

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – February 1, 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 February 1, 2024.
- 2.2 Approve the Minutes of the Regular Meeting of January 11, 2024.

3. RECOGNITION OF RETIREE

- 3.1 Barbara Breuss

4. PUBLIC COMMENTS

5. REPORTS

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

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from Andrade Commercial & Residential Construction Co. LLC in the amount of \$300 to Girls Soccer.
- 2. Accept donation from Knights of Columbus in the amount of \$330 to Girls Soccer.

B. EDUCATIONAL SERVICES

- 1. Approve the Overnight Field Trip Request for FFA to attend the State Conference in Sacramento, March 21-24, 2024.
- 2. Approve the School Accountability Report Cards (SARCs) for all schools: Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.

C. HUMAN RESOURCES

- 1. Approve the retirement of Barbara Breuss, Yard Duty Supervisor/Crossing Guard at MES, effective 12/31/23.
- 2. Accept the resignation of Alicia Parra, Secretary I at WIS, effective 1/19/24.
- 3. Accept the resignation of Amanda Gerney, Yard Duty Supervisor at WIS, effective 1/31/24.
- 4. Accept the resignation of Emily Silva, After School Program Activity Assistant, effective 2/8/24.
- 5. Approve the employment of Fatima Gomez Hernandez, Yard Duty Supervisor/Crossing Guard at MES, effective 1/24/24.

6. Approve employment of Lisa Robinson, Instructional Aide I at WCHS, effective 1/24/24.
7. Approve the employment of Brittany Sawyer, Yard Duty Supervisor/Crossing Guard at MES, effective 1/24/24.
8. Approve the employment of the following employees for the ELOP Intersession Camp that runs from 2/21/24-2/23/24:

STEM Teacher	Patty Lev
Music Camp Curriculum Coordinator	Amy Street
Camp Counselors	Gloria Barragan, Maria Franco, Panra Lor, Julia Medina, Rebeka Mercado, Isabel Robles, Gene Smith, Kaitlyn Swihart
9. Approve the Classified Substitute List.
10. Approve the following WHS Spring Sports Coaches for the 2023/24 school year:

JV Baseball Head Coach	TBD
Baseball Volunteer Coach	Seth Ramsey

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 1/9/24 through 1/29/24.
3. Approve ASB Quarterly Reports – 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 0410	Nondiscrimination in District Programs and Activities
BP 1312.2	Complaints Concerning Instructional Materials
E(1) 1312.2	Complaints Concerning Instructional Materials
BP 1312.3	Uniform Complaint Procedures
E(1) 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 5145.3	Nondiscrimination/Harassment
BP 6143	Courses of Study
BP 6161.1	Selection and Evaluation of Instructional Materials
E(1) 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers

B. EDUCATIONAL SERVICES

1. **(Information)** Annual Mid-Year LCAP Report.
2. **(Action)** Approve the New Courses at Willows High School:
 - Construction
 - Emergency Medical Response

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve the 2023/24 First Interim Budget Report.
2. **(Action)** Accept base bids and alternate #01 from Ginno Construction, Inc. for the Murdock Elementary School Portable Classrooms 2024 (site only) and Murdock Elementary School TK Wing Modernization and authorize the Superintendent to enter into a contract with Ginno Construction, Inc.
3. **(Action)** Accept base bid from Ginno Construction, Inc. for the Willows High School Front Office Modernization and authorize the Superintendent to enter into a contract with Ginno Construction, Inc.

8. ANNOUNCEMENTS

- 8.1 The WHS Boosters Annual Fundraising Dinner will be held on Saturday, February 3, 2024 at 6:00 p.m., St. Monica’s Parish Hall.
- 8.2 Murdock PTO will be holding a Pulled Pork Fundraiser Dinner on February 19, 2024 from 3:00 p.m.-8:00 p.m.
- 8.3 There will be a district-wide break from February 19-23, 2024.
- 8.4 The next Regular Board Meeting will be held on March 7, 2024, at 7:00 p.m. at the Willows Civic Center.

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.
- 10.2 Pursuant to §54956.9(d)(1): Conference with Legal Counsel – Existing Litigation.

11. RECONVENE TO OPEN SESSION

- 11.1 Announcement of Action Taken in Closed Session.

12. 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.