

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – January 11, 2024**

**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. AGENDA/MINUTES**

- 2.1 Approve the Agenda for January 11, 2024.
- 2.2 Approve the Minutes of the Regular & Organizational Meeting of December 7, 2023.

**3. PUBLIC COMMENTS**

**4. REPORTS**

- 4.1 Associated Student Body President
- 4.2 Employee Associations (WUTA & CSEA)
- 4.3 Principals
- 4.4 Director of Business Services
- 4.5 Director of Instructional Support Services
- 4.6 Director of Curriculum, Instruction & Assessment
- 4.7 Superintendent
- 4.8 Board of Education Members

**5. CONSENT CALENDAR**

**A. GENERAL**

- 1. Accept donation from Willows Hardware in the amount of \$100.00 for the WHS Baseball Program.
- 2. Accept donation from Carriere Family Farms in the amount of \$250.00 for the WHS Baseball Program.
- 3. Accept donation from Baker Trucking in the amount of \$500.00 for the WHS Baseball Program.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #23-24-46 through #23-24-49 to attend school in the Willows Unified School District for the 2023/24 school year.
- 2. Approve Interdistrict Request for Students #24-25-01 through #24-25-03 to attend school in the Willows Unified School District for the 2024/25 school year.
- 3. Approve Interdistrict Request for Students #24-25-01 through #24-25-02 to attend school in another district for the 2024/25 school year.
- 4. Approve the Overnight Field Trip Request for student representatives to attend the Community Engagement Initiative (CEI) Conference in Santa Clara, CA on January 30 – February 2, 2024.
- 5. Approve the 2023-24 CARS (Consolidated Application and Reporting System) Winter Collection.

**C. HUMAN RESOURCES**

- 1. Accept the resignation of Aislyn Holloway, Custodian/Sub Bus Driver, effective December 15, 2023.
- 2. Accept the resignation of Maria Garcia, Instructional Aide I at WCHS, effective December 21, 2023.
- 3. Approve the employment of the following coaches for the 2023/24 school year:

JV Baseball Head Coach	TBD
Baseball Volunteer Coach	Loren Chapman
Varsity Softball Head Coach	Kristi Hill
JV Softball Head Coach	Rachel LaGrande

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Softball Volunteer Coach	Jamie Hobbs
Boys Track Head Coach	Mike Biggs
Girls Track Head Coach	Pedro Bobadilla
Track Volunteer Coaches	Bob Rawles, Jeremiah Spooner, Emily Spooner, Jakob Munguia
Boys Tennis Head Coach	Bibiana McNeil
Boys Tennis Volunteer Coach	David Ortega (pending clearance)
Golf Head Coach	Jake Hutson

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 12/5/23 through 1/8/24.

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** Williams Uniform Complaints Quarterly Report. (There were no complaints.)
2. **(Action)** Approve the Certificated/Student Calendar with Revised Dismissal Time for Murdock Elementary School on Minimum Days for 2023/24 School Year.

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve the move of 5<sup>th</sup> Grade to WIS beginning of the 2024/25 school year.

**C. HUMAN RESOURCES**

**D. BUSINESS SERVICES**

1. **(Action)** Approve the 2023/24 First Interim Budget Report.
2. **(Discussion/Possible Action)** Authorize the Superintendent to engage in an Energy Services Agreement for the CalSHAPE HVAC Program.

**7. ANNOUNCEMENTS**

- 7.1 Monday, January 15, 2024 is a district-wide holiday – Martin Luther King, Jr. Day.
- 7.2 Winter Homecoming is January 19, 2024.
- 7.3 The next Regular Board Meeting will be held on February 1, 2024 at 7:00 p.m. at the Willows Civic Center.
- 7.4 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, February 3, 2024 at 6:00 p.m., St. Monica’s Parish Hall.

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

**9. CLOSED SESSION**

- 9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.
- 9.2 Pursuant to §54956.9(d)(1): Conference with Legal Counsel – Existing Litigation.

**10. RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session.

**11. 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.