

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California
Monday, July 2, 2007

8:00 a.m.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments for Items Not on the Agenda
6. Action/Discussion
 - A. Consideration of Resolution for Public Hearing Regarding Parcel Tax Election and Authorizing Agreements
 - B. Parcel Tax Election Planning
 - C. Board Retreat Planning
7. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday September 5, 2007
Special Meeting Closed Session – 3:30 p.m.
Regular Meeting Open Session - 4:30 p.m.**

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on the Closed Session Items
4. Recess to Closed Session – 3:30 p.m. Special Meeting
 - A. Conference with Labor Negotiators: WTA, Confidential Classified
District Representative: Superintendent (*G.C. Section 54957*)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Swearing In Ceremony for Student Board Member
10. Public Comments for Items Not on the Agenda
11. Recognition
 - A. Sherwood School Singers
 - B. Carol Brinkeroff, Sherwood School Teacher
 - C. New Teachers
12. Informational
 - A. STAR Test Results
13. Communications
 - A. Written
 - B. Verbal
14. WTA Comments
15. CSEA Comments
16. Site Administrator Comments
17. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on August 8, 2007
 - 2) Minutes of the Special Meeting held on August 16, 2007
 - 3) Minutes of the Special Meeting held on August 20, 2007
 - 4) Minutes of the Special Meeting/Board Retreat/Workshop held on August 23, 2007
 - 5) Minutes of the Special Meeting held on August 28, 2007
 - 6) Inter-District Transfer Requests (4)
 - 7) Employee Status Changes (10)
 - 8) Approval of Code of Conduct Revisions for Willits High School
 - 9) Approval of WUSD Parent Representative to the Community Advisory Committee
 - 10) Contracts for Facilities
 - 11) Warrant Registers

17. Action Discussion (cont.)
 - B. Public Disclosure of Collective Bargaining Agreement – CSEA, Confidential Classified, Administration, as per *AB 1200 and G.C. Section 3517*
 - C. Ratification of CSEA Negotiations Agreement
 - D. Approval of MOU between the Willits Unified School District and the Willits Kids Club
 - E. Parcel Tax Discussion – Charter School, Programs to Support
 - F. Resolution Authorizing Federal Revenues for Child Nutrition to be Expended Initially on Salaries and Benefits Subject To PERS, *Resolution No. 2007/08-3*
 - G. Board Policy Revisions “First Reading”, “*AR 1312.4(a)(b)(c)(d), E(1) 1312.4, E(2) 1312.4, E(2) 1312.4(a)*”, Williams Settlement – Uniform Complaint Form and Notice to Parents.
 - H. Board Policy Revision, “First Reading”, Environmental Safety, *BP 3514(a)(b)(c), AR 3514(a)(b)(c), New Adoption AR 3514.2(a)(b)(c)(d)*
 - I. Board Policy Revision – “First Reading”, Management, Supervisory and Confidential Personnel – Recruitment and Selection, *AR 4311(b)*
 - J. Student Services Support Contract Expenditures
 - K. Board Workshops – Topics to Include
 - L. MCOE Board Resolution in Support of Statewide Salary Schedule for Teachers
 - M. Declaration of Need for Fully Qualified Educators
18. Assistant Superintendent Comments
19. Superintendent Comments
20. Board Comments
21. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday October 3, 2007
Special Meeting Closed Session – 3:30 p.m.
Regular Meeting Open Session - 4:30 p.m.**

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on Closed Session Items
4. Recess to Closed Session – 3:30 p.m. Special Meeting
 - A. Public Employee Evaluation: Superintendent (*G.C. Section 54957*)
 - B. Public Employee Performance Evaluation: Principal: Baechtel Grove Middle School (*G.C. Section 54957*)
 - C. Conference with Labor Negotiators: WTA
District Representative: Superintendent (*G.C. Section 54957*)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
 - A. Baechtel Grove Middle School WEB Leaders
11. Informational
 - A. Baechtel Grove Middle School
 - B. Mendocino College
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Site Administrator Comments
16. Action/Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on September 5, 2007
 - 2) Minutes of the Special Meeting held on September 14, 2007
 - 3) Minutes of the Special Meeting held on September 17, 2007
 - 4) Inter-District Transfer Requests (6)
 - 5) Employee Status Changes (4)
 - 6) Change Orders- Secondary Community Day School Building
 - 7) Contract for Finishing Work – Willits High School Modular Building
 - 8) Warrant Registers
 - B. **CONVENE PUBLIC HEARING – Sufficiency of Textbooks – 5:30 p.m.**
 - C. Sufficiency of Textbooks Resolution Adoption – *Resolution No. 2007/08-5*
 - D. Willits Charter School 2006/07 Final Report
 - E. Consideration of 2007/08 Substitute Teacher Salary Rate

