

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 3 2008

Regular Session 7:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – Mrs. Brott called the Meeting to order at 7:03 p.m. Present: Mrs. Brott, Mrs. Ward, Mr. Thompson, and Mr. Parisio. Mrs. Domenighini arrived at 7:05 p.m.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – led by Mr. Jerry Smith

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for 2/14/08, 2/25/08, and 3/06/08. Mr. Thompson moved, seconded by Mr. Parisio, to approve the Minutes. The motion passed with 4 yes votes and 1 absent.
- 2.2 Consider approval of Agenda for 4/03/08. – Mr. Parisio moved, seconded by Mrs. Ward, to approve the Agenda with corrected Addendum. The motion passed with 4 yes votes and 1 absent.

3. ITEMS FROM THE FLOOR

None

4. REPORTS

4.1 Employee Associations – CSEA/WUTA - None

4.2 Principals

(MES) Mrs. Twede reported:

- They had an outstanding Open House with the best turnout they had ever had. (Mrs. Domenighini arrived at this point in the Meeting.)
- There are 100 students registered for kindergarten.
- April 16 is the Bike Rodeo at Murdock and the ACSA dinner at the Elks in Willows.
- April 23 is the Secretaries luncheon.
- April 24 and 25 will be Kindergarten Round up.

(WIS) Mr. Sailsbery reported:

- They had one of their best turnouts for Open House last week. They opened the classrooms so they could show the students' work. 100% of the certificated personnel participated.
- Tuesday, the last week of April, students will be taking the Healthy Kids' Survey.
- They are currently involved in the math textbook adoption process.
- May 2 will be the annual Health Faire during 5th and 6th period.
- May 9 the Law Dawgs of the Old West will be doing a live demonstration for the students.
- April 16 at 4:00 p.m. WIS will be doing a Wellness Walk.
- The Leadership Team is working on implementing an advisory period next year for 20 minutes each day.
- STAR testing will be given on April 28 – 30. There will be a Pep Rally before they start testing. There will be cheers, incentives, awards, and ticket drawings for prizes. The students will have a Day on the Green May 9, if they meet the 99% attendance. They hope to be competing with CK Price in Orland.
- Mrs. Cooper, Mrs. Street and the other fifth grade teachers developed a brochure to be mailed to all fourth graders, who will be entering fifth grade next year. It has a picture of the fifth grade staff and will, hopefully, alleviate some fears they may have about moving to another school.

(WHS) Mr. Geivett reported:

- Eighth grade parent night was held last Tuesday. Mr. Bazan and Mrs. Potts were there to assist parents.
- They will be starting the Master Schedule next week.

- They had 21 students interview for their work-ready certificates.
- Sophomore counseling will start after spring break.
- Registration to Go is in full-swing at Butte College.
- April 22 the high school will have their Open House starting at 6:00 p.m.
- April 26 they will have a concert at 7:00 p.m.
- STAR testing is coming up. It is a very busy time of year.
- Alex Ballew, ASB president, reported on the Powder Puff game. The Prom's theme is "Casino Royale" and will be held on April 19. April 21-25 is election week. Sports are ½ way completed.
- The Every 15 Minutes program will be held this year. Mr. Smith is heading up the program.
- Josh Enos, FFA President, thanked the Board for allowing their trip and several students reported on what they had learned from the experience. Several students had received awards from the Regional Section contests. He thanked Mr. Parisio for his involvement in the program. The Fresno State Conference will be held on April 19.

(WCHS) Mr. Rutherglen reported:

- There are 42 students in the Independent Study program.
- All of the seniors had passed the CAHSEE test. He thanked Counselor Mrs. Steele for helping the students to succeed.
- March 21 the Not in Our Town gave a presentation.
- March 24 they attended the CASBO conference on Independent Study.
- Mrs. Steele took 3 students to Butte College for early registration.
- The Academic Awards assembly will be held on April 18 and Open House will be held on April 24.
- He and Mr. Sonberg attended the last BTSa class.

