

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – August 6, 2009**

**Regular Session 7:00 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**AGENDA**

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

**2. AGENDA/MINUTES**

- 2.1 Consider approval of Minutes for the Regular Meeting of 6/18/09.
- 2.2 Consider approval of Agenda for 8/6/09.

**3. ITEMS FROM THE FLOOR**

**4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of Technology Services
- 4.5 Director of Transportation/Facilities Operations
- 4.6 Director of Categorical Programs
- 4.7 Superintendent
- 4.8 Governing Board Members
- 4.9 ASB Quarterly Reports – WIS and WHS

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation of \$50 per month from WalMart for campus beautification projects.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #09-10-42 through 09-10-45 to attend school in another district for the 2009/10 school year.
- 2. Approve Interdistrict request for Student #09-10-15 through Student #09-10-18 to attend school in the WUSD for the 2009/10 school year.

**C. HUMAN RESOURCES**

- 1. Accept letter of resignation from Dorothy Fraser, Cafeteria worker, effective July 10, 2009.
- 2. Accept letter of resignation from Julie Duckworth, Instructional Aide.
- 3. Accept letter of resignation from Shirley Cooper, Administrative Assistant, effective October 16, 2009.
- 4. Accept letter of resignation from Anita Anderson, Instructional Aide I at Murdock.
- 5. Ratify employment of Orel (Ben) Garrett as Temporary 4/6 Wood Shop Teacher at WHS for 2009/10.
- 6. Ratify employment of Kimberlee Welsh as Temporary 4/6 WCHS Teacher for 2009/10.
- 7. Ratify employment of Thomas (Mike) Rutherglen as WCHS Teacher for 2009/10.
- 8. Ratify employment of Debra Guzman as Instructional Aide I at Murdock from 2.5 hours per day to 3.9 hours per day.
- 9. Ratify employment of Joe West as part-time Intern Music Teacher at WIS for the 2009/10 school year.
- 10. Ratify employment of Derek Soeth and Megan Hughes as Summer Student Helpers at WIS.

**D. BUSINESS SERVICES**

1. Consider approval of budget revisions.
2. Consider approval of warrants from 6/17/09 through 7/29/09.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Second Reading of Revision to Board Policy 6146.1, Graduation Requirements
2. **(Information)** Williams Uniform Complaint quarterly report. (No Complaints)

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider approval of School Bus Routes for the 2009/10 school year.
2. **(Action)** Consider approval of attached list of starting times and bell schedules for WUSD schools for 2009/10.

**B. HUMAN RESOURCES**

1. **(Action)** Consider approval of pregnancy leave and unpaid extended leave request from Addie Vierra, WHS English teacher, to commence approximately Friday, September 4, 2009 through January 4, 2010.
2. **(Action)** Consider approval of Memorandum of Understanding between the Willows Unified School District and California School Employees Association, Willows Chapter #119.
3. **(Action)** Consider approval of employment of Classified and Confidential Personnel for 2009/10.
4. **(Action)** Consider approval of extension of Superintendent's contract until 2013 (added one year).

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval of Resolution #2009-10-01, Establish temporary Interfund Transfers of Special or Restricted Fund Moneys (Ms. Skala)
2. **(Action)** Consider approval of Resolution #2009-10-02, Authorizing the Execution & Delivery of an Equipment Lease/Purchase Agreement, & Related Instruments, & Determining Other Matters in Connection Therewith (Mr. Lillie)
3. **(Action)** Select trustee to be auditor contact by Matson and Isom. (Ms. Skala)

**7. ANNOUNCEMENTS**

1. The next Regular Board Meeting will be held on September 3, 2009 at 7:00 p.m. at the Willows Civic Center.
2. WIS Back to School Night will be held at 6:30 p.m. on Tuesday, August 25, 2009, and Murdock Back to School Night will be held at 6:00 p.m. on Thursday, August 27, 2009.

**8. CLOSED SESSION**

**9. 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.