16. Action/Discussion (cont.)
 - F. Willits Kids Club Building Plan
 - G. Consideration of Approval of Resolution Authorizing the Restriction of Excess Reserves for Specific Purposes
 - H. Board Policy Revision, "Second Reading", Environmental Safety, *BP 3514(a)(b)(c)*, *AR 3514(a)(b)(c)*, *New Adoption AR 3514.2(a)(b)(c)(d)*
 - I. Board Policy Revision – "Second Reading", Management, Supervisory and Confidential Personnel – Recruitment and Selection, *AR 4311(a)(b)*
17. Assistant Superintendent Comments
18. Superintendent Comments
19. Board Comments
20. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Monday, October 8, 2007
5:00 p.m.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments for Items Not on the Agenda
6. Action/Discussion
 - A. Public Hearing Regarding Parcel Tax Pursuant to Government Code Section 50077
 - B. Resolution Ordering A Special Election To Be Held On Tuesday, February 5, 2008 For The Purpose Of Submitting To The Qualified Electors Of The District The Question Of Levying A Qualified Special Tax Upon Each Parcel In The District And Establishing The Specifications Of The Election Order
 - C. Resolution Providing For The Issuance And Sale Of 2007 Refunding General Obligation Bonds Of The District In The Aggregate Principal Amount Of Not To Exceed \$ 1,700,000 To Refund The District's General Obligation Bonds Election Of 1999, Series A And Approving Related Documents And Actions
7. Public Comments on Closed Session Items

If you desire an alternative format in which you receive the Agenda, contact the District Office.

8. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA
District Representative: Superintendent (*G.C. Section 54957*)
9. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Wednesday, October 24, 2007
8:00 a.m.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Consideration of Student Expulsion, DOB, 11/26/92 (*G.C. Section 54857*)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Student Expulsion, DOB, 11/26/92
10. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Friday, November 2, 2007
8:00 a.m.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Inter-District Matter 07/08-1 (*G.C. Section 54957*)
 - B. Consideration of Student Expulsion, DOB, 1/11/90, (*G.C. Section 54957*)
 - C. Consideration of Student Expulsion, DOB, 4/27/96, (*G.C. Section 54957*)
 - D. Consideration of Student Expulsion, DOB, 12/28/95, (*G.C. Section 54957*)
 - E. Student Expulsion Hearing, DOB, 11/26/92, (*G.C. Section 54957*,
California Education Code 48918(c))
 - F. Conference with Labor Negotiators: WTA
District Representative: Superintendent (*G.C. Section 54957*)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Inter-District Matter 07/08-1
 - B. Consideration of Student Expulsion, DOB, 1/11/90
 - C. Consideration of Student Expulsion, DOB, 4/27/96
 - D. Consideration of Student Expulsion, DOB, 12/28/95
 - E. Student Expulsion Hearing, DOB, 11/26/92
10. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday November 7, 2007
Special Meeting Closed Session – 3:30 p.m.
Regular Meeting Open Session - 4:30 p.m.

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on the Closed Session Items
4. Recess to Closed Session – 3:30 p.m. Special Meeting
 - A. Public Employee Performance Evaluation: Principal: Blosser Lane Elementary School (G.C. 54957)
 - B. Consideration of Leave of Absence Request – Certificated Employee (1) (G.C. 54957)
 - C. Consideration of Leave of Absence Request – Classified Employee (1) (G.C. 54957)
 - D. Conference with Labor Negotiators: WTA, CSEA, Unrepresented
District Representative: Superintendent (G.C. Section 54957)
 - E. Conference with Legal Counsel – Anticipated Litigation (1) (G.C. Section 54956.9)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Informational
 - A. ROP Presentation
 - B. Blosser Lane
11. Communications
 - A. Written
 - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Site Administrator Comments
15. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on October 3, 2007
 - 2) Minutes of the Special Meeting held on October 8, 2007.
 - 3) Inter-District Transfer Requests (1)
 - 4) Employee Status Changes (1)
 - 5) Warrant Registers
 - 6) Williams Quarterly Report
 - B. La Vida Charter School 2006/07 Final Report
 - C. Arts and Music Block Grant Resolution
 - D. GANN Limit Resolution
 - E. 2006/07 Unaudited Actuals Budget Report
 - F. District Office Facilities
 - G. Vision, Mission, Values/Beliefs and Strategic Plan

