

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 2, 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 May 2, 2019
- 2.2 Approve the Minutes of the Regular Meeting of April 4, 2019.

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. Accept donation from Jim and Nancy Hutson in the amount of \$100.00 for Julie Roessel's class at MES.
- 2. Accept donation from John and Vickie Berens in the amount of \$650.00 for Shady Creek at MES.
- 3. Accept donation from April Bennett in the amount of \$160.00 for Aleta Going's class at MES.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Student #18-19-52 to attend school in the Willows Unified School District for the 2018/19 school year.
- 2. Approve Interdistrict Requests for Student #18-19-49 to attend school in another district for the 2018/19 school year.
- 3. Approve Interdistrict Requests for Students #19-20-4 through #19-20-7 to attend school in the Willows Unified School District for the 2019/20 school year.
- 4. Approve Interdistrict Requests for Student #19-20-6 to attend school in another district for the 2019/20 school year.
- 5. Approve 2019/20 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
- 6. Approve Overnight Field Trip Requests for River Jim to:
 - a. Stony Gorge Reservoir June 17-19, 2019
 - b. Engelbright Reservoir July 8-10, 2019
 - c. Engelbright Reservoir July 22-24, 2019
- 7. Approve Overnight Field Trip Request for Willows High School FCCLA to attend the FCCLA Region Officers Training Meeting in Fresno July 23-26, 2019.

C. HUMAN RESOURCES

- 1. Approve employment of Henny Liestyorini, Cafeteria Helper I (3.9 hrs/day), effective April 15, 2019.
- 2. Approve employment of Marian Christopherson, Yard Duty Supervisor/Crossing Guard (3.9 hrs/day), effective April 29, 2019.

An Equal Opportunity Employer

3. Approve employment of Katrina Jackson, Yard Duty Supervisor/Crossing Guard (2 hrs/day) (pending clearance).
4. Approve employment of Shirley Williams, MES Principal, effective July 1, 2019.
5. Approve employment of Kaitlyn Hiller, WIS Teacher, effective August 7, 2019 (pending clearance).
6. Approve employment of Jessica Rodriguez, MES Teacher, effective August 7, 2019.
7. Accept resignation from Lucero Martinez, Instructional Aide II, effective April 16, 2019.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 4/3/19 through 4/24/19.
3. Approve ASB Quarterly Reports (MES/WIS/WHS).

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 1312.3	Uniform Complaint Procedures
BP 3100	Budget
BP 3260	Fees and Charges
BP 3515.4	Recovery for Property Loss or Damage
BP 4030	Nondiscrimination in Employment
BP 5117	Interdistrict Attendance
BP 5127	Graduation Ceremonies and Activities
BB 9323.2	Actions by the Board

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

2. **(Action)** Approve Resolution #2018-19-9, Lincoln’s Birthday Observance.
3. **(Action)** Approve Resolution #2018-19-12, Drinking Water Access Project.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Adoption of the following textbooks for Willows High School:
 - “We the People” (12th High School Edition) ISBN 9780393679700 published in 2018 by WW Norton
 - “Economics” ISBN 9780544859296 published in 2018 by Houghton Mifflin Harcourt
 - “United States History: The Twentieth Century” (California Edition) ISBN 9780328986910 published in 2019 by Pearson
 - “World History: The Modern Era” (California Edition) ISBN 9780328986903 published in 2019 by Pearson
 - “Voyages in World History” (AP Edition – 3rd Edition) ISBN 9781305659568 published in 2017 by Cengage Learning
 - “Medical Terminology: A Living Language” (6th Edition) ISBN 9780134070254 published in 2016 by Pearson
 - “Sports Medicine Essentials: Core Concepts in Athletic Training & Fitness Instruction” ISBN 9781133281245 published in 2016 by Cengage Learning

Textbooks have been on display for preview at the WUSD Office.

2. **(Action)** Approve prospective graduates from WIS.
3. **(Action)** Approve prospective graduates from WHS.
4. **(Action)** Approve prospective graduates from WCHS.
5. **(Action)** Approve Certificated/Student Calendar for 2020/21.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2018-19-10, Establishing May 8, 2019 as California Day of the Teacher.
2. **(Action)** Approve Resolution #2018-19-11, Classified Employees Week, May 19-25, 2019.
3. **(Action)** Approve employment of Certificated Personnel for 2019/20.
4. **(Action)** Approve employment of Classified and Confidential personnel for 2019/20.
5. **(Action)** Approve employment of Management personnel for 2019/20.
6. **(Discussion/Possible Action)** Staffing for 2019/20.

D. BUSINESS SERVICES

- 1. **(Discussion/Possible Action).** Termination of Lease with Colusa-Glenn Farm Credit for Sycamore Street Property.

7. ANNOUNCEMENTS

- 7.1 Willows Air Memorial Musical Performance will be held on Tuesday, May 7, 2019 at 7:00 p.m. in the WHS Cafeteria.
- 7.2 Willows High School Open House & FFA Awards Night will be held on Wed., May 8, 2019 at 5:30 p.m.
- 7.3 Lamb Derby festivities will take place May 9-12, 2019.
- 7.4 The Glenn County Fair is from May 15-19, 2019.
- 7.5 The Educator’s Hall of Fame Ceremony is May 18, 2019 at 8:00 a.m. at the Glenn County Fairgrounds in Flaherty Hall.
- 7.6 The WIS Spring Concert will be held on May 21, 2019 at 6:00 p.m. in the WIS Cafeteria.
- 7.7 The WHS Scholarship Night will be Wednesday, May 22, 2019 at 6:30 p.m. in the WHS Cafeteria.
- 7.8 MES Open House will be held on Thursday, May 23, 2019 at 5:30 p.m.
- 7.9 Monday, May 27, 2019 is a district-wide holiday (Memorial Day).
- 7.10 The WHS Spring Concert will be held on May 30, 2019 at 6:00 p.m. at Memorial Hall.
- 7.11 The following are the dates and times for Graduations:

Willows Community High School	Wed, June 5, 2019	10:00 a.m.	TBD
Willows Intermediate School	Thurs, June 6, 2019	7:30 p.m.	WHS Football Field
Willows High School	Fri, June 7, 2019	7:30 p.m.	WHS Football Field
- 7.12 The LCAP Public Hearing and Preliminary Budget Public Hearing will be held on June 10, 2019 at 7:00 p.m. at the Willows Civic Center.
- 7.13 The next Regular Board Meeting will be held on June 13, 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 §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 §54957: Evaluation of Performance of a Public Employee: Superintendent

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.