows High School

- 7.2 Monday, September 23, 2013, is a non-instructional student day/certificated professional development day.

- 7.3 September 30 – October 4, 2013, is a district-wide break.

7.4 The next Regular Board Meeting will be held on October 10, 2013, at 7:00 p.m. at the Willows Civic Center.

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 (1 case) 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**

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