15. Action Discussion (cont.)

- H. Board Policy Revision, "Third Reading", Environmental Safety,
BP 3514(a)(b)(c), AR 3514(a)(b)(c), New Adoption AR 3514.2(a)(b)(c)(d)
- I. Set Annual Organizational School Board Meeting Date
- 16. Assistant Superintendent Comments
- 17. Superintendent Comments
- 18. Board Comments
- 19. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting**

Willits Unified School District Office
120 Pearl Street, Willits, California

**Wednesday, November 28, 2007
8:00 a.m.**

Agenda

(Revised November 26, 2007)

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Consideration of Student Expulsion, DOB, 12/28/95, *(G.C. Section 54957)*
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Student Expulsion, DOB, 12/28/95
10. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting**

Willits Unified School District Office
120 Pearl Street, Willits, California

**Wednesday, December 5, 2007
3:00 p.m.**

Agenda

1. Call Meeting to Order
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Swearing In Ceremony for New Board Member Robert Kirkpatrick
7. Recess to Closed Session
 - A. Public Employee Evaluation: Principal: Willits High School (*G.C. 54957*)
 - B. Public Employee Evaluation: Superintendent (*G.C. 54957*)
 - D. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (*G.C. 54957*)
 - E. Conference with Legal Counsel – Existing Litigation
Stokes vs. Willits Unified School District (*G.C. 54956.9*)
8. Reconvene to Open Session
9. Report Out of Closed Session
10. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

**Willits High School Food Service Center
299 North Main Street, Willits, California**

Wednesday December 5, 2007

Annual Organizational Meeting - 4:00 p.m.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Agenda Approval
4. Action Discussion
 - A. Election of Board President
 - B. Election of Board Clerk
 - C. Appointment of Board Secretary
 - D. Establish Day, Time and Location for Board Meetings
 - E. Appointment of Representatives to Negotiating Committees
 - F. Appointment of Representatives to the Respective School Sites
 - G. Appointment of Representatives to District Committees
5. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

**Willits High School Food Service Center
299 North Main Street, Willits, California**

Wednesday December 5, 2007

Regular Meeting Open Session - 4:30 p.m.

Agenda

1. Call Meeting to Order
2. Agenda Approval
3. Recognition of District Employee
4. Public Comments for Items Not on the Agenda
5. Informational
 - A. Willits High School
 - B. Technology Report
6. Communications
 - A. Written
 - B. Verbal
7. WTA Comments
8. CSEA Comments
9. Site Administrator Comments
10. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on November 7, 2007
 - 2) Inter-District Transfer Requests (2)
 - 3) Employee Status Changes (1)
 - 4) Warrant Register
 - 5) Declaration of Surplus Property
 - 6) Approval of Out of State Field Trip
 - 7) ASES Early Release Policy
 - 8) Authorization to Enter into Contract for Services
 - B. La Vida Charter School 2006/07 Final Report
 - C. Authorization to Enter into Contract for Services
 - D. 2007/08 First Interim Budget Report
 - E. New CSEA Job Classifications
11. Assistant Superintendent Comments
12. Superintendent Comments
13. Board Comments
14. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting**

Willits Unified School District Office
120 Pearl Street, Willits, California

**Monday, December 10, 2007
4:30 p.m.**

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Consideration of Placement of Expelled Student, DOB 4/27/96
 - B. Conference with Labor Negotiators: WTA
District Representative: Superintendent (*G.C. Section 54957*)
 - C. Public Employee Evaluation: Superintendent (*G.C. Section 54957*)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Placement of Expelled Student, DOB 4/27/96
10. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting**

Willits Unified School District Office
120 Pearl Street, Willits, California

**Wednesday, December 12, 2007
5:00 p.m.**

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Conference with Legal Counsel – Existing Litigation
Spring Valley Homes Inc. vs. Willits Unified School District
(G.C. 54956.9)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Process for Appointment of Interim Board Member
10. Adjournment

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special/Regular Meeting

**Willits High School Food Service Center
299 North Main Street, Willits, California**

Wednesday January 16, 2008

Special Meeting Closed Session – 3:30 p.m.

Regular Meeting Open Session - 4:30 p.m.