4.3 Director of Business Services – Mr. Rudy reported:

- He read parts of an article on the State budget situation. He commended the Board for taking positive steps. He read a letter from GCOE on the 3rd Interim. He said he will be bringing some budget revisions to the next meeting.
- He pointed out 2 areas that could free up some funds for the future. The special reserve and the retiree benefit fund. He hoped they didn't have to be used, but they currently have a larger balance than needed at this time.

4.4 Director of Technology – Mr. Lillie reported:

- He, Mrs. Perez, and Mr. Bazan had met with Paul Haas regarding an E.E.T.T. grant for education, grades 4-8. It is a competitive grant and there isn't much time before the due date.
- He met with the person who is developing the new website. He will report back next month on the status of the website. He hopes to have it started by May so teachers can develop their web pages this summer.
- There will be a new data base for CBEDS, SNOR, and CON Application reporting in 2009/10.
- There's a \$30,000 grant that needs to be used by June 2009. Converting to Aeries was the first step.

4.5 Director of Transportation/Facilities Operations – No Report.

4.6 Director of Categorical Programs – No Report.

4.7 Superintendent – Dr. Olmos reported the District had a new grandfather, Mr. Sailsbery, and the WIS staff had given him a surprise baby shower. He told everyone to have a restful time next week.

4.8 Governing Board Members – Mr. Parisio had attended the Open house at Murdock and felt there was lots of interaction with the parents and the kids. Mr. Thompson attended the Open House at Murdock and at WIS. He said they were both well attended and it was a nice evening for everyone. Mrs. Brott attended a number of sporting events, the Drug Store program, and all of the Open Houses. She said Mrs. Wagner had done an outstanding job with the Murdock musical program. She suggested the Powder Puff players get names on their jerseys.

Mrs. Brott spoke with legal counsel and read the following statement to the Board:

"It is our attorney's opinion that a potential conflict of interest remains between Board Member Domenighini and our District, due to her employment with the GCOE as Principa/Director of William Finch Charter School in Willows. Due to this potential conflict of interest, Mrs. Domenighini's votes on issues presented to the Board could be placed in jeopardy. The safest way in which Mrs. Domenighini could avoid this potential

conflict of interest is by either abstaining from voting on Board issues or resigning from her position on the Board.”

5. CONSENT CALENDAR

A. GENERAL

1. Accept donations for the WHS welding program from Parisio Farms (\$500) and CC Farms (\$100)
2. Accept \$500 donation for the WHS wrestling program from WalMart.
3. Accept \$70 donation for the Murdock music program from David McDonald.

B. EDUCATIONAL SERVICES

1. Approve Interdistrict transfer for Students #08-09-01 through #08-09-41 to attend school in another district for the 2008/09 school year.
2. Approve Interdistrict transfer for Students #08-09-01 through #08-09-05 to attend school in the WUSD for the 2008/09 school year.
3. Approve request from Mr. Shively to take WIS students on an overnight River Jim’s Adventure to Stony Gorge Reservoir, April 17, 18 and a two day trip to Englebright May 28,29,30.
4. Approve Single Plan for Student Achievement for MES, WIS, WHS, WCHS. (Copies available for preview at the District office.)

C. HUMAN RESOURCES

1. Ratify employment of Kathy Parsons as Murdock Principal for the 2008/09 school year.
2. Ratify employment of Mike Nelepovitz as Assistant Track Coach at WIS.
3. Ratify employment of Mike Fleming as Track Coach at WIS.
4. Ratify employment of Priscilla Exner as After School Tutor at WHS.
5. Ratify employment of Karen Furtado as Language Arts Tutorial Enrichment Club Instructor at WIS.
6. Ratify employment of Christine Stewart as Math Tutorial Enrichment Club Instructor at WIS.
7. Ratify employment of John Bazan as 3.9 hour WHS Custodian. (school days only), effective 4/01/08.

