

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Regular Meeting – November 5, 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 October 1, 2009.
- 2.2 Consider approval of Agenda for November 5, 2009.

**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 – AYP/API results /Title III
- 4.7 Superintendent
- 4.8 Governing Board Members

**5. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict requests for Students #09-10-19 through #09-10-22 to attend school in the WUSD for the 2009/10 school year.
- 2. Approve Interdistrict requests for Student #09-10-48 through #09-10-49 to attend school in another district for the 2009/10 school year.

**C. HUMAN RESOURCES**

- 1. Ratify employment of Ashley Beck as 3.9 hour Instructional Aide I at Willows Elementary Community Day School for school year 2009/10.
- 2. Ratify employment of Kathleen Nacis-Zabell as 3.9 hour Instructional Aide I at Murdock for school year 2009/10.
- 3. Ratify employment of Matt Steele as WHS Wrestling Head Coach for school year 2009/10.
- 4. Ratify employment of Lauren Albert as Short Term Independent Study Teacher at WIS during the holiday season (grades 5-8).
- 5. Ratify employment of Dianna Abold as Short Term Independent Study Teacher at WIS during the holiday season (grades 5-8).

**D. BUSINESS SERVICES**

- 1. Consider approval of budget revisions.
- 2. Consider approval of warrants from 09/30/09 through 10/28/09.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Consider changing dates for the December 2009 board meeting to December 10, 2009 and for the February 2010 board meeting to February 11, 2010.
2. **(Action)** Consider approval of the disposal of the following textbook: Conceptual Physics: A High School Physics Program. ISBN #0201207281; C1987 Addison-Wesley (80 books).
3. **(Information/Discussion)** First Reading of Revision to Board Policy 5123, Promotion/Acceleration/Retention Policy.
4. **(Information/Discussion)** First Reading of the following Board Policies:

AR/E(1)/E(2) 1312.4 BP 1400	Williams Uniform Complaint Procedures Relations Between Other Governmental Agencies and the Schools
AR/E(1)/E(2)) 3541.1 BP/AR 3550 BP/AR 3551 BP/AR 3553 BP/AR 3554	Transportation for School-Related Trips Food Service/Child Nutrition Program Food Service Operations/Cafeteria Fund Free and Reduced Price Meals Other Food Sales
AR 4112.4 4212.4 4312.4	Health Examinations
AR 4115 AR 4117.11 4317.11	Evaluation/Supervision Preretirement Part-Time Employment
BP 5030 AR 5111.1 AR 5111.12 AR 5113 BP/AR 5117 AR 5141.24 BP/AR 5145.2 BP 6142.6 BP 6142.7 BP 6143 AR 6146.2 BP/AR 6164.2 BP/AR 6179 BP 7212 E9323.2	Student Wellness District Residency Residency Based on Parent/Guardian Employment Absences and Excuses Interdistrict Attendance Specialized Health Care Services Freedom of Speech/Expression Visual and Performing Arts Education Physical Education Courses of Study Certificate of Proficiency/High School Equivalency Guidance/Counseling Services Supplemental Instruction Mello-Roos Districts Actions by the Board
BP 3110 AR 3440 BP/AR 3515.4 BP 4119.21 4219.21 4319.21 BP/AR 4154 4254 4354	Transfer of Funds Inventories Recovery for Property Loss or Damage Professional Standards  Health and Welfare Benefits
BP 5021 BP/AR 5121 BP 5131.5 BP/AR 5131.62 BP/AR 5141.52 BP 5145.9 BP 6011 AR 6116 BP 6142.94 BP/AR 6175 BP/AR 6181	Noncustodial Parents Grades/Evaluation of Student Achievement Vandalism and Graffiti Tobacco Suicide Prevention Hate-Motivated Behavior Academic Standards Classroom Interruptions History-Social Science Instruction Migrant Education Program Alternative Schools/Programs of Choice

**B. EDUCATIONAL SERVICES**

1. **(Action)** Consider expulsion of Student #2009-10-01 through the 2009/10 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.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Consider approval of Class Size Reduction Application 2009-10 (annual requirement).
2. **(Action)** Consider approval of School Facility Program – Office of Public School Construction – Representative Designation.
3. **(Action)** Consider approval of Non-Certificated Athletic Stipends.
4. **(Discussion/Possible Action)** Consider GCOE's offer of \$150,000 for facilities upgrade.
5. **(Discussion)** Discussion of board stipends.
6. **(Discussion)** Possible budget cuts for 2010/11 school year.

**7. ANNOUNCEMENTS**

The Organizational Meeting will be held at the Regular Board Meeting in December, 2009 at 7:00 P.M. New members will be sworn in and officers elected at this time.

**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(a): Conference with Legal Counsel: Existing Litigation – Tim Crews v. Willows USD, et. al, Case No. 09CV00697
3. Pursuant to Government Code §54956.9: Action. Conference with Legal Counsel: Anticipated Litigation – two cases
4. Pursuant to Government Code §54957: Public Employee Performance Evaluation – Superintendent Dr. Steve Olmos, Willows Unified School District

**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.