

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – November 1, 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 November 1, 2018.
- 2.2 Approve the Minutes of the Regular Meeting of October 11, 2018.

3. RECOGNITION OF RETIREE

- 3.1 Cheryl Davis

4. PUBLIC COMMENTS

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 Kathi Meckfessel in the amount of \$50.00 for Mrs. Amaro's class and \$50 for Mrs. Roessel's at Murdock.
- 2. Accept donation from Tim Hector (Chico Source Facility Supply) in the amount of \$1,800.00 to go towards the lockers in the WHS Boys/Girls locker rooms.
- 3. Accept donation from WHS Boosters in the amount of \$659.96 to pay for 50% of the new trophy case in the WHS gym foyer.
- 4. Approve Change Orders from R&R Horn and McCuen Construction.

B. EDUCATIONAL SERVICES

- 1. Approve the Interdistrict Requests for Students #18-19-41 and #18-19-42 to attend school in another district for the 2018/19 school year.

C. HUMAN RESOURCES

- 1. Approve the employment of Georgia Criner, Cafeteria Cook at MES, effective October 22, 2018.
- 2. Accept resignation of Erika Johnstone, Instructional Aide I at WIS, effective October 26, 2018.
- 3. Approve the extra duty assignment at WHS of Julio Garcia for After School Tutorial (sub).
- 4. Approve Kathleen Jones teaching one additional section during a preparation period at WHS for the 2018/19 school year.

5. Approve Julio Garcia teaching one additional section during a preparation period at WHS for the 2018/19 school year.
6. Approve Daniel Zintzun teaching one additional section during a preparation period at WHS for the 2018/19 school year.
7. Approve the employment of the following coaches:

Rodrigo Raygoza	JV Boys Basketball – Head Coach (pending clearance)
Josh Martin	Boys Basketball Volunteer Coach (pending clearance)
Bill Carriere	Boys Basketball Volunteer Coach (pending clearance)
Mike Biggs	Boys Basketball Volunteer Coach
Scott Thur	Boys Basketball Volunteer Coach
Jeremiah Spooner	Boys Basketball Volunteer Coach (pending clearance)
John Spooner	Boys Basketball Volunteer Coach (pending clearance)
Mike Gleason	Boys Basketball Volunteer Coach (pending clearance)
Jeff Fleming	Boys Basketball Volunteer Coach (pending clearance)

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 10/10/18 through 10/24/18.
3. Approve ASB Quarterly Reports – MES/WIS/WHS.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 0410	Nondiscrimination in District Programs & Activities
BP 0415	Equity
BP 1020 - Delete	Youth Services
BP 1330	Use of School Facilities
BP 1400	Relations Between Other Governmental Agencies & the Schools
BP 2210	Administrative Discretion Regarding Board Policy
BP 3312.2	Educational Travel Program Contracts
BP 3320	Claims and Actions Against the District
BP 3514	Environmental Safety
BP 3514.1	Hazardous Substances
BP 3515.21	Unmanned Aircraft Systems (Drones)
BP 3516	Emergencies and Disaster Preparedness Plan
BP 4140/4240/4340	Bargaining Units
BP 4158/4258/4358	Employee Security
BP 5111	Admission
BP 5111.1	District Residency
BP 5112.5	Open/Closed Campus
BP 5125	Student Records
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
BP 5145.9	Hate-Motivated Behavior
BP 6161.3 - Delete	Toxic Art Supplies
BP 6174	Education for English Learners
BB 9310	Board Policies

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

2. **(Information)** Williams Settlement – Willows Unified School District 2018-19 Glenn County Schools Deciles 1-3 Report.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Local Indicators for the California School Dashboard.
2. **(Information)** Draft Technology Plan Review.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

8. ANNOUNCEMENTS

- 8.1 Election Day is November 6, 2018.
- 8.2 Veterans' Day Holiday (no school) will be observed on November 12, 2018.
- 8.3 The Ag Boosters Harvest Dinner will be held on November 15, 2018 at 6:00 p.m. at the Willows Elks Lodge.
- 8.4 Murdock Elementary will be holding Parent-Teacher Conferences November 15-16, 2018. School will be dismissed at 12:00 p.m.
- 8.5 There will be a district-wide break from November 19 – November 23, 2018.
- 8.6 The WHS Winter Concert will be held on November 30, 2018 at 6:00 p.m. at the Willows Memorial Hall.
- 8.7 The WIS Winter Concert will be held on December 12, 2018 at 6:00 p.m.
- 8.8 The Organizational Meeting will be held on December 13, 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 §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

- 10.1 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.