

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

MINUTES

1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – President Geiger called the meeting to order at 7:02 p.m. Members present were: Jeromy Geiger, Alex Parisio, Gina Taylor, and Buck Ward. Members 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 10, 2019.
Mrs. Taylor moved, seconded by Mr. Ward to approve the Agenda for January 10, 2019.
AYES: Geiger, Parisio, Taylor, and Ward
NOES: None
ABSENT: Knight
MOTION PASSED: 4-0-1
- 2.2 Approve the Minutes of the Regular Meeting of December 13, 2018.
Mr. Ward moved, seconded by Mr. Geiger to approve the Minutes of the Regular Meeting of December 13, 2018.
AYES: Geiger, Parisio, Taylor, and 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 **Associated Student Body Report – Bucky Squier reported:**
 - Christmas Rally turned out great.
 - Winter Homecoming will be the week of January 14-18, 2019. Theme is “We Got the Beat”. A dance is planned for after the game from 9:00-11:30 p.m.
Dress down days are:
 - Thrift Shop (vintage)
 - Fancy (formal)
 - Let’s Get Physical (workout clothes)
 - On for Willows (purple and gold)
 - Music Genre
 - Seniors – Country
 - Juniors – Rap
 - Sophomores – Rock
 - Freshman – Disco
- Candidates are:
 - Gannon Warren & Codie Giffin
 - Rosendo Zepeda & Breanna Belmontes
 - David Gonzalez & Kat Thao
 - Billy Gurney & Aliyah Stevenson
- Bylaws committee met three times in the month of November and have made changes that will be presented to ASB for final approval.

- Planning a Winter Rally towards the end of basketball season to include a student vs. staff basketball game.
- Looking to hold the Powderpuff game and Mr. Honker later this year.

4.3 Principals**WIS – Steve Sailsbery reported:**

- Glenn County 8th Grade Exploratory Day was held earlier today. WIS had 130 attend, and it was a great event. Thank you to the Board for providing the funding for the buses and vans.
- Continuously working on ways to improve academics and test scores. Testing committee is working on incentives and testing logistics. Reviewing academic and instructional analysis on how to improve and be more effective.
- SIP teacher will be going out a couple of times in January to observe and give feedback to teachers who want to participate. Also, on January 29, 2019, subs will be coming to WIS, so teachers can have an opportunity to observe other teachers. On January 30, 2019 Collaboration Day, teachers will share about the visits relative to effective instruction, classroom management, and other dynamics of an effective learning environment.
- E-Waste fundraiser will be held on February 2, 2019, and will support ASB.
- Opportunity class is being used one period as a supported study to help several students who are struggling. Other students are being mainstreamed for that period to help them get back into the regular program. Still looking for an Opportunity Aide.
- Still recruiting a math teacher.
- Distributed and went over information Bibiana McNeil compiled about Cardinal Connect, an advisory period being considered for next year. She will be at the next meeting to discuss this program.

MES – Stephen Montana reported:

- Spaghetti Feed date has been changed to February 13, 2019.
- Coffee with the Principal will be held January 15, 2019.
- February 4-5 will be Kindergarten Tours. This is in addition to the tours for the pre-schools. This is for the public.
- A breakfast potluck is planned for the Day of the Volunteer which will be held on January 23, 2019. Volunteers will be invited. Thank you cards will also be sent out.
- Three more students enrolled from Paradise after break.
- Tim Crews from the Valley Mirror took some pictures of our students eating in the cafeteria. They are on the front page of the January 9th newspaper.

WHS – David Johnstone reported:

- Working on courses for the A-G requirement for the 2019-20 school year. There will be five new courses:
 - AP World History (A)
 - AP Computer Science (C)
 - Animal Science (G)
 - Medical Careers (G)
 - Medical Terminology (G)
- Gearing up for Winter Homecoming.
- On January 15, 2019, Amy Steele, Kendall Enns, and Jen Carriere will be attending a training in Orland related to understanding the impact of trauma and tools for assessment and support for students with trauma-related challenges. They will share at a staff meeting.
- Academic Decathlon competition will begin January 16, 2019 with students writing their essays. WHS has 12 students participating include five juniors, six sophomores, and one freshman. The final competition will take place on February 2, 2019, at Orland High School.
- Attended the 8th Grade Exploratory Day where Caleb Fleming, Staci Alves, and WHS students participated by teaching lessons.
- WHS has 14 FFA students attending the Made for Excellence/Advance Leadership Academy in Sacramento January 11-12, 2019.
- Ag students had 21 pigs and 5 lambs delivered to the FFA barn January 9, 2019. The rest of the pigs and goats will be delivered at the end of the month. There will be an estimated 100 animals going to the fair. The greenhouse has a variety of plants growing to include tomatoes and flowers.

