

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – December 15, 2022**

**Regular Session 7:00 p.m.**

**Willows City Council Chambers**

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

**AGENDA**

**1. OPEN SESSION – CALL TO ORDER**

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

**2. ORGANIZATIONAL MEETING**

- 2.1 Swearing In of New Board Members.
- 2.2 **(Action)** Election of Officers – President; Vice-President; Clerk
- 2.3 **(Action)** Appoint Secretary to the Board
- 2.4 **(Action)** Authorization of Signatures
- 2.5 **(Action)** Designate Board Representatives as needed
  - a. Educators’ Hall of Fame Committee (2 members)
  - b. Budget Committee (1 member)

**3. AGENDA/MINUTES**

- 3.1 Approve the Agenda for December 15, 2022.
- 3.2 Approve the Minutes of the Regular Meeting of November 3, 2022 and the Special Meeting of November 29, 2022.

**4. RECOGNITION OF RETIREE**

- 4.1 Sallie Kormos

**5. PUBLIC COMMENTS**

**6. REPORTS**

- 6.1 Employee Associations (WUTA & CSEA)
- 6.2 Associated Student Body President
- 6.3 Principals
- 6.4 Director of Business Services
- 6.5 Director of Instructional Support Services
- 6.6 Director of Curriculum, Instruction & Assessment
- 6.7 Superintendent
- 6.8 Board of Education Members

**7. CONSENT CALENDAR**

**A. GENERAL**

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #22-23-31 through #22-23-33 to attend school in another district for the 2022/23 school year.
- 2. Approve Interdistrict Request for Student #23-24-1 to attend school in another district for the 2023/24 school year

3. Approve Overnight Field Trip Request for WHS FFA to attend the MFE/ALA FFA Conference in Monterey January 19-21, 2023.
4. Approve Overnight Field Trip Request for WHS FFA to attend the State FFA Conference in Ontario March 14-20, 2023.

**C. HUMAN RESOURCES**

1. Accept resignation of Matt Bateman, After School Program Activity Assistant, effective 12/16/22.
2. Accept retirement of Peggy Morton, Yard Duty Supervisor/Crossing Guard, effective 12/30/22.
3. Accept resignation of Haley Thomas, After School Program Activity Assistant, effective 1/20/23.
4. Approve employment of Georgia Criner, Bus Driver/Custodian, effective 1/3/23.
5. Approve employment of Paul Adams, Campus Supervisor at WHS, effective 1/3/23.
6. Approve employment of Eric Chavez, Technology Support Technician, effective 1/3/23.
7. Approve employment of Nelson Slen, Technology Support Technician, effective 1/3/23 (pending clearance).
8. Approve employment of Sandy Cole, Yard Duty Supervisor/Crossing Guard at MES, effective 1/3/23. (pending clearance)
9. Approve the employment of the following coaches for the 2022/23 school year:
 

Bryan Buck	Varsity Baseball Head Coach
Damian Placencia	Volunteer Boys Soccer Coach (pending clearance)

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 11/2/222 through 12/7/22.
3. Approve ASB Quarterly Report – MES.

**8. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Discussion/Possible Action)** Request to add a Trap Club at Willows High School.
2. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 3110	Transfer of Funds
BP 3523	Electronic Signatures
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals

3. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 4030	Nondiscrimination in Employment
BP 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1/4219.1/4319.1	Civil and Legal Rights
BP 4140/4240/4340	Bargaining Units
BP 4216	Probationary/Permanent Status
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6158	Independent Study
BP 6164.2	Guidance/Counseling Services
BP 6178	Career Technical Education
BP 7110	Facilities Master Plan
BP 7150	Site Selection and Development
BB 9100	Organization

**B. EDUCATIONAL SERVICES**

1. **(Discussion/Possible Action)** Move the 5<sup>th</sup> Grade to WIS.
2. **(Action)** Approve the Revised Local Control and Accountability Plan for 2022/23.
3. **(Action)** Approve the Certificated/Student Calendar for the 2023/24 School Year.
4. **(Action)** Approve the Certificated/Student Calendar for the 2024/25 School Year.

**C. HUMAN RESOURCES**

1. **(Action)** Approve the updated Classified Job Classification List.

**D. BUSINESS SERVICES**

1. **(Action)** Annual Developer Fee Report.
2. **(Discussion)** Financial Options for Future Facilities Projects.

9. **ANNOUNCEMENTS/UPCOMING EVENTS**

- 9.1 December 16, 2022 is a district-wide Minimum Day.
- 9.2 There will be a district-wide break from December 19, 2022 – January 2, 2023. School resumes on January 3, 2023.
- 9.3 The next Regular Board Meeting will be held on January 12, 2023, at 7:00 p.m.

10. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

11. **CLOSED SESSION**

- 11.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.

12. **RECONVENE TO OPEN SESSION**

- 12.1 Announcement of Action Taken in Closed Session

13. **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.