

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – March 8, 2018

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 March 8, 2018.
- 2.2 Approve the Minutes of the Regular Meeting of February 1, 2018.

3. PUBLIC COMMENTS

4. PRESENTATIONS

- 4.1 System-wide Mental Health Assessment and Response Treatment (SMART) Team Presentation.
- 4.2 Citizens' Bond Oversight Committee Annual Report Presentation.

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Associated Student Body Report
- 5.4 Director of Business Services
- 5.5 Director of State and Federal Programs
- 5.6 Superintendent
- 5.7 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Walmart in the amount of \$500.00 for the WIS Kindness Club.
- 2. Accept donation from Safety Tire Service in the amount of \$250.00 for Willows FFA.
- 3. Accept donation from Kathi Meckfessel in the amount of \$100.00 for Morgan Cirigliano's 1st grade class.
- 4. Accept donation from SL Farms in the amount of \$200.00 for the WIS 8th grade class.
- 5. Approve donation from Baker Trucking in the amount of \$200.00 for Willows FFA.
- 6. Approve donation from Baker Trucking in the amount of \$200.00 for the WHS Track Team.
- 7. Approve donation from the Willows Music Boosters in the amount of \$4,589.76 to the WUSD Music Programs.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #17-18-36 to attend school in the Willows Unified School District for the 2017/18 school year.
- 2. Approve Interdistrict Requests for Students #17-18-33 through #17-18-34 to attend school in another district for the 2017/18 school year.
- 3. Approve Interdistrict Request for Student #18-19-1 to attend school in the Willows Unified School District for the 2018/19 school year.
- 4. Approve Interdistrict Requests for Students #18-19-2 through #18-19-5 to attend school in another district for the 2018/19 school year.
- 5. Approve the 2017/18 CARS (Consolidated Application and Reporting System) Winter Collection.

C. HUMAN RESOURCES

1. Approve the employment of Perla Rubio, Custodian (3.9 hrs/day), effective February 1, 2018.
2. Approve the employment of Colette Feeney, Yard Duty Supervisor/Crossing Guard, effective February 8, 2018.
3. Approve the employment of Eric Ruvalcaba, Groundskeeper II, effective February 23, 2018.
4. Approve the retirement of Brandon J. Boyd, WHS Teacher, effective June 9, 2018.
5. Approve the following spring coaches for the 2017-18 school year:

Shawna Dollarhide	Volunteer Softball Coach
David Stewart	Volunteer Tennis Coach

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 1/22/18 through 2/28/18.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Vote for 2018 CSBA Delegate Assembly candidate to be submitted to CSBA on or before March 15, 2018.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Certificated/Student Calendar for the 2018/19 and 2019/20 School Years.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve 2017/18 Second Interim Report (available at the District Office for preview)
2. **(Action)** Approve Contract with Enviroplex, Inc.
3. **(Action)** Approve the Surplus of a 1988 Crown School Bus (#5).
4. **(Action)** Approve Change Order for George Roofing – WHS Roofing Project.
5. **(Action)** Approve Contract with Sinclair Heating & Air Conditioning.
6. **(Action)** Approve Contract with EdFiles for Electronic Record Retention, Preservation, and Document Storage and Retrieval.

8. ANNOUNCEMENTS

- 8.1 TK/Kindergarten Round Up will be held on March 22nd & 23rd at Murdock Elementary School.
- 8.2 Glenn County STEM Fair will be held March 26-29, 2018 at the Orland Fairgrounds.
- 8.3 March 30th and April 2nd will be district-wide non-school days.
- 8.4 The next Regular Board Meeting will be held on April 5, 2018, at 7:00 p.m. at the Willows Civic Center.

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

10. CLOSED SESSION

- 10.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: WUTA/CSEA, Non-Represented: Management and Confidential
- 10.2 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.

11. RECONVENE TO OPEN SESSION

- 11.1 Announcement of Action Taken in Closed Session.

12. 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.