

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – January 11, 2018

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – President Taylor called the meeting to order at 7:00 p.m. Members present were: Jeromy Geiger, Alex Parisio, Gina Taylor, and Buck Ward. Absent: Michelle Knight
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Bucky Squier.

2. AGENDA/MINUTES

- 2.1 Approve the Agenda for January 11, 2018.
President Taylor requested Item #5C-1 be pulled from the Consent Calendar for discussion.
Mr. Geiger moved, seconded by Mr. Parisio to approve the Agenda for January 11, 2018, with Item #5C-1 being pulled from the Consent Calendar for discussion.
AYES: Geiger, Parisio, Taylor, Ward
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1
- 2.2 Approve the Minutes of the Regular Meeting of December 14, 2017.
Mr. Ward moved, seconded by Mr. Geiger to approve the Minutes of the Regular Meeting of December 14, 2017.
AYES: Geiger, Parisio, Taylor, Ward
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1

3. PUBLIC COMMENTS - None

4. REPORTS

4.1 Employee Associations (WUTA & CSEA) – No Reports

4.2 Principals

MES – Stephen Montana reported:

- Benchmark curriculum implementation is going well. Planning on bringing out a trainer in February as well as sending teachers to visit other school districts for training.
- 2nd trimester assessments will be taken at the end of the month.
- New after school intervention program is being implemented which will target English Learners and students in 1st grade still struggling to identify letters and sounds. Three teachers will provide intervention for 45 minutes after school to 9 students per teacher.
- MES PTO Spaghetti Feed will be on February 15, 2018.
- Thank you to Dr. Geivett and the Board for providing technology funding. Students have more access to Chromebook carts.

MICHELLE KNIGHT ENTERED THE MEETING AT 7:05 P.M.

- Special events will be taking place in celebration of the Martin Luther King Jr. Holiday.

WIS – Steve Sailsbery reported:

- Report cards will go home on January 12, 2018.
- Teachers will be visiting their colleagues' classrooms on January 24-25, 2018, checking on the "Big 5" and to improve instruction at WIS.

- Glenn County Office of Education's 8th Grade Exploratory Day was held at the Glenn County Fairgrounds on January 11, 2018. All but two students attended. Many different careers were represented.
- 8th graders will be attending Butte College in March, and WIS is looking at taking students to Chico State as well.
- Boys Basketball has started.

WHS – David Johnstone reported:

- Received a \$35,000 planning grant for an after school Fire Science program. The grant will be for planning and implementation of the program.
- The Math department is working on how to tie the computer applications courses with STEM curriculum. Considering offering computer coding courses.
- The Region 2 California League of Schools 2018 Educator of the Year dinner will be held on January 26, 2018 in Chico. Amanda Samons is the Teacher of the Year for WHS and will attend with a group from WUSD.
- Thank you for the additional technology funding. All wireless access points have been installed.
- Painting of the school is almost complete, and it looks great. Ag shop is working on new signage for the school.
- Question was asked from the last meeting as to how our math students are prepared for Butte math. Mr. Johnstone will revisit that question from the Board and will prepare a response for the next meeting.
- Questions arose about what we do with students who have completed most of their credits before senior year. Mr. Johnstone will discuss this with counselors and/or other staff as well as Dr. Geivett about a possible plan of action.

WCHS – Dr. Geivett reported:

- Enrollment is 22 students.
- 9 or 10 students have made the Wall of Fame.
- Proud of the students for their participation with the patients of the Willows Care Center.

4.3 Associated Student Body Report - Bucky Squier reported:

- Christmas Rally and student vs staff basketball game turned out very well.
- Winter Homecoming will be held January 29- February 2, 2018. Theme will be picked next week, and the voting of the candidates will also take place next week.
- Winter Ball will be held on January 20, 2018.
- Indentured servant auction will be held on February 2, 2018.
- All classes are working on fundraising for their various events.

4.4 Director of Business Services – Debby Beymer reported:

- Governor Brown released his budget proposal for the 2018-19 school year. It looks promising. California schools may be fully funded two years ahead of schedule.
- CalSTRS independent audit report was released. CalSTRS increased its net ending fund balance by 881.17% in one year. Legislators still supported an increase in contributions by employees and employers for the next three years by an additional 6%. Mrs. Beymer sent a letter to our state representatives, Gallagher and Nielsen expressing her concern.
- P1 has been completed and submitted. P1 for last year was 1,370.25 ADA and this year it was 1,405.15 ADA, up 34.9 ADA.

