

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – November 2, 2023

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 November 2, 2023.
- 2.2 Approve the Minutes of the Regular Meeting of October 12, 2023.

3. EMPLOYEE RECOGNITION

- 3.1 Carol Martin

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Associated Student Body President
- 5.2 Employee Associations (WUTA & CSEA)
- 5.3 Principals
- 5.4 Director of Business Services
- 5.5 Director of Instructional Support Services
- 5.6 Director of Curriculum, Instruction & Assessment
- 5.7 Superintendent
- 5.8 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Approve WUSD Obsolete Technology Equipment List.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Students #23-24-44 to attend school in the Willows Unified School District for the 2023/24 school year.
- 2. Approve Interdistrict Request for Students #23-24-41 through #23-24-47 to attend school in another district for the 2023/24 school year.

C. HUMAN RESOURCES

- 1. Approve employment of Janett Rodriguez Barajas, Account Clerk (Cafeteria), effective 10/30/23.
- 2. Approve employment of Rosa Lomeli, After School Program Activity Assistant at MES, effective 11/6/23 (pending clearance).
- 3. Approve employment of Tyler Lee, WHS Teacher, effective 10/30/23.
- 4. Approve the following Extra Duty Assignment for WHS:
 - Ernesto Rodriguez Saturday School
- 5. Approve the employment of the following coaches for the 2023/24 school year:
 - Martin Castillo Girls Soccer Head Coach
 - Baduel Ramirez Volunteer Girls and Boys Soccer Coach

Bill Weller

Volunteer Golf Coach

D. BUSINESS SERVICES

- 1. Approve budget revision summary.
- 2. Approve warrants from 10/10/23 through 10/30/23.
- 3. Approve ASB Quarterly Reports – MES/WIS/WHS.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

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

BP 1113	District and School Websites
BP 4112.2	Certification
BP 4140/4240/4340	Bargaining Units
BP 5117	Interdistrict Attendance
BP 5141.5	Mental Health
BP 5141.6	School Health Services
BP 5145.6	Parent/Guardian Notifications
BP 6146.4	Differential Graduation and Competency Standards for Students with Disabilities
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6174	Education for English Learners
BB 9322	Agenda/Meeting Materials

- 2. **(Action)** Approve Resolution #23-24-07 Veterans Day Observance.

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

- 1. **(Action)** Approve Resolution #2023-24-06 Adoption of the “Gann Limit”. (Annual Requirement)
- 2. **(Action)** Approve the Unaudited Actuals Financial Report for the Fiscal Year 2022-23.
- 3. **(Discussion/Possible Action)** HMC Agreement for Architect & Engineering – Murdock Cooling Tower HVAC Replacement.
- 4. **(Discussion/Possible Action)** HMC Agreement for Architect & Engineering – Willows High School Agricultural Facility.
- 5. **(Discussion/Possible Action)** HMC Agreement for Architect & Engineering – Willows High School Front Office Modernization.

8. ANNOUNCEMENTS

- 8.1 Veterans’ Day Holiday (no school) will be observed on November 10, 2023.
- 8.2 Murdock Elementary will be holding Parent-Teacher Conferences November 13-18, 2023. School will be dismissed at 12:00 p.m.
- 8.3 There will be a district-wide Thanksgiving break from November 20 – November 24, 2023.
- 8.4 The next Regular & Organizational Board Meeting will be held on December 7, 2023, at 7:00 p.m.

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

10. CLOSED SESSION

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

11. RECONVENE TO OPEN SESSION

An Equal Opportunity Employer

10.1 Announcement of Action Taken in Closed Session

12. **ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.