

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Request for Early Termination of Lease of District Property.
2. **(Information/Discussion)** First Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 1312.3	Uniform Complaint Procedures
BP 1340	Access to District Records
BP 2121	Superintendent's Contract
BP 3551	Food Service Operations/Cafeteria Plan
BP 4127/4227/4327	Temporary Athletic Team Coaches
BP 4312.1	Contracts
BP 6142.93	Science Instruction
BP 6145	Extracurricular and Co-curricular Activities
BP 6145.2	Athletic Competition
BP 6178.1	Work-Based Learning
BP 7214	General Obligation Bonds
BB 9012	Board Member Electronic Communications

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

3. **(Information)** Williams Uniform Complaint Quarterly Report. (There were no complaints)

B. EDUCATIONAL SERVICES

1. **(Action)** Approve expulsion of Student #2016-17-01 through the fall semester of the 2017/18 school year. Student to comply with agreed upon Stipulated Expulsion Order. Any violation of this Order will result in the student's immediate expulsion and lead to a change in placement that could include enrollment in a neighboring school district without further Board Hearing.
2. **(Action)** Approve 2017/18 Bus Routes.
3. **(Action)** Approve the starting date and times of WUSD schools for the 2017/18 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2017/18 school year. (Annual requirement)

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

- 7.1 Freshman Orientation will be held on August 4, 2017, from 9:00 a.m.-12:00 noon.
- 7.2 Certificated Professional Development Day (First day back for teachers) will be Wednesday, August 9, 2017.
- 7.3 Welcome Back Staff Luncheon will be held on Wednesday, August 9, 2017 at 12:00 p.m., WHS Cafeteria.
- 7.4 The WHS Boosters Golf Tournament Fundraiser will be held on Saturday, August 19, 2017.
- 7.5 Back to School Nights are as follows:

WHS	Tuesday, August 22 nd at 6:00 p.m.
WIS	Thursday, August 24 th at 6:00 p.m.
WCHS	Tuesday, August 29 th at 6:00 p.m.
Murdock	Thursday, August 31 st at 6:00 p.m.
- 7.6 Monday, September 4, 2017 is a school holiday – Labor Day.
- 7.7 The next Regular Board Meeting will be held on September 7, 2017, at 7:00 p.m. at the Willows Civic Center.
- 7.8 Monday, September 18, 2017 is a non-instructional student day and professional development day for employees.

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**

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.