Agenda

1. Call Meeting to Order
2. Swearing in Ceremony of Interim Board Member
3. Closed Session Agenda Approval
4. Public Comments on the Closed Session Items
5. Recess to Closed Session – 3:30 p.m. Special Meeting
 - A. Consideration of Willie Brown Work Reduction Request – Certificated (1)
(G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. Section 54957)
 - C. Public Employee Performance Evaluation: Principal: Small Schools (G.C. 54957)
6. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
7. Report out of Closed Session
8. Flag Salute
9. Agenda Approval
10. Public Comments for Items Not on the Agenda
11. Recognition
 - A. Transportation Mechanics
12. Informational
 - A. New Horizons Independent Study Students
 - B. Brookside Farm
 - C. Refunding of the General Obligation Bond
13. Communications
 - A. Written
 - B. Verbal
14. WTA Comments
15. CSEA Comments
16. Site Administrator Comments
17. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special Meeting held on November 2, 2007
 - 2) Minutes of the Special Meeting held on November 28, 2007.
 - 3) Minutes of the Special Meeting held on December 5, 2007.
 - 4) Minutes of the Annual Organizational Meeting held on December 5, 2007.
 - 5) Minutes of the Regular Meeting held on December 5, 2007.
 - 6) Minutes of the Special Meeting held on December 10, 2007.
 - 7) Minutes of the Special Meeting held on December 12, 2007.
 - 8) Inter-District Transfer Requests (1)
 - 9) Employee Status Changes (3)

- 10) Warrant Registers
- 11) Williams Quarterly Report
- B. Budget Report – Possible Mid Year Cuts
- C. Resolution to Approve the Annual Accounting of School Facilities Fees
- D. Approval of Single Plan for Student Achievement
- E. Appointment of Board Member Committee and Site Representative
- F. Role of Board Member Site Representatives
- G. Approval of 2008/09 School Calendar
- H. Approval of WUSD Mileage Reimbursement Rate
- I. Approval of New CSEA Classifications
- 18. Assistant Superintendent Comments
- 19. Superintendent Comments
- 20. Board Comments
- 21. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting**

Willits Unified School District Office
120 Pearl Street, Willits, California

**Monday, January 14, 2007
4:30 p.m.**

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Conference with Labor Negotiators: CSEA
District Representative: Superintendent (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Public Comments for Items Not on the Agenda
10. Action/Discussion
 - A. Interview Board Candidates for Open Board Seat
 1. 4:45 p.m. Catherine Livingston
 2. 5:15 p.m. Cynthia Carni
 3. 5:45 p.m. Michael Horger
 4. 6:15 p.m. Barbara Starr
 - B. Appointment of Board Member for Open Board Seat
11. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Thursday, January 24, 2008
5:00 p.m.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Consideration of Student Expulsion, DOB, 3/12/93, (G.C. Section 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Student Expulsion, DOB, 3/12/93
10. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting**

**Willits High School Food Service Center
299 North Main Street, Willits, California**

Wednesday February 6, 2008

Special Meeting Closed Session – 3:30 p.m.

Regular Meeting Open Session - 4:30 p.m.

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on Closed Session Items
4. Recess to Closed Session – 3:30 p.m. Special Meeting
 - A. Conference with Labor Negotiators: WTA
District Representative: Superintendent and Legal Counsel: Margaret Merchat
(G.C. Section 54957)
 - B. Conference with Legal Counsel – Existing Litigation
Stokes vs. Willits Unified School District (G.C. 54956.9)
 - C. Employee Discipline, Dismissal, Release (G.C. 54957)
 - D. Consideration of Willie Brown Work Reduction Request – Certificated (1)
(G.C. 54957)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
 - A. Transportation Mechanics
 - B. Friends of Willits School Children
 - C. WUSD Retiree: Angie Edgar
11. Informational
 - A. Tour WHS Weight Room and Computer Lab
 - B. Period 1 Attendance Report
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Site Administrator Comments
16. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special Meeting held on January 14, 2008.
 - 2) Minutes of the Special/Regular Meeting held on January 16, 2008.
 - 3) Minutes of the Special Meeting held on January 24, 2008.
 - 4) Inter-District Transfer Requests (3)

- 5) Employee Status Changes (1)
- 6) Warrant Registers
- 7) Investment Report
- B. Budget Update
- C. Approval of Single Plan for Student Achievement
- D. Approval of Consolidated Application Part II
- E. Approval of Actuarial Study
- F. Approval of Resolution Number 2007/08-13 to Purchase School Bus
- G. Approval of New CSEA Job Classification – Student Outreach Worker
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

WILLITS UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

Special Meeting

Willits High School Food Service Center
299 North Main Street, Willits, California

Thursday, February 28, 2008

Closed Session - 4:30 p.m.

