

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – September 3, 2020

Regular Session 7:00 p.m.

**Due to the current “Stay at Home” order,
the Willows Unified School District
will hold its regularly scheduled meeting through a virtual meeting.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/375117706?pwd=QXVVDWGFVVS2xwUGt1L2drWHA4RXJKZz09>

Meeting ID: 375 117 706

Passcode: Y11M3k

Telephone Call In Number: 669 900-9128

Passcode: 610939

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 September 3, 2020.
- 2.2 Approve the Minutes of the Regular Meeting of August 6, 2020.

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 Willows Community Thrift Shoppe in the amount of \$1,000.00 for the WHS Football program.
- 2. Accept donation from Willows Community Thrift Shoppe in the amount of \$1,000.00 for the WHS Robotics Club.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #20-21-21 through #20-21-24 to attend school in the Willows Unified School District for the 2020/21 school year.
- 2. Approve Interdistrict Requests for Students #20-21-21 through #20-21-32 to attend school in another district for the 2020/21 school year.
- 3. Approve the Fall 2020 Butte College Concurrent Enrollment for WHS students.
- 4. Approve the 2019/20 CARS (Consolidated Application and Reporting System) Spring Collection.

C. HUMAN RESOURCES

1. Approve employment of Kaitlyn Swihart, After School Program Coordinator, effective 8/25/2020.
2. Approve employment of Nicholle Schmidt, Temp Part-Time WHS Teacher (.5 FTE), effective 8/31/2020.
3. Approve resignation of Jasmin Velazquez, Instructional Aide II, effective 9/3/2020.
4. Approve employment of the extra duty assignments at WHS for the 2020/21 school year. (See attached list)
5. Approve employment of the extra duty assignments at WIS for the 2020/21 school year. (See attached list)
6. Approve employment of the extra duty assignments at MES for the 2020/21 school year. (See attached list)

D. BUSINESS SERVICES

1. Approve warrants from 8/5/20 through 8/26/20.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Approve the Certificated/Student Calendar with Collaboration Days for the 2020/21 school year.
2. **(Action)** Approve the Distance Learning School Bell Schedules.

B. EDUCATIONAL SERVICES

1. **Public Hearing:** A Public Hearing will be held at this time to allow for public input regarding the Sufficiency of Textbooks or Instructional Materials, pursuant to the requirements of Education Code 60119 (Public Hearings, Instructional Materials).
2. **(Action)** Approve Resolution #2020-21-01, Sufficiency of Instructional Materials 2020/21. (Annual Requirement).
3. **Public Hearing:** A Public Hearing will be held at this time to allow for public input regarding the Learning Continuity and Attendance Plan, pursuant to the requirements of Education Code 43509.

C. HUMAN RESOURCES

1. **Public Hearing:** In accordance with Government Code §3547, a Public Hearing will be held at this time to allow for public input regarding the Initial Proposal from the California School Employees Association #119 (CSEA) to the Willows Unified School District (WUSD) for the 2020/21 school year.

D. BUSINESS SERVICES

7. ANNOUNCEMENTS

- 7.1 The next Regular Board Meeting will be held on October 1, 2020.

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, Confidential, and Non-Represented.
- 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.