

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – January 10, 2019

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 January 10, 2019.
- 2.2 Approve the Minutes of the Regular Meeting of December 13, 2018.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Associated Student Body Report
- 4.3 Principals
- 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. Approve the WUSD Obsolete Equipment List.
- 2. Approve the Change Order Request for McCuen Construction.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #19-20-1 to attend school in another district for the 2019/20 school year.
- 2. Approve the Spring 2019 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 employment of Nora Ayala, Cafeteria Cook, effective January 7, 2019.
- 2. Approve the employment of Georgia Criner, MES Custodian/Sub Bus Driver, effective January 14, 2019.
- 3. Approve the following WHS Spring Sports Coaches for the 2018-19 school year:

Varsity Baseball Head Coach	Lance Taylor
JV Baseball Head Coach	Mike Rakestraw
Volunteer Baseball Coach	Manuel Rakestraw
JV Softball – Head Coach	Joseph Schantz
Boys Track Head Coach	Mike Biggs
Girls Track Head Coach	Robert Stupey
Volunteer Track Coach	Olivia Fleming
Boys Tennis Head Coach	David Stewart
- 4. Accept the resignation of Sean Hileman, WIS teacher, effective December 31, 2018.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 12/12/18 through 12/19/18.

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 1100	Communication with the Public
BP 3290	Gifts, Grants and Bequests
BP 4114	Transfers
BP 5141.6	School Health Services
BP 5144.1	Suspension and Expulsion/Due Process
BP 6142.3	Civic Education
BP 6145.2	Athletic Competition
BP 6152.1	Placement in Mathematics Courses
BP 6170.1	Transitional Kindergarten
BP 6178	Career Technical Education
BP 6190	Evaluation of the Instructional Program
BB 9110	Terms of Office

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

1. **(Action)** Approve Resolution #2018-19-06, Day of the Volunteer.
2. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Information)** Review of the Independent Auditors Report for Period Ending June 30, 2018 (2017-18).

7. ANNOUNCEMENTS

- 7.1 WHS Homecoming is January 18, 2019.
- 7.2 Monday, January 21, 2019 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.3 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, January 26, 2019, at 6:00 p.m., St. Monica’s Parish Hall.
- 7.4 The Academic Decathlon Competition will be held on Saturday, February 2, 2019 at Orland High School.
- 7.5 The next Regular Board Meeting will be held on February 7, 2019, 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 §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

10. 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.