Open Session – 5:30 p.m.

Public Comments- Individuals may address the Board on open session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session
 - A. Consideration of Leave of Absence Request – Certificated Employees (3)
(G.C. 54957)
 - B. Conference with Legal Counsel: Anticipated Litigation (1)
(G.C. Section 54956.9)
 - C. Conference with Labor Negotiators: WTA
District Representative: Superintendent (G.C. Section 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Public Comments for Items Not on the Agenda
10. Action/Discussion
 - A. Consideration of Leave of Absence Request – Certificated Employees (3)
 - B. Approval of 2008/09 School Calendar
 - C. Approval of Request for Allowance of Attendance Because of Emergency Conditions
 - D. Approval of Budget Reductions
11. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday March 5, 2008
Special Meeting Closed Session – 2:30 p.m.
Regular Meeting Open Session - 4:30 p.m.**

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on the Closed Session Items
4. Recess to Closed Session – 2:30 p.m. Special Meeting
 - A. Public Employee Performance Evaluation: Principal: Brookside Elementary School (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA
District Representative: Superintendent (G.C. 54957.6)
 - C. Public Employee Discipline/Dismissal/Release (G.C. 54957)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
 - A. Michel Frey
 - B. Willits High School Wrestling Team
11. Informational
 - A. Brookside Elementary School Students
 - B. Use of Drug Dogs on Campus
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Site Administrator Comments
16. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on February 6, 2008.
 - 2) Inter-District Transfer Requests (5)
 - 3) Employee Status Changes (1)
 - 4) Warrant Registers
 - B. Approval of the 2006/2007 Auditor's Report
 - C. Discussion of Voting Protocol
 - D. 2007/2008 Second Interim Budget Report
 - E. Clarification of Hiring Freeze

Special Meeting Agenda Revised March 3, 2008

- F. Reduction or Discontinuance of Particular Kinds of Service
- G. Approval of Waiver for the High School Exit Exam
- 18. Assistant Superintendent Comments
- 19. Superintendent Comments
- 20. Board Comments
- 21. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Wednesday, March 12, 2008

Closed Session - 3:30 p.m.

Open Session – 4:30 p.m.

Public Comments- Individuals may address the Board on open session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments on Closed Session Items
6. Recess to Closed Session – 3:30 p.m.
 - A. Conference with Labor Negotiators: WTA, CSEA, Confidential Classified, Administrators
District Representative: Superintendent (*G.C. Section 54957*)
 - B. Public Employee Discipline/Dismissal/Release (*G.C. 54957*)
7. Reconvene to Open Session – 4:30 p.m.
8. Report Out of Closed Session
9. Public Comments for Items Not on the Agenda
10. Communications
 - A. Written
 - B. Verbal
11. Action/Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special Meeting held on February 28, 2008.
 - B. Public Disclosure of Collective Bargaining Agreement – WTA, CSEA as per *AB 1200 and G.C. 3547*
 - C. Ratification of WTA Collective Bargaining Agreement
 - D. Ratification of CSEA Collective Bargaining Agreement
 - E. Approval of Middle School Dean Position
 - F. Consideration of Kids Club Building Request

- G. Clarification of Reduction of Grounds Positions
- H. Approval of Skipping Criteria
- 12. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting**

**Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday April 2, 2008**

**Special Meeting Closed Session – 3:30 p.m.
Regular Meeting Open Session - 4:30 p.m.**

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on the Closed Session Items
4. Recess to Closed Session – 3:30 p.m. Special Meeting
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - B. Conference with Legal Counsel: Anticipated Litigation (1)
(G.C. Section 54956.9)
 - C. Consideration of Student Expulsion, Case 07/08-1 (G.C. Section 54957)
 - D. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
 - A. Baechtel Grove National Young Leaders
11. Informational
 - A. Small Schools Presentation
 - B. Gang Resistance is Paramount (GRIP)
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Site Administrator Comments
16. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on March 5, 2008.
 - 2) Minutes of the Special Meeting held on March 12, 2008.
 - 3) Inter-District Transfer Requests (1)
 - 4) Employee Status Changes (11)
 - 5) Warrant Registers
 - 6) Williams Quarterly Report
 - 7) Application for Multi-School Teams Status for Willits High School and New Horizons Independent Study 2008/09

