

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**

MINUTES

1. CALL TO ORDER

- 1.1 Roll Call – President Brott called the Meeting to order at 7:00 P.M. Present were: Mr. Parisio, Mrs. Domenighini, Mr. Geiger, Mrs. Brott, Mr. Ward. Absent: None
- 1.2 Welcome to Visitors
- 1.3 Flag Salute – Led by Mr. Baca

2. AGENDA/MINUTES

- 2.1 Consider approval of Minutes for the Regular Meeting of 6/18/09 – Mr. Geiger moved, seconded by Mr. Parisio, to approve the Minutes. The motion passed unanimously with 5 yes votes.
- 2.2 Consider approval of Agenda for 8/6/09 – Mr. Parisio moved, seconded by Mrs. Domenighini, to approve the Agenda. The motion passed unanimously with 5 yes votes.

3. ITEMS FROM THE FLOOR

None

4. REPORTS

4.1 Employee Associations (WUTA & CSEA) – No report

4.2 Principals –

(WHS) Mr. Geivett reported:

- He congratulated Mr. Ward for being selected to serve on the Board.
- A handout of all of the WHS activities was given to the Board and the public.
- Awaaz Patel, ASB President, will be attending the Board Meetings.
- He introduced his new staff: Mr. Ben Garrett (Woodshop), Mr. Eric Owen (Social Science/English), Mr. Alex Xanthus (Welding/Ag).

(WIS) Mr. Sailsbery reported:

- Fifth grade orientation was held this morning. Mr. Bazan was doing the parent orientation right now at WIS.
- Back to School Night will be held on August 26 at 6:30 P.M.
- There will be a minimum day for WIS/WHS on August 26.
- The Willows Cardinal Booster are working on volleyball, basketball and track.
- There are 4 new faces at WIS: Mrs. Evans (PE); Mrs. Barley (grade 6); Mrs. Perrin (grade 6); Mr. West (music). Mr. Sailsbery introduced Mr. West to the Board.

(MES) Mrs. Parsons reported:

- She had a handout for the Board listing the classes and enrollment at MES.
- She thanked maintenance and custodial for getting MES ready. There was a lot of classes that needed to be moved.
- Back to School Night will be held on August 27, 2009.
- The teachers have positive attitudes and they are ready for the challenge.

(WCHS) Dr. Olmos

- He and Shelley Taylor have been working together to get school ready. It will be nice to have interaction with the students again.
- Kim Welsh will be teaching the 4/6 position at WCHS. Sharon Busler will be teaching at the Willows High Community Day School.
- The staff has really come together and they're excited about the changes.
- Mrs. Brott thanked Dr. Olmos for taking on added responsibility.

- 4.3 Director of Business Services – Mrs. Skala reported the business office was very busy. The auditors are coming next week. She will be bringing the unaudited actuals for Board approval next meeting. The State is still making changes to the budget. Districts will be receiving \$586 less per student. The transportation budget has been hit very hard and they can't cut any further. Cash will be an issue for everyone. Operation School Supplies is being sponsored by Tri Counties Bank to help students who need school supplies.
- 4.4 Director of Technology Services – Mr. Lillie reported this is a very busy time of year for his department. Many teachers have moved into different rooms and James Stevens had worked very hard to have their computers up and running. They will meet with all staff at their meetings on Monday. There have been some problems with moving servers this summer. They intend to get all computers on 2008 Windows.
- 4.5 Director of Transportation/Facilities Operations – Mrs. Taylor welcomed Mr. Ward to the Board. She was very pleased with the custodians, who had worked diligently all summer. Some had changed sites. The facilities look great. The buses have been serviced and are ready to go. She complemented Mrs. Hernandez for doing all of the detailing work and for recovering seats on the buses. She had a handout for the Board with some changes in the bus routes. The bus routes are on the District website.
- 4.6 Director of Categorical Programs – Mrs. Perez reported the budgets are tight and, as a result, School Site Council meetings should be interesting. She welcomed Mr. Ward to the Board. STAR test results are here and parents should receive their copies this week. A full report will be given at the next meeting. CELDT testing will be held during the first week of school for second language students.
- 4.7 Superintendent – Dr. Olmos welcomed Mr. Ward to the Board. He reported the Administrators had been in and out the entire summer. They had a long meeting on Monday and focused on curriculum. Management is working as a team and we are off to a good start. He thanked Valerie Taylor and John Alves and their teams, custodial and maintenance, for getting all of the facilities ready for school to begin. They did a wonderful job with a very limited budget. The parking lot by the WHS gym was resurfaced, new carpet was installed in a few rooms at Murdock, and the roof at the high school refurbished. The District-wide luncheon will be held on Monday at noon, sponsored by WUTA, CSEA, and the District.
- 4.8 Governing Board Members – Mrs. Domenighini welcomed Mr. Ward to the Board. Mr. Parisio attended the fifth grade orientation and welcomed Mr. Ward to the Board. He was looking forward to working with the new teachers, especially FFA. Mr. Geiger welcomed Mr. Ward to the Board. He said it was an honor and privilege to work with him. He said we have great staff at each site and they are ready to take on any challenge. Mr. Ward reported he was excited and overwhelmed to be serving on the Board. He was impressed with what the District was doing with so little money. He has always known WUSD was wonderful. He knew they were real issues with the budget but he was ready to face them. Mrs. Brott welcomed Mr. Ward and thanked him for his help on the Bond. She thanked the teachers, administrators and the Superintendent for being willing to take on more responsibility. She's very excited about the coming school year and welcomed everyone back.
- 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.