D. BUSINESS SERVICES

1. Consider approval of warrants from 3-05-08 through 3-26-08 (pink).

Item C5 was pulled for a separate vote. Mr. Parisio moved, seconded by Mr. Thompson, to approve the Consent Calendar with Item C5 removed. The motion passed unanimously with 5 yes votes. Mrs. Ward moved, seconded by Mr. Thompson, to approve item C5. The motion passed with 4 yes votes and Mr. Parisio abstained.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Consider accepting selection committee’s recommendations for the 2008 Glenn County Educators Hall of Fame award. (Mrs. Ward and Mr. Thompson) Mrs. Ward moved, seconded by Mrs. Domenighini, to nominate Mr. Tom Cronk and Mrs. Joan Cronk as the recipients of the 2008 Educators’ Hall of Fame award. The motion passed unanimously with 5 yes votes.
2. **(Information)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)
3. **(Action)** Consider approval of 2008/09 and 2009/10 school calendars. Mrs. Brott thanked the committee for developing calendars for 2 years. Mr. Parisio moved, seconded by Mrs. Ward, to approve the calendars for 2008/09 and 2009/10. The motion passed unanimously with 5 yes votes.
4. **(Action)** Consider approval of Resolution #07-08-06, Lincoln/Washington Birthday Observances for school year 2008/09. Mr. Thompson moved, seconded by Mrs. Ward to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.
5. **(Action)** Consider approval of Resolution #07-08-07, Lincoln’s Birthday Observance for school year 2009/10. Mr. Parisio moved, seconded by Mrs. Ward, to approve the Resolution. Roll call vote was taken and the motion passed unanimously with 5 yes votes.
6. **(Action)** Consider changing June Board Meeting date and changing or cancelling July Meeting date. Mr. Parisio moved, seconded by Mrs. Ward to move the June Meeting date to June 12 and to wait to see if the July Meeting is needed. The motion passed unanimously with 5 yes votes.

B. EDUCATIONAL SERVICES

1. **(Action)** Ratify administrative finding that a satisfactory alternative 1-4 Community Day School site to Murdock is not available. (Recommended motion: Move that a satisfactory alternative site to Murdock for a 104 Community Day School is not available) Annual Requirement Mr. Parisio moved, seconded by Mr. Thompson to approve the recommended motion. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider the establishment of a 1-4 Community Day School on the Murdock campus for the school year 2008/09 and apply for waiver for funding as a necessary small school. Mr. Parisio moved, seconded by Mr. Thompson, to approve the establishment of a 1-4 CDS at Murdock. The motion passed unanimously with 5 yes votes.
3. **(Action)** Ratify administrative finding that a satisfactory alternative 5-8 Community Day School site to WIS is not available. (Recommended motion: Move that a satisfactory alternative site to WIS for a 5-8 Community Day School is not available.) Annual Requirement - Mr. Parisio moved, seconded by Mr. Thompson, to approve the recommended motion. The motion passed with 5 yes votes.
4. **(Action)** Consider the establishment of a 5-8 Community Day School on the WIS campus for the school year 2008/09 and apply for waiver for funding as a necessary small school. Mr. Parisio moved, seconded by Mrs. Ward, to approve the establishment of a 5-8 CDS at WIS. The motion passed unanimously with 5 yes votes.
5. **(Action)** Ratify administrative finding that a satisfactory alternative 9-12 Community Day School site to WHS is not available. (Recommended motion: Move that a satisfactory alternative site to WHS for a 9-12 Community Day School is not available.) Annual Requirement Mr. Parisio moved, seconded by Mrs. Domenighini, to approve the recommended motion. The motion passed unanimously with 5 yes votes.
6. **(Action)** Consider the establishment of a 9-12 Community Day School on the WCHS campus for the school year 2008/09 and apply for waiver of funding as a necessary small school. Annual Requirement - Mrs. Ward moved, seconded by Mrs. Domenighini to establish a 9-12 CDS at WCHS. The motion passed unanimously with 5 yes votes.
7. **(Action)** Consider expulsion of Student #07-08-05. Administration recommends: Student #07-08-05 be expelled from the Willows Unified School District through the spring semester of the 2007/08 school year. The expulsion shall be suspended and the Student will be allowed to enroll in Independent Study. The Stipulated Expulsion Option shall include 10 hours of community service to be completed before graduation. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing. Mrs. Ward moved, seconded by Mrs. Domenighini, to approve the Administration's recommendation. The motion passed unanimously with 5 yes votes.
8. **(Action)** Consider expulsion of Student #07-08-06. Administration recommends: Student #07-08-06 be expelled from the Willows Unified School District through the end of the fall semester of 2008/09. The expulsion shall be suspended and the Student will be allowed to enroll in Independent Study through the end of the 2007/08 school year. The Student will be allowed to return to WHS for the beginning of the fall semester of 2008/09. The Stipulated Expulsion Option will include 20 hours of community service to be served before the Student returns to WHS. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing. Mrs. Ward moved, seconded by Mr. Parisio to approve Administration's recommendation. The motion passed unanimously with 5 yes votes.
9. **(Action)** Consider expulsion of Student #07-08-07. Administration recommends: Student #07-08-07 be expelled from the Willows Unified School District through the end of the fall semester of 2008/09. The expulsion shall be suspended and the Student will be allowed to enroll in WCHS through the end of the 2007/08 school year. The Student will be allowed to return to WHS for the beginning of the fall semester of 2008/09. The Stipulated Expulsion Option will include 20 hours of community service to be served before the Student returns to WHS. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and placement in the Willows High Community Day School without further Board Hearing. Mr. Parisio moved, seconded by Mrs. Ward, to approve Administration's recommendation. The motion passed unanimously with 5 yes votes.
10. **(Action)** Consider expulsion of Student #07-08-08. Administration recommends: Student #07-08-08 be expelled through the end of the fall semester of 2008/09. The expulsion shall be suspended and the Student will be allowed to return to WHS. The Stipulated Expulsion Option will include 30 hours of community service and Administration will search at least two times per month. Any violation of the Stipulated Expulsion Option will result in the Student's immediate expulsion and