- 8) Material Decrease Attendance (Form J-13A)
- 9) School Safety Plans
- B. Approval of Nuestra Alianza Request for 2008 Summer Program
- C. WTA Sunshine Proposal to WUSD for 2008/09 Contract Negotiations
- D. NOTICE OF PUBLIC HEARING – 5:15 p.m. – WUSD Sunshine Proposal to WTA
- E. Adoption of Initial Sunshine Proposal to WTA
- F. Approval of Sherwood School Grade Configuration
- G. Review of Baechtel Grove Middle School District Sponsored Charter Information
- H. Board Policy Revision, “First Reading”, Homework, BP 6154(a)(b), AR 6154(a)(b)(c)
- I. Board Member Appointment to Negotiations
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Tuesday, April 29, 2008

1:30 p.m.

Public Comments- Individuals may address the Board on open session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments for Items Not on the Agenda
6. Public Comments on Closed Session Items
7. Recess to Closed Session
 - A. Public Employment: Middle School Dean (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - C. Consideration of Leave of Absence Request – Classified Employee (1)
(G.C. 54957)
 - D. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - E. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
8. Reconvene to Open Session
9. Report Out of Closed Session
10. Action/Discussion
 - A. Consideration of Leave of Absence Request – Classified Employee (1)
11. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday May 7, 2008
Regular Meeting Open Session - 4:30 p.m.**

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
 2. Flag Salute
 3. Agenda Approval
 4. Public Comments for Items Not on the Agenda
 5. Recognition
 - A. Odyssey of the Mind Teams
 - B. Blosser Lane Title I Distinguished School
 6. Information
 - A. Vocational/Elective Offerings at Willits High School
 7. Communications
 - A. Written
 - B. Verbal
 8. WTA Comments
 9. CSEA Comments
 10. Site Administrator Comments
 11. Action Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on April 2, 2008.
 - 2) Minutes of the Special Meeting held on April 29, 2008.
 - 3) Inter-District Transfer Requests (4)
 - 4) Employee Status Changes (3)
 - 5) Warrant Registers
 - 6) 2008-09 Designation of CIF Representative to League
 - 7) Carl Perkins Vocational and Technical Education Grant Application
 - 8) Quarterly Investment Report
 - 9) CDS Funding Waiver
 - B. CSEA Sunshine Proposal to WUSD for 2008/09 Contract Negotiations
- | |
|--|
| C. NOTICE OF PUBLIC HEARING – 5:00 p.m. – WUSD Sunshine Proposal to CSEA |
|--|
- D. Adoption of Initial Sunshine Proposal to CSEA
 - E. Approval of Naming of Willits High School Gym
 - F. Approval of Drug Detection MOU
 - G. Approval of AB 825 Block Grant Flexibility Transfer
 - H. Resolution of Reduction of Classified School Services for 2008/09
 - I. Final Action: Resolution & Decision to Not Reemploy Certificated Employees for 2008/09

- J. Resolution on Governor's Proposed 2008/09 Budget
- K. Resolution Proclaiming Classified Employees Week
- L. Resolution Proclaiming May 14th Day of the Teacher
- M. Approval of Food Service Director Job Description
- N. Board Retreat
- O. Board Policy Revision, "Second Reading", Homework,
BP 6154(a)(b), AR 6154(a)(b)(c)
- P. Board Policy Revision, "First Reading", Uniform Complaint Procedures,
AR 1312.4, E 1312.4
- Q. Board Policy Revision, "First Reading", Intradistrict Open Enrollment,
BP 5116.1(a)(b), AR 5116.1(a)(b)(c), E 5116.1(a)(b)
- R. Board Policy Revision, "First Reading", Authorization to Assist with
Disciplinary Procedures, *E 5144.1(a)*
- S. Board Policy Revision, "First Reading", Extracurricular and Cocurricular
Activities, *BP 6145, AR 6145*
- T. Board Policy Revision, "First Reading", Athletic Competition, *BP 6145.2,*
AR 6145.2, BP 6145.21(a)(b)
- U. Board Policy Revision, "First Reading", Student Organizations and Equal
Access, *BP 6145.5, AR 6145.5*
- V. Board Policy Revision, "First Reading", International Exchange, *BP*
6145.6, AR 6145.6
- W. Board Policy Revision, "First Reading", Assemblies and Special Events,
BP 6145.8
- 12. Assistant Superintendent Comments
- 13. Superintendent Comments
- 14. Board Comments
- 15. Closed Session Agenda Approval
- 16. Public Comments on the Closed Session Items
- 17. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (*G.C. 54957.6*)
 - B. Conference with Legal Counsel: Anticipated Litigation (1)
(*G.C. Section 54956.9*)
 - C. Conference with Legal Counsel – Existing Litigation
Spring Valley Homes vs. Willits Unified School District (*G.C. 54956.9*)
 - D. Public Employee Discipline/Dismissal/Release (*G.C. 54957*)
 - E. Consideration of Willie Brown Work Reduction Request – Certificated (1)
(*G.C. 54957*)
- 18. Reconvene to Open Session
- 19. Report out of Closed Session
- 20. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday May 21, 2008
Special Meeting Closed Session – 2:30 p.m.
Regular Meeting Open Session - 4:30 p.m.**

