

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 12, 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 December 12, 2019.
- 2.2 Approve the Minutes of the Regular Meeting of November 7, 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 & Federal Programs
- 4.6 Superintendent
- 4.7 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Couto Brothers in the amount of \$250.00 for the WHS Football program.
- 2. Accept donation from the Willows Community Thrift Store in the amount of \$1,200.00 for WHS FFA.
- 3. Approve WIS Obsolete/Surplus Equipment List.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #19-20-42 to attend school in the Willows Unified School District for the 2019/20 school year.
- 2. Approve Interdistrict Requests for Students #19-20-28 through #19-20-30 to attend school in another district for the 2019/20 school year.
- 3. Approve Overnight Field Trip requests for Willows FFA to attend various events. (See attached)
- 4. Approve Overnight Field Trip request for WHS Wrestling to attend a tournament Alturas December 13-14, 2019.
- 5. Approve Overnight Field Trip requests for WHS FCCLA to attend a conference and meeting in Sacramento February 9-11, 2020 and March 11-12, 2020.
- 6. Approve Overnight Field Trip request for Varsity Girls Basketball to attend a tournament in Redding December 12-14, 2019.

C. HUMAN RESOURCES

- 1. Approve employment of Xochitl Rodriguez, Temporary WIS Counselor, effective December 16, 2019.
- 2. Approve employment of Iovanna Salinas, Temporary MES Teacher, effective January 6, 2020.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.

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2. Approve warrants from 11/6/19 through 12/4/19.

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 0460	Local Control and Accountability Plan
BP 0520	Intervention for Underperforming Schools
BP 0520.1	Comprehensive and Targeted Support & Improvement
BP 1431	Waivers
BP 3515	Campus Security
BP 4116	Probationary/Permanent Status
BP 4119.22/4219.22/4319.22	Dress & Grooming
BP 4216	Probationary/Permanent Status
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 5131	Conduct
BP 5131.8	Mobile Communication Devices
BP 5132	Dress & Grooming
BP 5142	Safety
BP 7140	Architectural & Engineering Services
BB 9323	Meeting Conduct

2. **(Discussion/Possible Action)** Selection of Member Representative for the Golden State Risk Management Association Board of Directors.
3. **(Action)** Approve the One-Year Extension of the Enviroplex Piggyback Agreement.
4. **(Action)** Approve the Increase to Bid Amounts Outlined in the Enviroplex Appendix Items List.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Adoption of “Glencoe Applying Life Skills” ISBN 9780021402526 published in 2016 by McGraw-Hill Education.

C. HUMAN RESOURCES

1. **PUBLIC HEARING:** In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD) for the 2020/2021 school year.
2. **PUBLIC HEARING:** In accord with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal (see attached) from the Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA) for the 2020/2021 school year.
3. **(Action)** Approve the Initial Proposal from the Willows Unified School District to the Willows Unified Teachers Association (WUTA) for the 2020/2021 school year.
4. **(Discussion/Possible Action)** Timeline and plan for filling the Superintendent vacancy.

D. BUSINESS SERVICES

1. **(Action)** Annual Developer Fee Report.
2. **(Action)** Approve the 2019/20 First Interim Budget Report.

7. ANNOUNCEMENTS/UPCOMING EVENTS

- 7.1 The Honker Band’s Family, Alumni & Friends Concert will be held on December 14, 2019 at 6:00 p.m. at the Willows Memorial Hall.
- 7.2 The Board’s Organizational Meeting will be held on December 16, 2019 at 5:30 p.m. at the WUSD Office.
- 7.3 The WIS Winter Concert will be held on December 19, 2019 at 6:00 p.m. in the WIS Cafeteria.
- 7.4 December 20, 2019 is a district-wide Minimum Day.
- 7.5 There will be a district-wide break from December 23, 2019 – January 3, 2020. School resumes on January 6, 2020.
- 7.6 The next Regular Board Meeting will be held on January 9, 2020, at 7:00 p.m. at the Willows Civic Center.

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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9. **CLOSED SESSION**

9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organization: CSEA

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.