Mr. Geiger asked for items C1-4 for discussion. Mr. Geiger complemented the retiring employees who had submitted their resignations. Mrs. Fraser (12 years), Mrs. Duckworth (32 years), Mrs. Cooper (29 years), and Mrs. Anderson (23 years). Mr. Geiger moved, seconded by Mrs. Domenighini, to approve the Consent Calendar. The motion passed unanimously with 5 yes votes.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Second Reading of Revision to Board Policy 6146.1, Graduation Requirements – Mr. Geivett asked the Board to table this item until a revised edition could be presented. Mr. Domenighini moved, seconded by Mr. Parisio, to table the item. The motion passed unanimously with 5 yes votes.
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 – Mrs. Taylor presented a revised version of the Bus Routes to the Board. Mr. Parisio moved, seconded by Mr. Geiger, to approve the bus routes. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider approval of attached list of starting times and bell schedules for WUSD schools for 2009/10 – Mr. Geiger moved, seconded by Mr. Parisio, to approve the starting times and bell schedules. The motion passed unanimously with 5 yes votes.

C. 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 – Mr. Parisio moved, seconded by Mr., Geiger, to approve the leave of absence. The motion passed unanimously with 5 yes votes.
2. **(Action)** Consider approval of Memorandum of Understanding between the Willows Unified School District and California School Employees Association, Willows Chapter #119 – Mr. Parisio moved, seconded by Mr. Geiger, to approve the Memorandum of Understanding. The motion passed unanimously with 5 yes votes.
3. **(Action)** Consider approval of employment of Classified and Confidential Personnel for 2009/10 – Mr. Geiger moved, seconded by Mr. Parisio, to approve the employment of personnel. The motion passed unanimously with 5 yes votes.
4. **(Action)** Consider approval of extension of Superintendent's contract until 2013 (added one year) – Mr. Geiger moved, seconded by Mr. Parisio, to approve the extension of the contract. The motion passed unanimously with 5 yes votes.

D. BUSINESS SERVICES

1. **(Action)** Consider approval of Resolution #2009-10-01, Establish temporary Interfund Transfers of Special or Restricted Fund Moneys (Ms. Skala) – Mr. Parisio moved, seconded by Mr. Geiger, to approve Resolution #2009-10-01. Roll call vote was taken and the motion passed unanimously with 5 yes votes.
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) – Mr. Geiger moved, seconded by Mr. Parisio, to approve

Resolution #2009-10-02. Roll call vote was taken and the motion passed unanimously with 5 yes votes.

3. **(Action)** Select trustee to be auditor contact by Matson and Isom. (Ms. Skala) – Mrs. Domenighini volunteered. Mrs. Brott said she felt it would be a conflict of interest for Mrs. Domenighini because of her employment with GCOE. Mrs. Domenighini disagreed. After discussion, Mr. Parisio moved, seconded by Mr. Geiger, to approve Mrs. Domenighini as the auditor contact. The motion passed with 4 yes votes. Mrs. Brott voted no.

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**

None

9. **ADJOURNMENT**

The Meeting adjourned at 8:22 P.M.