4.5 Director of State and Federal Programs – Ellen Hamilton reported:

- Distributed a flyer regarding the LCAP and when stakeholder meetings will be held. Survey is available on the website.

4.6 Superintendent – Dr. Geivett reported:

- Thank you to all companies, groups and individuals who donate to our District.
- Thank you to Linda Riggle and Priscilla Exeter from GCOE, for organizing the 8th Grade Exploratory Day.
- There are lots of positive things going on in our district, inside and out. Thank you to everyone for their efforts.
- Resolution will be brought next month for the Board to approve regarding accelerating the distribution of Proposition 51 school facilities funds. This Resolution will be sent to our state representatives.

4.7 Board of Education Members

Mr. Ward reported:

- Impressed with the WHS newspaper.

Mr. Geiger reported:

- WHS newspaper was very well done and excited that it was the second newspaper this year. Thank you to Kendall Enns and her students for a job well done.

Mr. Parisio reported:

- WHS newspaper is a good newspaper.
- Thank you to the management team for always attending the Board meetings. It makes it worth being a Board member when projects happen such as painting of the schools, new roofs, wiring, and new portable buildings. It's also great to see our alumni come back and be great teachers.

Mrs. Knight reported:

- Mrs. Knight agreed with the other Board members' comments.

Mrs. Taylor reported:

- Attended the WHS Holiday Band Concert. Thank you to Mr. West. It was a great concert.
- FFA students have all gotten their fair animals.
- Concerned about our pension liability. Requested from Mrs. Beymer what the cost is by a per pupil basis.
- Glad to hear about the possibility of coding and computer science classes.

5. **CONSENT CALENDAR**

A. GENERAL

1. Accept donation from the Murdock PTO in the amount of \$1140.00 to be distributed between the teachers who participated in the Fall Festival (\$60 each).
2. Accept donation from Babs Berens in the amount of \$100.00 for Victoria Berens class.
3. Accept donation from Omega Seed International, Inc. in the amount of \$300.00 for the WHS Track Team.
4. Accept donation from Willows Hardware in the amount of \$50.00 for the WHS Track Team.
5. Accept donation from Gandy & Staley in the amount of \$100.00 for the WHS Track Team.
6. Accept donation from Sinclair Heating & Air Conditioning in the amount of \$75.00 for the WHS Track Team.
7. Accept donation from California Water Service in the amount of \$100.00 for the WHS Track Team.
8. Accept donation from L & T Towing in the amount of \$1,500.00 for the WHS Track Team.
9. Accept donation from Gandy & Staley in the amount of \$100.00 for the Willows FFA.
10. Accept donation from Willows Hardware in the amount of \$25.00 for the Willows FFA.
11. Accept donation from Willows Veterinary Clinic in the amount of \$100.00 for the Willows FFA.
12. Accept donation from Mid-Valley Veterinary Hospital in the amount of \$50.00 for the Willows FFA.
13. Accept donation from Christine Sinclair in the amount of \$50.00 for WIS CJSF.
14. Accept donation from Nancy Hutson in the amount of \$50.00 for WIS CJSF.
15. Accept donation from Tara Berens in the amount of \$50.00 for WIS CJSF.
16. Approve the WUSD Obsolete Equipment/Vehicle List.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Request for Student #17-18-30 to attend school in another district for the 2017/18 school year.
2. Approve the Spring 2018 Butte College/GAP Concurrent Enrollment for WHS Students.
3. Approve the School Accountability Report Cards (SARCs) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

C. HUMAN RESOURCES

1. Approve the following WHS Spring Sports Coaches for the 2017-18 school year:

Varsity Baseball Head Coach	Lance Taylor (pending approval)
JV Baseball Head Coach	Darren Reed
Varsity Softball Head Coach	Danielle Andrade
JV Softball – Head Coach	Joseph Schantz
Softball Volunteer Coaches	Jose Cano & Maddie Phelps
Golf – Head Coach	Molly Lex
Boys Track Head Coach	Mike Biggs
Girls Track Head Coach	Evone LaCombe
Boys Tennis Head Coach	Andy Martin
2. Approve the employment of Patricia Diaz, MES Yard Duty Supervisor/Crossing Guard, effective January 8, 2018.

