

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 6, 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 May 6, 2021.
- 2.2 Approve the Minutes of the Regular Meeting of April 1, 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 MES Parent Teacher Organization in the amount of \$15,000.00 to be used for a new electronic marquee at MES.
- 2. Accept donation from WIS Parent Teacher Organization in the amount of \$4,500.00 to be used for a new electronic marquee at WIS.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #20-21-45 through #20-21-47 to attend school in the Willows Unified School District for the 2020/21 school year.
- 2. Approve Interdistrict Requests for Students #21-22-7 through #20-21-10 to attend school in the Willows Unified School District for the 2021/22 school year.
- 3. Approve Interdistrict Requests for Students #21-22-11 through #21-22-14 to attend school in another district for the 2021/22 school year.
- 4. Approve 2021/22 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
- 5. Approve the School Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, and Willows High.
- 6. Approve Overnight Field Trip Requests for River Jim to:
 - a. Butt Valley Reservoir June 21-23, 2021
 - b. Engelbright Reservoir July 26-28, 2021

C. HUMAN RESOURCES

- 1. Approve request for Dawna Keolanui, WHS Teacher, to take an unpaid leave of absence for the 2021/22 school year.

2. Approve employment of Karissa Lutz, Temporary/Short-Term Instructional Aide I @ MES (3.9 hrs/day), effective April 28, 2021 through June 11, 2021.
3. Approve employment of Miguel Barriga, MES Principal, effective July 1, 2021, pending clearance.
4. Approve employment of Kelsey Lopin, WHS Teacher, effective August 11, 2021.
5. Accept resignation from Iovanna Salinas, MES Teacher, effective June 11, 2021.
6. Accept resignation from Jennifer Ovitz, WHS Teacher, effective June 11, 2021
7. Accept retirement from Cristina Cameron, MES Teacher, effective August 4, 2021.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 3/31/21 through 4/28/21.
3. Approve ASB Quarterly Reports (MES/WIS/WHS).

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 1312.3	Uniform Complaint Procedures
BP 3110	Transfer of Funds
BP 3230	Federal Grant Funds
BP 3452	Student Activity Funds
BP 3600	Consultants
BP 4119.25/4219.25/4319.25	Political Activities of Employees
BP 4140/4240/4340	Bargaining Units
BP 5113.2	Work Permits
BP 5126	Awards for Achievement
BP 5141.31	Immunizations
BP 6142.8	Comprehensive Health Education
BP 6146.1	High School Graduation Requirements
BP 6146.2	Certificate of Proficiency/High School Equivalency
BP 6170.1	Transitional Kindergarten
BP 7210	Facilities Financing
BB 9012	Board Member Electronic Communications
BB 9320	Meetings and Notices

2. **(Action)** Accept selection committee’s recommendations for the 2020 and 2021 Glenn County Educator’s Hall of Fame Award recipients. (Michelle Knight & Lourdes Ruiz)
3. **(Action)** Approve Resolution #2020-21-07 Lincoln’s Birthday Observance.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve the Expanded Learning Opportunities Plan.
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 with Collaboration Days for the 2021/22 school year.
6. **(Action)** Approve Certificated/Student Calendar for the 2022/23 school year.

C. HUMAN RESOURCES

1. **(Action)** Approve Resolution #2020-21-08, Teacher Appreciation Week, May 3-7, 2021.
2. **(Action)** Approve Resolution #2020-21-09, Classified Employees Week, May 16-22, 2021.
3. **(Action)** Approve employment of Certificated Personnel for 2021/22.
4. **(Action)** Approve employment of Classified and Confidential personnel for 2021/22.
5. **(Action)** Approve employment of Management personnel for 2021/22.
6. **(Discussion/Possible Action)** Substitute Teacher Rates for the 2021/22 School Year.

D. BUSINESS SERVICES

1. **(Action)** Waiver Request - Carl Perkins Vocational and Technical Education Act
2. **(Action)** Resolution #2020-21-10, Establishment of Fund 08 – Student Activity Special Revenue Fund.

- 3. **(Action)** Approve Agreement for Professional Services between WUSD and Dannis, Woliver, Kelley for the 2021/22 school year.
- 4. **(Action)** Approve Agreement for Professional Services between WUSD and Rainforth Grau Architects for the Willows Intermediate School Gym HVAC Replacement-1457.

7. ANNOUNCEMENTS

- 7.1 Teacher Appreciation Week is May 3-7, 2021.
- 7.2 WIS Spring Concert will be held on May 13, 2021 at 5:30 p.m.
- 7.3 Classified Employees Week will be May 16-22, 2021.
- 7.4 Glenn County Fair will be held May 19-23, 2021.
- 7.5 WHS Scholarship Night will be held on May 26, 2021 at 6:00 p.m.
- 7.6 WHS Spring Concert in the Park will be held on May 27, 2021 at 6:00 p.m.
- 7.7 The following are the dates and times for Graduations:

Willows Community High School	Wed, June 9, 2021	10:00 a.m.	Sycamore Park
Willows Intermediate School	Thurs, June 10, 2021	6:00 p.m.	WHS Football Field
Willows High School	Fri, June 11, 2021	7:30 p.m.	WHS Football Field
- 7.8 The Local Control and Accountability Plan (LCAP) Public Hearing and Preliminary Budget Public Hearing will be held on June 14, 2021 at 7:00 p.m.
- 7.9 The next Regular Board Meeting will be held on June 17, 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

- 10.1 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.