

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – December 6, 2012

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 Minutes for the Regular Meeting of November 1, 2012.
- 2.2 Approve Agenda for December 6, 2012.

3. ORGANIZATIONAL MEETING

- 3.1 Swearing in of newly elected Board Members
- 3.2 **(Action)** Election of Officers – President, Vice-President & Clerk
- 3.3 **(Action)** Appoint Secretary to the Board
- 3.4 **(Action)** Authorization of Signatures
- 3.5 **(Action)** Approve Resolution No. 2012-13-12, Board Member Compensation
- 3.6 **(Action)** Develop Schedule of Regular Meetings for the Year
- 3.7 **(Action)** Develop Board Calendar
- 3.8 **(Action)** Designate Board Representatives as needed
 - a. Educators’ Hall of Fame Committee (2 members)
 - b. District-School Leadership Team (1 member)
 - c. Budget Committee (1 member)

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Principals
- 5.3 Director of Business Services
- 5.4 Director of Categorical Programs - CALPADS
- 5.5 Superintendent
- 5.6 Governing Board Members

6. CONSENT CALENDAR

A. GENERAL

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict requests for Students #12-13-26 through #12-13-31 to attend school in the WUSD for the 2011/12 school year.

C. HUMAN RESOURCES

- 1. Approve the following Volunteer WHS Winter Sports Coaches for the 2012/13 school year:
 - Varsity Wrestling – Volunteer Coach Frank Alves
 - Varsity Wrestling – Volunteer Coach Eric Massa

D. BUSINESS SERVICES

1. Approve budget revisions.
2. Approve warrants from 10/31/12 through 11/28/12.

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. **(Action)** Second Reading of the following additions/deletions/changes to Board Policies per CSBA's Policy Guidesheet Recommendations:

BP 0410	Nondiscrimination in District Program and Activities
BP 1250	Visitors/Outsiders
BP 1312.3	Uniform Complaint Procedures
BP 4030	Nondiscrimination in Employment
BP 4312.1	Contracts
BP 5126	Awards for Achievement
BP 5131	Conduct
BP 5131.2	Bullying
BP 5141.6	School Health Services
BP 5144.1	Suspension and Expulsion/Due Process
BP 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
BP 6145	Extracurricular and Cocurricular Activities
BP 6178.1	Work-Based Learning
BP 7110	Facilities Master Plan
BP 7160	Charter School Facilities
BP 7214	General Obligation Bonds

(COMPLETE POLICIES ARE AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE)

B. EDUCATIONAL SERVICES

C. HUMAN RESOURCES

D. BUSINESS SERVICES

8. ANNOUNCEMENTS

- 8.1 WIS will host their Annual Holiday Band Presentation on December 13th at 6:30 p.m. in the WIS Cafeteria.
- 8.2 December 21, 2012, is a district-wide Minimum Day.
- 8.3 There will be a district-wide break from December 24, 2012 – January 4, 2013.
- 8.4 The next Regular Board Meeting on will be held on January 10, 2013, at 7:00 p.m. at the Willows Civic Center.

9. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

10. CLOSED SESSION

- 10.1 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (3 cases) Tim Crews v. Willows USD, et.al, Case No. 09CV00697 and Case No. 10CV00860; and Muyassar Al-Rifai, on behalf of her children, v. Willows USD, et. al, Case No. 2:10-CV-02526-MCE-CMK
- 10.2 Pursuant to Government Code §54956.9: Conference with Legal Counsel – Anticipated Litigation (one case)

11. RECONVENE TO OPEN SESSION

- 11.1 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.