

WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – June 22, 2017

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

AGENDA - CORRECTED

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 22, 2017
- 2.2 Approve the Minutes of the Regular Meeting of May 4, 2017.

3. RECOGNITION OF RETIREES

- 3.1 Karen Furtado
- 3.2 Maria Herrera
- 3.3 Karen Hanson

4. PUBLIC COMMENTS

5. REPORTS

- 5.1 Employee Associations (WUTA & CSEA)
- 5.2 Director of Business Services
- 5.3 Director of State and Federal Programs
- 5.4 Superintendent
- 5.5 Board of Education Members

6. CONSENT CALENDAR

A. GENERAL

- 1. Accept donation from the Willows Community Thrift Shoppe in the amount of \$1,000.00 to go towards the MES 5th grade field trip to Shady Creek Camp during the 2017/18 school year.
- 2. Accept donation from the Willows Community Thrift Shoppe in the amount of \$500.00 for the WIS Library.
- 3. Accept donation from James & Nancy Hutson in the amount of \$100.00 for Monica Harrigan's classroom.
- 4. Approve the Willows High School Obsolete Textbook List.
- 5. Approve the Willows Intermediate School Obsolete Textbook List.
- 6. Approve the WUSD Obsolete Equipment List.
- 7. Approve the Willows High School Ag Department Obsolete Equipment List.
- 8. Approve Tim Drury, David Johnstone, and Mort Geivett as California Interscholastic Federation (CIF) League Representatives for the 2017/18 school year.

B. EDUCATIONAL SERVICES

- 1. Approve Interdistrict Request for Student #17-18-09 to attend school in the Willows Unified School District for the 2017/18 school year.
- 2. Approve Interdistrict Request for Student #17-18-11 to attend school in another district for the 2017/18 school year.
- 3. Approve the 2017 CARS (Consolidated Application and Reporting System) Spring Collection.

C. HUMAN RESOURCES

- 1. Approve employment of Marissa Cabrera as Clerical Aide II (WHS Cafeteria), effective May 30, 2017.

2. Approve employment of the following employees for the Summer Program vacancies which will be billed to BCOE Migrant Ed:
 Lead Cook Nora Ayala
 Assistant Cook Cristina Ocampo
3. Approve employment of Jose Santillan for Maintenance Department Summer Help.
4. Approve employment of Eric Ruvalcaba for Maintenance Department Summer Help.
5. Approve employment of Monica Garcia for Maintenance Department Summer Help.
6. Approve employment of Fabian Beas for Custodial Department Summer Help.
7. Approve employment of Rosa Hernandez, Lead Custodian Districtwide, effective June 26, 2017.
8. Approve employment of Pablo Trenado, WHS Teacher, effective August 9, 2017.
9. Approve employment of Jennifer Ovitz, WHS Teacher, effective August 9, 2017. (pending clearance)
10. Approve employment of Erica Johnstone, Instructional Aide I at WIS, effective August 10, 2017 (pending clearance).
11. Accept retirement of Maria Herrera, WHS Teacher, effective June 10, 2017.
12. Accept resignation of Teadra Vance Lamb, MES Teacher, effective June 16, 2017.
13. Approve the Updated Classified Substitute List.

D. BUSINESS SERVICES

1. Approve budget revision summary.
2. Approve warrants from 5/3/17 through 6/14/17.

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 0460	Local Control and Accountability Plan
BP 3260	Fees and Charges
BP 5030	Student Wellness
BP 5111	Admission
BP 5111.1	District of Residence
BP 5113	Absences and Excuses
BP 5141.52	Suicide Prevention
BP 6111	School Calendar
BP 6142.2	World/Foreign Language Instruction
BP 6144	Controversial Issues
BP 6174	Education for English Learners
BP 6176	Weekend/Saturday Classes

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

2. **(Action)** Approve the Schedule of WUSD Regular Board Meetings for the 2017/18 school year.

B. EDUCATIONAL SERVICES

1. **(Action)** Approve Resolution #2016-17-19 Authorizing Absences for Participation in Religious Exercises or Instruction.
2. **(Action)** Approve the Local Control Accountability Plan (LCAP).

C. HUMAN RESOURCES

D. BUSINESS SERVICES

1. **(Action)** Approve Resolution #16-17-20 and the 2017/18 Spending Plan for the Education Protection Account.
2. **(Action)** Approve the Willows Unified School District’s 2017/18 Original Budget.
3. **(Information/Discussion)** Disclosure of Reserves in Excess of Minimum Requirement.
4. **(Action)** Approve Agricultural Career Technical Education Incentive Grant 2017-18 Application for Funding (\$18,584.00).
5. **(Discussion/Possible Action)** Extracurricular Stipends for the 2017/18 School Year (Golf, Cheerleading Advisor, Swimming, Cross Country, Athletic Director).

6. **(Action)** Approve Agreement for Professional Services between WUSD and Dannis, Woliver, Kelley for the 2017/18 school year.

8. **ANNOUNCEMENTS**

8.1 The next Regular Board Meeting will be held on August 3, 2017 at 7:00 p.m. at the Willows Civic Center.

8.2 School Starts on August 10, 2017.

8.3 WHS Boosters Golf Tournament will be held on August 19, 2017.

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

10. **CLOSED SESSION**

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

10.2 Pursuant to Government Code §54957: Public Employee Discipline/Dismissal/Release: Instructional Aide

10.3 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

10.4 Pursuant to Government Code §54957: Evaluation of Performance of a Public Employee: Superintendent

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.