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Closed Session Agenda Approval
3. Public Comments on the Closed Session Items
4. Recess to Closed Session – 2:30 p.m. Special Meeting
 - A. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - C. Consideration of Willie Brown Work Reduction Request – Certificated (1)
(G.C. 54957)
 - D. Consideration of Complaint Against School Personnel (G.C. 54957)
 - E. Consideration of Liability Claim (G.C. 54956.95)
 - F. Public Employee Discipline/Dismissal/Release (G.C. 54957)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
 - A. Baechtel Grove Middle School Band
11. Informational
 - A. Period 2 Attendance Report
 - B. Staffing and Enrollment Projections
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Site Administrator Comments
16. Action/Discussion
 - A. Consent Agenda
 1. Employee Status Changes (4)
 2. Designation of District Representatives
 - B. Consideration of Kindergarten Admission
 - C. Vocational/Elective Offerings at Willits High School
 - D. 2007/2008 Third Interim Budget Report
 - E. Consideration of Resolution to Support Measure B

- F. Approval of Resolution of Participation in Staywell Health Plan JPA
- G. Board Meeting Times
- H. Administrator Leadership and Accountability
- I. Approval of Purchase of Eagle Software
- J. Board Policy Revision, "Second Reading", Extracurricular and Cocurricular Activities, *BP 6145(a)(b)(c)*, *AR 6145(a)(b)*
- K. Board Policy Revision, "Second Reading", Athletic Competition, *BP 6145.2(a)(b)(c)(d)*, *AR 6145.2(a)(b)(c)(d)*, *BP 6145.21(a)(b)*
- L. Board Policy Revision, "Second Reading", Student Organizations and Equal Access, *BP 6145.5(a)(b)(c)*, *AR 6145.5(a)(b)*
- M. Board Policy Revision, "Second Reading", International Exchange, *BP 6145.6(a)(b)*, *AR 6145.6 (a)(b)*
- N. Board Policy Revision, "First Reading", Attendance, *BP 5113*
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Monday, June 2, 2008

4:00 p.m.

Public Comments- Individuals may address the Board on open session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments for Items Not on the Agenda
6. Public Comments on Closed Session Items
7. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
8. Reconvene to Open Session
9. Report Out of Closed Session
10. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

**Willits High School Food Service Center
299 North Main Street, Willits, California**

Wednesday June 4, 2008

Regular Meeting Open Session - 4:30 p.m.

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Agenda Approval
4. Public Comments for Items Not on the Agenda
5. Recognition
 - A. Baechtel Grove Middle School Band
 - B. Reclassified English Learners
 - C. Retirees
6. Informational
 - A. Staff Development Buy Back Days
7. Communications
 - A. Written
 - B. Verbal
8. WTA Comments
9. CSEA Comments
10. Site Administrator Comments
11. Action/Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on May 21, 2008.
 - 2) Warrant Registers
 - 3) Out of State Field Trip
 - 4) High Priority Schools Grant Budget Revision
 - 5) Student and Employee Use of Technology Agreements
 - B. Public Hearing – 5:00 p.m. – Pupil Textbook and Instructional Materials Adoption – Math
 - C. Pupil Textbook and Instructional Materials Adoption – Math
 - D. Public Hearing – 5:15 p.m. – Deferred Maintenance Five-Year Plan
 - E. Approval of Deferred Maintenance Five-Year Plan
 - F. Board Policy Revision, “Second Reading”, Attendance, *BP 5113(a)(b)(c)*, *AR 5113(a)(b)(c)(d)*, *BP 5113.1(a)(b)*, *AR 5113.1 (a)(b)(c)(d)*
 - G. Board Policy Revision, “First Reading”, Credit Cards, *BP 3300*
 - H. Approval of District Mission and Values/Beliefs Statement
 - I. Review of 2007/08 Goals and Approval of Preliminary 2008/09 Goals
 - J. Approval of .25 FTE Willits High School Counseling Position
 - K. Budget Discussion
12. Assistant Superintendent Comments

