

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 4, 2021

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 February 4, 2021.
- 2.2 Approve the Minutes of the Regular Meeting of January 7, 2021.

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 Cal Water in the amount of \$500.00 to Elizabeth Malagon’s class for the Cal Water Challenge.
- 2. Accept donation from BJ Boyd in the amount of \$336.48 for Willows High School.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Students #21-22-1 through #21-22-4 to attend school in another district for the 2021/22 school year.
- 2. Approve the Spring 2021 Butte College Concurrent Enrollment for WHS Students.
- 3. Approve the 2020/21 CARS (Consolidated Application and Reporting System) Winter Collection.

C. HUMAN RESOURCES

- 1. Approve the employment of Sheyenne Munguia, After School Program Activity Assistant (3.9 hrs/day), effective January 19, 2021.
- 2. Approve the employment of Emily Silva, After School Program Activity Assistant (3.9 hrs/day), effective February 8, 2021.
- 3. Accept the resignation of Laura Pedro, Yard Duty Supervisor/Crossing Guard at MES, effective January 22, 2021.
- 4. Accept the resignation of Kaitlyn Swihart, After School Program Coordinator, effective February 9, 2021.
- 5. Approve the Classified Substitute List.
- 6. Approve the following WHS Sports Coaches for the 2020/21 school year:
 - JV Football Head Coach Andrew Lederer
 - Varsity Girls Tennis Head Coach Kendall Enns Smith

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 12/30/20 through 1/27/21.
3. Approve ASB Quarterly Reports – MES/WIS/WHS.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve Resolution #2020-21-06, Board Member Compensation.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Waiving the Student Portfolio Requirement in Board Policy 6146.1 High School Graduation Requirements for the Graduating Class of 2021 due to COVID-19.

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve Agreement with Rainforth Grau Architects for Architectural Services for the Security Fencing at Murdock Elementary School.
2. **(Action)** Approve Agreement with Rainforth Grau Architects for Architectural Services for the Willows Intermediate School Gym HVAC Replacement.

7. ANNOUNCEMENTS

- 7.1 February 15th and 16th will be district-wide non-school days.
- 7.2 The next Regular Board Meeting will be held on March 4, 2021, 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: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.
- 9.2 Pursuant to §54957: Public Employee Discipline/Dismissal/Release.

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.