WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 4, 2023 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 4, 2023.
- 2.2 Approve the Minutes of the Regular Meeting of April 6, 2023.

3. PUBLIC COMMENTS

4. REPORTS

- 4.1 Associated Student Body President
- 4.2 Employee Associations (WUTA & CSEA)
- 4.3 Principals
- 4.4 Director of Business Services
- 4.5 Director of Instructional Support Services
- 4.6 Director of Curriculum, Instruction & Assessment
- 4.7 Superintendent
- 4.8 Board of Education Members

5. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from the Southern Company Gas in the amount of \$1,000.00 for the WHS Football Program.
- 2. Approve the WUSD Obsolete Technology Equipment list.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Requests for Students #23-24-11 through #23-24-18 to attend school in the Willows Unified School District for the 2023/24 school year.
- 2. Approve Interdistrict Requests for Students #23-24-12 through #23-24-13 to attend school in another district for the 2023/24 school year.
- 3. Approve 2023/24 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
- 4. Approve the School Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.
- 5. Approve Overnight Field Trip Request for FCCLA to attend the National Leadership Conference in Denver, Colorado July 2-6, 2023.
- 6. Approve Overnight Field Trip Requests for River Jim to:
 - a. Butt Valley Reservoir July 10-12, 2023
 - b. Butt Valley Reservoir July 18-20, 2023
 - c. Englebright Reservoir July 31- August 2, 2023

C. HUMAN RESOURCES

- 1. Approve the resignation of James O'Reilly, Varsity Head Football Coach, effective 4/24/23.
- 2. Approve the resignation of Ryan Southam, Instructional Aide I at WHS, effective 6/9/23.
- 3. Approve the resignation of Yesenia Diaz, Instructional Aide at MES, effective 6/9/23.

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- 4. Approve the retirement of Sharon Busler, MES Teacher, effective June 10, 2023.
- 5. Approve the employment of Britton Bassetti, District Accounting & Payroll Technician, effective May 2, 2023.
- 6. Approve the employment of Jenni Girard (20 days) & Alma Piña (10 days) as Summer School Credit Recovery Teachers at WHS, effective 6/12/23.
- 7. Approve employment of the following Expect Success Summer Camp positions (22 days, June 12 July 14):

Teachers Susan Cameron, Sara Cervantes, Ashlynn Geiger, Elizabeth Hansen, Patricia Lev,

Lucero Malagon, McKenzie Maszk, Jennifer Porter

Counselors Joseph Hanson, Karissa Lutz, Jayden Work

- 8. Approve employment of Lukas Harrison, WIS Teacher, effective 8/8/23.
- 9. Approve employment of Heidi Vasquez, WHS Teacher, effective 8/8/23.

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 4/4/23 through 5/1/23.
- 3. Approve ASB Quarterly Reports (MES/WIS/WHS).

6. <u>DISCUSSION/ACTION CALENDAR</u>

A. GENERAL

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

BP 0420.4	Charter School Authorization
BP 3555	Nutrition Program Compliance
BP 4030	Nondiscrimination in Employment
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6173	Education for Homeless Children
BP 6173.1	Education for Foster Youth
BP 6177	Summer Learning Programs
BB 9270	Conflict of Interest
BB 9320	Meetings & Notices

- **2.** (Action) Approve Change Orders for Slater & Son WHS Kitchen Modernization.
- 3. (Action) Approve Resolution #2022-23-7 Lincoln's Birthday Observance.

B. EDUCATIONAL SERVICES

- 1. (Discussion/Possible Action) Percentile Ranking for Graduation of WHS.
- 2. (Action) Approve the Certificated/Student Calendar with Collaboration Days for 2023/24 School Year.
- 3. (Action) Approve the Supplementary Novel "Hatchet" by Gary Paulsen for Murdock Elementary School.
- 4. (Action) Approve prospective graduates from WIS.
- 5. (Action) Approve prospective graduates from WHS.
- 6. (Action) Approve prospective graduates from WCHS.

C. HUMAN RESOURCES

- 1. (Action) Approve Resolution #2022-23-8, Teacher Appreciation Week, May 8-12, 2023.
- 2. (Action) Approve Resolution #2022-23-9, Classified Employees Week, May 21-27, 2023.
- 3. (Discussion/Possible Action) Temporary Director of Special Projects Job Description.
- 4. (Action) Approve the Classified-Confidential 2022/23 Salary Schedule (Retro to 7/1/22).
- 5. (Action) Approve the Management 2022/23 Salary Schedule (Retro to 7/1/22).
- 6. (Action) Approve the Classified Job Classification List.
- 7. (Action) Approve employment of Certificated Personnel for 2023/24.
- 8. (Action) Approve employment of Classified and Confidential personnel for 2023/24.
- 9. (Action) Approve employment of Management personnel for 2023/24.

D. BUSINESS SERVICES

1. (Action) Approve 2022/23 Second Interim Report.

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7. ANNOUNCEMENTS

- 7.1 Cinco de Mayo Fundraiser will be held on May 5, 2023 from 4:00 p.m.-7:00 p.m. at Jensen Park.
- 7.2 Teacher Appreciation Week is May 8-12, 2023.
- 7.3 Lamb Derby will be held on May 13, 2023.
- 7.4 Educator's Hall of Fame Ceremony will be held on May 15, 2023 at 6:00 p.m. at Success Square in Orland.
- 7.5 MES Open House will be held on May 17, 2023 at 5:30 p.m.
- 7.6 Glenn County Fair will be held May 17-20, 2023.
- 7.7 Classified Employees Week will be May 21-27, 2023.
- 7.8 WHS Scholarship Night will be held on May 24, 2023 at 6:00 p.m.
- 7.9 WIS/WHS Spring Concert will be held on May 25, 2023 at 7:00 p.m. at Memorial Hall.
- 7.10The following are the dates and times for Graduations:

Willows Community High School Wed, June 7, 2023 10:00 a.m. Sycamore Park Willows Intermediate School Thurs, June 8, 2023 7:30 p.m. WHS Football Field Willows High School Fri, June 9, 2023 7:30 p.m. WHS Football Field

- 7.11The Local Control and Accountability Plan (LCAP) Public Hearing and Preliminary Budget Public Hearing will be held on June 12, 2023 at 7:00 p.m.
- 7.12The next Regular Board Meeting will be held on June 15, 2023 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.
- 9.2 Pursuant to §54957(b)(1): Public Employee Discipline/Dismissal/Release.
- 9.3 Pursuant to §54956.9(d)(2): Conference with Legal Counsel Anticipated Litigation.

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.