- Link Crew members will be doing a meet-n-greet for all new students who have started late in the year on January 24, 2019. They will be having cookies and hot chocolate. This will allow for students to meet positive role models.
- MEATS club will be attending their first competition on January 26, 2019, in Roseville with their robot.
- Academic Awards Assembly will be held on January 31, 2019, at 10:30 a.m. in the gym. Thank you WHS Boosters for the \$100 that will be given out to two perfect attendance students.
- Valley Mirror did a story on the Australia vs Willows basketball game.
- Wrestling held its first match at home. Live streaming program that the Boosters purchased was great for parents who could not make it.

WCHS – Dr. Geivett reported:

- Finished up the first semester with a pancake breakfast.
- Delivered Christmas presents to the residents of Genesis Care Center.
- Enrollment is 15 students, with a couple of more expected soon.

4.4 Director of Business Services – Debbie Costello reported:

- Governor Newsom’s budget proposal for 2019/20 was released. Some areas of funding will include:
 - \$750 million for Universal Full-Day Kindergarten.
 - \$125 million to open enough slots in the state’s preschool program for all eligible 4 year olds.
 - Release of \$1.5 billion in Prop 51 State facility bonds and additional funds to address staffing needs at the Office of Public School Construction.
 - \$3 billion to school districts in pension relief. \$700 million to buy down the employer contribution rates for 2019/20 and 2020/21 and \$2.3 billion for the long-term unfunded liabilities.
 - \$500 million in child care programs including education grants to improve the child care workforce.
 - \$10 million to address flaws that prevent various agency school data systems and collection sites from communicating and sharing information.
- P-1 attendance reports have been completed and submitted.
- ADA percentages through month 5 (P-1) have dropped from last year’s P-1 at each school site.
- Measure B Bond audit report should be available to present at the February board meeting.

4.5 Director of State and Federal Programs – No report**4.6 Superintendent – Dr. Geivett reported:**

- Projects update:
 - WIS – completed
 - MES – basically completed, just fixing a few glitches
 - WHS – storage fencing should be finished in the next few weeks. Also, one of the compressors for the freezer crashed because of an electrician’s error. Lost about \$12,000 in product and are working with the insurance company for reimbursement.
- Applying for a drinking water for schools grant in the amount of about \$100,000 to upgrade drinking fountains throughout the district with water filling stations.
- “Painted Ladies” will be having a reunion. They will be painting the staff room at WHS.

4.7 Board of Education Members**Mr. Ward:**

- Kudos to Ellen Hamilton and the administrators for their hard work in trying to raise test scores.

Mr. Parisio:

- Doing maintenance on the FFA barn and pens with Tony Tapia.
- Attended the Australia vs Boys basketball games. It was very well attended and a lot of fun.

Mrs. Taylor:

- Attended the Australia vs Boys basketball games. It was fun to see so many community members and parents supporting this unique event.
- Attended the Winter Rallies at both WHS and WIS. Fun to see the enthusiasm.
- Thank you to all administrators for the first semester. Fresh start for the spring semester.
- “Painted Ladies” are coming out of retirement due to some funds left over at Willows Hardware. The WHS staff room will be painted.

Mr. Geiger:

- Thank you to Debbie Costello and Debby Beymer for their hard work as there was only one finding in the audit.

- Attended the Australia vs Boys basketball games. Great day and a great dinner. Great opportunity to interact with students from another country.
- Camera system in the gym was purchased by the Boosters. Encourage people to watch events live or on video at a later date. It will cost around \$9 or \$10 for service per month. School gets a percentage. Thank you to Jason McDonald and McDonald's electric for installing it. Will be looking to install an additional camera at the football field.

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.

Mr. Parisio requested Item #5A-2 be pulled for discussion.

Mr. Geiger moved, seconded by Mrs. Taylor to approve the Consent Calendar, with the exception of Item #5A-2.

AYES: Geiger, Parisio, Taylor, and Ward

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

Item #5A-2 – Mr. Parisio questioned whether the change order request was necessary.

Mrs. Taylor moved, seconded by Mr. Geiger to approve Item #5A-2.

AYES: Geiger, Parisio, Taylor, and Ward

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

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)

Mr. Geiger moved, seconded by Mr. Ward to approve the additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations.

AYES: Geiger, Parisio, Taylor, and Ward

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

2. **(Action)** Approve Resolution #2018-19-06, Day of the Volunteer.
Mrs. Taylor moved, seconded by Mr. Geiger to approve Resolution #2018-19-06, Day of the Volunteer. (Roll call vote was taken.)

AYES: Geiger, Parisio, Taylor, and Ward

NOES: None

ABSENT: Knight

MOTION PASSED: 4-0-1

3. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.) – Information only – no action was taken.

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).
Debbie Costello reviewed the report. Information only – no action was taken.

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** – None

At 8:03 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Geiger will report out in Open Session upon the conclusion of Closed Session.

9. **CLOSED SESSION**

Closed Session began at 8:08 p.m.

- 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. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session

At 8:36 p.m., the meeting reconvened to Open Session. President Geiger reported out:

Item 9.1: Update given to the Board.

11. **ADJOURNMENT**

Meeting was adjourned at 8:37 p.m.