- 3. Approve the employment of Symmony Bogart, MES Yard Duty Supervisor/Crossing Guard, effective January 8, 2018.
- 4. Revised Classified Substitute List.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 12/13/17 through 12/20/17.

Mrs. Taylor pulled Item #5C-1 for discussion. She asked that the JV Baseball Head Coach be pulled from this item until it's determined that there are enough players to support both a JV and Varsity Baseball team as last year, there were only enough players to have a Varsity Baseball team.

Mr. Parisio moved, seconded by Mrs. Knight to approve Item #5C-1, without the JV Baseball Head Coach.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

Mr. Parisio moved, seconded by Mrs. Knight to approve the Consent Calendar, with the exception of Item #5C-1.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 0400	Comprehensive Plans
BP 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520.2	Title I Program Improvement Schools (Deleted)
BP 0520.3	Title I Program Improvement Schools (Deleted)
BP 1113	District and School Websites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3513.4	Drug and Alcohol Free Schools
BP 4140/4240/4340	Bargaining Units
BP 5113.1	Chronic Absence and Truancy
BP 5117	Interdistrict Attendance
BP 5131.6	Alcohol and Other Drugs
BP 6020	Parent Involvement
BP 6153	School Sponsored Trips
BP 6170.1	Transitional Kindergarten
BP 6173.2	Education of Children of Military Families

Mr. Parisio moved, seconded by Mr. Geiger to approve the revised Board policies per CSBA's Policy Guidesheet Recommendations.

AYES: Geiger, Knight, Parisio, Taylor, and Ward

NOES: None

MOTION PASSED: 5-0

- 2. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 0420	Charter School Authorization
BP 1325	Advertising and Promotion
BP 3100	Budget
BP 3515.7	Firearms on School Grounds
BP 3517	Facilities Inspection (Deleted)
BP 4119.21/4219.21/4319.21	Professional Standards

BP 4200	Classified Personnel
BP 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
BP 6146.1	High School Graduation Requirements
BP 6162.52	High School Exit Examination (Deleted)

Information only – no action taken.

3. **(Action)** Accept Bid from Enviroplex for the MES Modular Classroom & Toilet Room Buildings. Mrs. Knight moved, seconded by Mr. Geiger to accept Bid from Enviroplex for the MES Modular Classroom & Toilet Room Buildings.
AYES: Geiger, Knight, Parisio, Taylor, and Ward
NOES: None
MOTION PASSED: 5-0
4. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.) - Information only – no action taken.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve the 2017/18 First Interim Budget Report. Mr. Geiger moved, seconded by Mrs. Knight to approve the 2017/18 First Interim Budget Report.
AYES: Geiger, Knight, Parisio, Taylor, and Ward
NOES: None
MOTION PASSED: 5-0
2. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2017 (2016-17). The District did not have any findings or recommendations. Information only – no action taken.
3. **(Discussion/Possible Action)** Additional Pens at the Ag Site. The barns currently have 9 pens, but there are more animals kept at the barns than in previous years. Mrs. Knight moved, seconded by Mrs. Taylor to approve spending up to the \$6,000 to build 8 additional pens at the Ag Site.
AYES: Geiger, Knight, Parisio, Taylor, and Ward
NOES: None
MOTION PASSED: 5-0

7. **ANNOUNCEMENTS**

- 7.1 Monday, January 15, 2018 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 WHS Academic Awards will be held on January 26, 2018, at 10:30 a.m.
- 7.3 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 27, 2018, at 6:00 p.m., St. Monica’s Parish Hall.
- 7.4 The next Regular Board Meeting will be held on February 1, 2018, at 7:00 p.m. at the Willows Civic Center.
- 7.5 WHS Homecoming is February 2, 2018.
- 7.6 The Academic Decathlon Competition will be held on Saturday, February 3, 2018 at Orland High School.

8. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** - None

At 8:17 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Taylor will report out in Open Session upon the conclusion of Closed Session.

9. **CLOSED SESSION**

Closed Session began at 8:23 p.m.

- 9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential

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

At 8:58 p.m. the meeting reconvened to Open Session. President Taylor reported out:

Item 9.1: Update given to the Board.

Item 9.2: Update given to the Board.

11. **ADJOURNMENT**

Meeting was adjourned at 8:59 p.m.