placement in the Willows High Community Day School without further Board Hearing. Mr. Parisio moved, seconded by Mrs. Ward to approve Administration's recommendation. The motion passed unanimously with 5 yes votes.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of revised job description for Director of Business Services. Mr. Parisio moved, seconded by Mrs. Ward, to approve the revised job description. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider approval of certificated staff rehire list for 2008/09. Mrs. Ward moved, seconded by Mr. Parisio, to approve the certificated rehire list. The motion passed unanimously with 5 yes votes.
3. **(Action)** Consider approval of management staff rehire list for 2008/09. Mr. Parisio moved, seconded by Mrs. Ward, to approve the management rehire list. The motion passed unanimously with 5 yes votes.
4. Public Information Requirement (Sunshine): In accord with Government Code §3547, the California School Employees Association (CSEA), Chapter 119 is making available for review its initial proposal (see attached proposal) to the Willows Unified School District. Public comment will be received at the May 1, 2008 Board Meeting.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of the disposal of non-valued surplus property:
58 PCs - 8LCD Monitors - 23 CRT Monitors - 8 Printers – 1 Overhead Projector
Mrs. Domenighini moved, seconded by Mr. Parisio, to approve the disposal of property. The motion passed unanimously with 5 yes votes.

PUBLIC HEARING – A Public Hearing will be held at this time to allow public input regarding the Deferred Maintenance Plan. There was no public input.

2. **(Action)** Consider approval of the 5 Year Deferred Maintenance Plan – Mrs. Ward moved, seconded by Mr. Thompson, to approve the Deferred Maintenance Plan. The motion passed unanimously with 5 yes votes.

7. ANNOUNCEMENTS

1. Reminder to the Board - Superintendent's evaluation needs to be completed by June.
2. Next Regular Board Meeting will be held at the Willows Civic Center on Thursday, May 1, 2008, at 7:00 P.M.

The Meeting adjourned to Closed Session at 8:07 p.m.

8. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA
2. Pursuant to Government Code §54957: Public Performance Evaluation - Superintendent

9. ADJOURNMENT

The Meeting adjourned at 8:51 p.m.