

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 11, 2010

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 January 14, 2010.
- 2.2 Consider approval of Agenda for February 11, 2010.

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 Categorical Programs
- 4.5 Director of Technology Services
- 4.6 Director of Transportation/Facilities Operations
- 4.7 Superintendent
- 4.8 Governing Board Members
- 4.9 ASB Quarterly Reports – WIS & WHS

5. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve GCOE Adult Education Program (GAP) for WHS students. (see attached list)
- 2. Approve Butte College Concurrent Enrollment for WHS students. (see attached list)
- 3. Approve 2009-10 Consolidated Application for Funding Categorical Aid Programs (Part II).
- 4. Approve School Accountability Report Card (SARC) for all schools, Murdock, Willows Intermediate, Willows High, Willows Community High, Willows Elementary Community Day, Willows Intermediate Community Day and Willows High Community Day.
- 5. Approve Interdistrict requests for Students #09-10-32 to attend school in the WUSD for the 2009/10 school year.

C. HUMAN RESOURCES

- 1. Ratify employment of the following WHS Coaches for spring sports:
 - Manuel Rakestraw – Head Varsity Baseball
 - Jason Estrada – Volunteer Varsity Baseball
 - Kellen Farrell – Head JV Baseball
 - Brian Farrell – Volunteer JV Baseball
 - Paul DiGrande – Head Varsity Softball
 - Neisha Weinrich – Head JV Softball
 - Monica Hutson-Throm – Volunteer JV Softball
 - Kevin Harrigan – Head Boys Tennis
 - B.J. Boyd – Volunteer Boys Tennis

Evone LaCombe – Head Girls Track
Mike Biggs – Head Boys Track

D. BUSINESS SERVICES

1. Consider approval of budget revisions.
2. Consider approval of warrants from 1/13/10 through 2/3/10.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Willows High School FFA Creed Speakers Presentation.
2. **(Action)** Consider approval of Agreement for Professional Services between the Willows Unified School District (WUSD) and Matt Juhl-Darlington and Associates.
3. **(Action)** Select two members of the Board to serve on Educators' Hall of Fame committee (one meeting usually held the third week of March).
4. **(Discussion/Possible Action)** Partnership with City for a new park.

B. EDUCATIONAL SERVICES

1. **(Action)** Consider expulsion of Student #2009-10-07 through the fall semester of the 2010/11 school year. Student to comply with suggested remediation. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and continued placement in the Community Day School without further Board Hearing.
2. **(Action)** Consider expulsion of Student #2009-10-08 through the fall semester of the 2010/11 school year. Student to comply with suggested remediation. Any violation of the Stipulated Expulsion Order will result in the student's immediate expulsion and continued placement in the Community Day School without further Board Hearing.
3. **(Action)** Consider approval of IEP waiver for graduation of one Special Education student.
4. **(Discussion)** Special Education bill back explanation.
5. **(Discussion/Possible Action)** Senior Class End of Year 45 Day Policy Status.
6. **(Discussion/Possible Action)** Charter School.
7. **(Action)** Cut List.
8. **(Action)** Skipping Criteria for RIF Notices.

C. HUMAN RESOURCES

1. **(Action)** Consider approval of Resolution #2009-10-11 – Early Retirement of Confidential Employee.
2. **(Action)** Consider approval of maternity leave from Stacy Lanzi, Murdock 3rd grade teacher through March 31, 2010.

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the proposal (see attached proposal) from Willows Unified School District (WUSD) to the Willows Unified Teachers Association (WUTA).

PUBLIC HEARING: In accord with Government Code §3547, a Public Hearing will be held at this time to allow public input regarding the initial proposal (see attached proposal) from the Willows Unified Teachers Association (WUTA) to the Willows Unified School District (WUSD).

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Resolution #2009-10-07, Authorizing signatures to cash checks made payable to the Revolving Cash Fund of the District.
2. **(Action)** Consider approval of Resolution #2009-10-08, Authorizing signatures for the Willows Revolving Checking Account which is deposited in Tri-Counties Bank.
3. **(Action)** Consider approval of Resolution #2009-10-09, Authorizing signatures for the Willows Cafeteria Account which is deposited in Umpqua Bank.
4. **(Action)** Consider approval of Resolution #2009-10-10, Authorizing signatures for the General Fund Transmittal Account which is deposited in Umpqua Bank.
5. **(Action)** Consider approval of Resolution #2009-10-12, Authorizing participation in a Tax and Revenue Anticipation Notes (TRANS) for temporary cash flow problem.

7. ANNOUNCEMENTS

1. All schools will be on break from February 15th through February 19th, 2010.
2. The next Regular Board Meeting will be held at the Willows Civic Center on Thursday, March 4, 2010 at 7:00 P.M.

8. CLOSED SESSION

1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organization: WUTA/CSEA, Non-represented: Management and Confidential
2. Pursuant to Government Code §54956.9: Action. Conference with Legal Counsel: Anticipated Litigation – three cases
3. Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et. al, Case No. 09CV00697
4. Pursuant to Government Code §54957: Public Employee Dismissal/Discipline/Release

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.