WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – December 10, 2020 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. <u>AGENDA/MINUTES</u>

- 2.1 Approve the Agenda for December 10, 2020.
- 2.2 Approve the Minutes of the Regular Meeting of November 5, 2020, Special Meeting of November 9, 2020, and Special Meeting of November 19, 2020.

3. PUBLIC COMMENTS

4. <u>REPORTS</u>

- 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. Approve the disposal of (2) Dukane Micromatic II and (1) Audiotronics 155A Cassette Recorder at WIS.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict Request for Student #20-21-30 to attend school in another district for the 2020/21 school year.

C. HUMAN RESOURCES

- 1. Accept resignation of Canden Johnstone, After School Program Activity Assistant, effective November 9, 2020.
- 2. Accept resignation of Amber Smith, After School Program Activity Assistant, effective November 18, 2020.
- 3. Accept resignation of Tara Hansen, After School Program Activity Assistant, effective November 30, 2020.
- 4. Approve employment of Laura Pedro, Yard Duty/Crossing Guard at MES (3.9 hrs/day), effective November 5, 2020.
- 5. Approve employment of Emanuel Guadiana, Instructional Aide II at WIS (3.9 hrs/day), effective November 23, 2020.
- 6. Approve employment of Ryan Southam, Yard Duty/Crossing Guard at WIS (2 hrs/day), effective November 23, 2020.
- 7. Approve employment of Rosa Gonzalez, Yard Duty/Crossing Guard at WIS (2 hrs/day), effective November 23, 2020.
- 8. Approve employment of Kaitlin Owens, Yard Duty/Crossing Guard at WIS (2 hrs/day), effective December 7, 2020.

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- 9. Approve employment of Maria Garcia Gutierrez, After School Program Assistant (3.9 hrs/day), effective November 30, 2020.
- 10. Approve employment of Nicole Chavez, After School Program Assistant (3.9 hrs/day), effective November 30, 2020.
- 11. Approve employment of Anthony Neuhauer, Short-Term/Temporary Custodian (8 hrs/day), effective October 26, 2020 through June 11, 2021.
- 12. Approve employment of Amber Smith, Short-Term/Temporary Health Records Aide II at WHS (6.5 hrs/day), effective November 19, 2020 through June 11, 2021.
- 13. Approve employment of Tara Hansen, Short-Term/Temporary Health Records Aide II at WIS (6.5 hrs/day), effective November 30, 2020 through June 11, 2021.
- 14. Approve prep period buy out for Jessamin Proctor (Independent Study) for the 2020/21 school year effective November 13, 2020.
- 15. Approve prep period buy out for Katie Jones (Independent Study) for the 2020/21 school year effective November 19, 2020.
- 16. Approve the Classified Sub list.
- 17. Accept resignation of Tyler Michalewicz, Varsity Football Coach, effective December 1, 2020.
- Approve the following coaches for the 2020/21 school year: Varsity Football – Head Coach Jose Cano JV Boys Basketball – Head Coach Adrian Sherwin

D. BUSINESS SERVICES

1. Approve warrants from 11/4/20 through 12/2/20.

6. DISCUSSION/ACTION CALENDAR

- A. GENERAL
- 1. (Information) WHS Proposed School Farm Presentation.
- 2. (Action) Approve the Surplus of (2) 1994 Chevrolet Pickups.
- 3. (Action) Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 3555	Nutrition Program Compliance
BP 4119.11/4219.11/4319.11	Sexual Harassment
BP 5141.22	Infectious Diseases
BP 5145.6	Parental Notifications
BP 5145.7	Sexual Harassment
BP 6142.7	Physical Education and Activity
BP 6159	Individualized Education Program
BP 6159.1	Procedural Safeguards for Special Education
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services
	For Special Education

B. EDUCATIONAL SERVICES

1. (Action) Approve the Adoption of Agriscience Pathway Textbooks for Willows High School (see attached).

C. HUMAN RESOURCES

- 1. (Discussion/Possible Action) Temporarily Increase Substitute Teacher Rates for the 2020/21 School Year.
- 2. (Action) Approve 2020/21 Salary Schedules for High School Counselor and District Nurse.

D. BUSINESS SERVICES

- 1. (Action) Annual Developer Fee Report.
- 2. (Action) Approve the 2020/21 First Interim Budget Report.

7. ANNOUNCEMENTS/UPCOMING EVENTS

- 7.1 The Board's Organizational Meeting will be held on December 14, 2020 at 5:30 p.m. at the District Office.
- 7.2 December 18, 2020 is a district-wide Minimum Day.
- 7.3 A Special Board Meeting to interview new Board member candidates will be held on December 21, 2020 at 5:30 p.m. at the Willows Civic Center.

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- 7.4 There will be a district-wide break from December 21, 2020 January 1, 2021. School resumes on January 4, 2021.
- 7.5 The next Regular Board Meeting will be held on January 7, 2021, at 7:00 p.m.

8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

9. CLOSED SESSION

9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.

10. RECONVENE TO OPEN SESSION

10.1Announcement 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.