

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – November 8, 2017**

**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 Agenda for November 8, 2017.
- 2.2 Approve the Minutes of the Regular Meeting of October 12, 2017.
- 2.3 Approve the Revised Schedule of WUSD Regular Board Meetings for the 2017/18 school year.

### **3. PUBLIC COMMENTS**

### **4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Associated Student Body Report
- 4.4 Director of Business Services
- 4.5 Director of State and Federal Programs
- 4.6 Superintendent
- 4.7 Board of Education Members

### **5. CONSENT CALENDAR**

#### **A. GENERAL**

- 1. Accept donation from Harlow and Mary Plimpton in the amount of \$50.00 for WIS ASB.
- 2. Accept donation from the Willows Alumni Association in the amount of \$692.50 for Volleyball.
- 3. Accept donation of \$3,328.21 for instruments, sheet music, and band apparel from the Music Boosters to the WUSD music program.

#### **B. EDUCATIONAL SERVICES**

- 1. Approve the Interdistrict Requests for Students #17-18-26 through #17-18-32 to attend school in the WUSD for the 2017/18 school year.
- 2. Approve the Interdistrict Requests for Students #17-18-25 through #17-18-29 to attend school in another district for the 2017/18 school year.

#### **C. HUMAN RESOURCES**

- 1. Approve the job description for the Custodian Lead (District-wide)/Bus Driver.
- 2. Approve the reclassification of Rosa Hernandez from Custodian Lead District-wide to Custodian Lead District-wide/Bus Driver effective October 23, 2017.
- 3. Approve the additional hours of Vivianna Hernandez, Custodian (6 hrs/day), effective November 1, 2017.
- 4. Approve the employment of the following coaches:
  - Andrew Lederer                      Volunteer JV Basketball Coach
  - Daniel Hartrum                      Head Wrestling Coach
  - Brandon McCorkle                  Volunteer Wrestling Coach
- 5. Approve the revised Classified Job Classifications.
- 6. Approve the revised Classified Substitute List.

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 10/11/17 through 11/1/17.
3. Approve ASB Quarterly Reports – MES/WIS/WHS.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Discussion/Possible Action)** Shady Creek Environmental Camp Funding.
2. **(Action)** Approve Resolution #2017-18-04, Day of the Volunteer.
3. **(Information)** Approve Williams Settlement – Willows Unified School District 2017-18 Glenn County Schools Deciles 1-3 Report.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the Revised WHS Bell Schedule.
2. **(Information)** Celebrating Student Success at the Schools.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve Agricultural Career Technical Education Incentive Grant – Specialized Grant.
2. **(Discussion/Possible Action)** Driver’s Education Vehicle.
3. **(Discussion/Possible Action)** Senate Bill 751 – Reserves for Economic Uncertainties

**7. ANNOUNCEMENTS**

- 7.1 Veterans’ Day Holiday (no school) will be observed on November 10, 2017.
- 7.2 The Ag Boosters Harvest Dinner will be held on November 15, 2017 at 6:00 p.m. at the Willows Elks Lodge.
- 7.3 Murdock Elementary will be holding Parent-Teacher Conferences November 16-17, 2017. School will be dismissed at 12:00 p.m.
- 7.4 There will be a district-wide break from November 20 – November 24, 2017.
- 7.5 The WIS Winter Concert will be held on December 13, 2017 at 6:00 p.m.
- 7.6 The Organizational Meeting will be held on December 14, 2017, 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 §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.
- 9.2 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

**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.