13. Superintendent Comments
14. Board Comments
15. Closed Session Agenda Approval
16. Public Comments on the Closed Session Items
17. Recess to Closed Session
 - A. Consideration of Expelled Student's Request to Return to Regular Educational Program, Case 07/08-1 (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - C. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
18. Reconvene to Open Session
19. Report out of Closed Session
20. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California

Monday, June 9, 2008

4:30 p.m.

Public Comments- Individuals may address the Board on open session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Notice of Special Meeting

Pursuant to the Ralph M. Brown Act (California Government Code Section 54956.5), no business may be considered at a Special Meeting other than what is specified on the written agenda.

4. Agenda Approval
5. Public Comments for Items Not on the Agenda
6. Public Comments on Closed Session Items
7. Recess to Closed Session
 - A. Public Employment: Food Service Director (*G.C. 54957*)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (*G.C. 54957.6*)
8. Reconvene to Open Session
9. Report Out of Closed Session
10. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

District Office

120 Pearl Street, Willits, California

Thursday, June 19, 2008

Open Session – 2:00 p.m.

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration.

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Agenda Approval
4. Public Comments for Items Not on the Agenda
5. Action/Discussion
 - A. Consent Agenda
 - 1) Minutes of the Special/Regular Meeting held on May 7, 2008
 - 2) Minutes of the Special Meeting held on June 2, 2008
 - 3) Minutes of the Regular Meeting held on May 4, 2008
 - 4) Minutes of the Special Meeting held on May 9, 2008
 - 5) Warrant Registers
 - 6) Inter-District Transfer Requests (5)
 - 7) Board Policy Revision, "Second Reading", Credit Cards, *BP 3300*
 - B. Public Hearing – 2:00 p.m. – Preliminary Budget Adoption
 - C. Adoption of 2008-2009 Preliminary Budget
 - D. Approval of 2008/2009 Consolidated Application, Part I
 - E. Save Our Schools (SOS) Contributions
 - F. Willits High School Health and Physical Education Curriculum
 - G. Approval of the Agriculture Vocational Education Incentive Grant
 - H. Approval of Resolution for Interfund Temporary Cash Transfers – Resolution No. 2007/08-27
 - I. Approval of 2008/09 AB 825 Flexibility Transfer
 - J. CSEA Sunshine Proposal to WUSD for 2008/2009 Contract Negotiations
 - K. Approval of Increased Meal Prices
 - L. Board Policy Revision, "Third Reading", Attendance, *BP 5113(a)(b)(c)*, *AR 5113(a)(b)(c)(d)*, *BP 5113.1(a)(b)*, *AR 5113.1(a)(b)(c)(d)*
 - M. Authorization to Enter Into Contract for Services (3)
 - N. Food Service Director Position
6. Closed Session Agenda Approval
7. Public Comments on the Closed Session Items
8. Recess to Closed Session
 - A. Consideration of Expelled Student's Request to Return to Regular Educational Program, Case 07/08-1 (*G.C. 54957*)
 - B. Consideration of Expelled Student's Request to Return to Regular Educational Program, Case 07/08-2 (*G.C. 54957*)
 - C. Consideration of Student Expulsion, Case 07/08-2 (*G.C. 54957*)
 - D. Consideration of Student Expulsion, Case 07/08-3 (*G.C. 54957*)

- E. Conference with Labor Negotiators: CSEA
District Representative: Superintendent (G.C. 54957.6)
- 9. Reconvene to Open Session
- 10. Report out of Closed Session
- 11. Action/Discussion
 - A. Consideration of Expelled Student's Request to Return to Regular Educational Program, Case 07/08-1
 - B. Consideration of Expelled Student's Request to Return to Regular Educational Program, Case 07/08-2
 - C. Consideration of Student Expulsion, Case 07/08-2
 - D. Consideration of Student Expulsion, Case 07/08-3
- 12. Adjournment

Notice: Willits Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 459-5314. All efforts will be made for reasonable accommodations.

If you desire an alternative format in which you receive the Agenda, contact the District Office.