

**WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – June 13, 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 Visitors
- 1.3 Flag Salute

**2. AGENDA/MINUTES**

- 2.1 Approve the Agenda for June 13, 2024.
- 2.2 Approve the Minutes of the Regular Meeting of May 2, 2024.
- 2.3 Approve the Minutes of the Special Board Meeting of May 30, 2024.

**3. RECOGNITION OF RETIREES**

- 3.1 JULIE ROESSEL
- 3.2 DEBBIE ENOS

**4. PUBLIC COMMENTS**

**5. REPORTS**

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Food Services
- 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. Accept donation from Willows Community Thrift Shoppe in the amount of \$1,000.00 for Willows FFA.
- 2. Accept donation from Willows Community Thrift Shoppe in the amount of \$500.00 for WHS FCCLA.
- 3. Accept donation from Central Valley Gas Storage, LLC in the amount of \$1,000 for WHS Football.

**B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Student #23-24-58 to attend school in another district for the 2023/24 school year.
- 2. Approve Interdistrict Requests for Students #24-25-14 through #24-25-20 to attend school in another district for the 2024/25 school year.
- 3. Approve Interdistrict Requests for Students #24-25-22 through #24-25-23 to attend school in the Willows Unified School District for the 2024/25 school year.
- 4. Approve the Overnight Field Trip Request for the River Jim to:
  - a. Butt Valley Reservoir - REVISED DATES to July 15-17, 2024

**C. HUMAN RESOURCES**

- 1. Accept resignation of Garrett Pasero, WIS Yard Duty/Crossing Guard, effective May 7, 2024.

2. Accept resignation of Robert Stupey, WHS Cross Country Head Coach, effective June 10, 2024.
3. Accept retirement of Debbie Enos, WIS Library/Media Specialist, effective June 15, 2024.
4. Approve employment of Jennifer Gridley, WIS Yard Duty, effective May 21, 2024.
5. Approve the extra duty assignment:  
Track Coach MES Patricia Lev
6. Approve employment of Luciano Garcia, effective June 10, 2024 for Temporary Maintenance/Grounds Summer Help.
7. Approve the employment of Jenni Girard (10 days), Nikeedra Laufer (5 days) & Levi Funderburk (17 days) as Summer School Credit Recovery Teachers at WHS, effective 6/10/24.
8. Approve employment of the following Expect Success Summer Camp positions (22 days, June 10 - July 12):  
Teachers: Regan Fasoletti, Alexandra Lopez  
Counselors: Makaila Horner, Anna Pearson  
Cooking Coordinator: Cristina Dueñas
9. Approve employment for the Summer Food Program staff utilizing the Seamless Summer Option (SSO) Food Service program, effective June 10, 2024 through August 2, 2024:  
Assistant/Cook Rene Laughlin  
Food Service Assistants Trudy Pimblett, Mariah Baker, Cristina Dueñas, Krystal Fields, Jessica Dunlap
10. Approve the following 2024/25 WHS Fall Coach:  
Cross Country – Head Coach Rachel LaGrande
11. Approve employment of Griffin Boyd, WIS 7/8 Social Studies Teacher, effective August 6, 2024.
12. Approve employment of Regan Fasoletti, WIS 5<sup>th</sup> Grade Teacher, effective August 6, 2024.
13. Approve employment of Alexandra Lopez, WIS 5<sup>th</sup> Grade Teacher, effective August 6, 2024.
14. Approve employment of Rebecca Ramirez, MES ELD Teacher, effective August 6, 2024.
15. Approve employment of Carissa Thuemler, MES PE Teacher, effective August 6, 2024.
16. Approve employment of Dylan Cronin, WIS 6<sup>th</sup> Grade Teacher, effective August 6, 2024.
17. Approve employment of Mark Huntley as a Teacher on Special Assignment at WIS, effective 7/1/24, for the 2024/25 School Year.

**D. BUSINESS SERVICES**

1. Approve warrants from 4/30/24 through 6/10/24.

**7. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Action)** Approve Resolution #2023-24-15 Order of Governing Board of Education Election.
2. **(Action)** Approve Bob Rawles, Julie Carriere, John Calonico, and Emmett Koerperich as California Interscholastic Federation (CIF) League Representatives for the 2024/25 school year.
3. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0450	Comprehensive Safety Plan
BP 0470	COVID-19 Mitigation Plan
BP 3516	Emergency and Disaster Preparedness Plan
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4111/4211/4311	Recruitment and Selection
BP 4118	Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340	Bargaining Units
BP 4157/4257/4357	Employee Safety
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 5126	Awards for Achievement
BP 5141.21	Administering Medication and Monitoring Health Conditions
BP 5144	Discipline
BP 6115	Ceremonies and Observances
BP 6141.2	Recognition of Religious Beliefs and Customs
BP 6175	Migrant Education
BB 9320	Meetings and Notices
BB 9323.2	Actions by the Board

- 4. **(Action)** Authorize the Superintendent to approve the Agricultural Career Technical Education Incentive Grant 2024/25 Application for Funding upon completion.
- 5. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2024/25 school year.

**B. EDUCATIONAL SERVICES**

- 1. **(Action)** Approve the 2024/25 Local Control and Accountability Plan (LCAP) which includes the LCAP Federal Addendum, the LCAP Annual Update and Local Performance Indicators for the CA School Dashboard.

**C. HUMAN RESOURCES**

- 1. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2024/25 school year.

**D. BUSINESS SERVICES**

- 1. **(Action)** Approve Resolution #2023-24-16 and the 2024/25 Spending Plan for the Education Protection Account.
- 2. **(Action)** Approve the Willows Unified School District’s 2024/25 Original Budget.
- 3. **(Information/Discussion)** Disclosure of Reserves in Excess of Minimum Requirement.
- 4. **(Action)** Approve Independent Auditor’s Report for Period Ending June 30, 2023 (2022/23).

8. **ANNOUNCEMENTS**

- 8.1 The next Regular Board Meeting will be held on August 1, 2024 at 7:00 p.m.
- 8.2 School Starts on August 8, 2024.

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**

- 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.