

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

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

Monday, September 8, 2008

5:00 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. Action/Discussion
 - A. Approval of 2008/09 Public Disclosure for Willits Teachers Association, California School Employees Association, Administration and Classified Confidential Agreements
 - B. Ratification of WTA Collective Bargaining Agreement
 - C. Ratification of CSEA Collective Bargaining Agreement
 - D. Approval of Terms and Conditions of Employment for Administration and Classified Confidential
7. Adjournment

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This agenda is also available online at www.willitsunified.net

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special/Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday, October 1, 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. Consideration of Student Expulsion – Case No. 2008/09-1 (G.C. 54957)
 - B. Public Employee Performance Evaluation: Principal, Willits High School (G.C. 54957)
 - C. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - D. Request for Leave of Absence: 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. Recognition
 - A. Willits High School Student Group
 - B. New Certificated Staff
10. Informational
 - A. Data Report
11. Public Comments for Items Not on the Agenda
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 Regular Meeting held on August 27, 2008
 - 2) Minutes of the Special Meeting held on September 8, 2008.
 - 3) Employee Status Changes (8)
 - 4) Warrant Registers
 - 5) Inter-District Transfer Requests (4)
 - 6) Williams Quarterly Report
 - 7) Appointment of Representative to CAC (Special Education Community Advisory Council)
 - B. CONVENE PUBLIC HEARING – Sufficiency of Textbooks – 5:15 p.m.

- C. Approval of Sufficiency of Textbooks Resolution – Resolution No. 2008/09-2
- D. Approval of Change in Salary Schedule Placement – Director of Transportation
- E. Consideration of Student Expulsion – Case No. 2008/09-1
- F. Board Policy Revision, First Reading, Charter Schools, *BP 0420.4 & AR 0420.4*
- G. Budget Update
- H. Discussion of Attainment of District Goal #3 – Increasing the reserve
- I. Consideration of 2008/09 Substitute Teacher Salary Rate
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

Willits Unified School District staff and students, in partnership with parents and community members, provide a challenging, caring and safe educational environment, which prepares students to be positive members of the community, effective communicators, problem solvers, and life long learners.

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

District Office
120 Pearl Street, Willits, California
Wednesday, October 22, 2008
5:00 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. Action/Discussion
 - A. Consent Agenda
 - 1) *Change Order for Baechtel Grove Bathroom Project
 - 2) *Change Order for Blosser Lane Siding Bathroom Project
 - 3) *Change Order for Sanhedrin Roofing Project
 - 4) *Authorization to Enter Into Contracts for Services: WHS Soffit Project
 - 5) *Instructional Materials Funding Realignment Program (IMFRP) Certification
 - B. *Discussion of Facilities Budget for 2008/09
 - C. *Approval of Facilities Master Plan Process
 - D. *Approval of Resolution of Application for School Bus Replacement AB 923 Grant Funding – Resolution No. 2008/09-3
 - E. *Discussion of WUSD Phone System
 - F. *Willits Kids Club Building
6. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, November 5, 2008

Closed Session – 3:00 p.m.

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
 - A. Complaint Against School Personnel (G.C. 54957)
 - B. Public Employee Performance Evaluation: Principal, Blosser Lane Elementary School (G.C. 54957)
 - C. Requests for Leave of Absence – Classified (3) (G.C. 54957)
 - D. Public Employment (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Chili Cook-Off Presentation
10. Informational
 - A. Reading Warrant Registers
11. Public Comments for Items Not on the Agenda
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 Regular Meeting held on October 1, 2008
 - 2) Minutes of the Special Meeting held on October 22, 2008.
 - 3) Employee Status Changes (4)
 - 4) Warrant Registers
 - 5) Inter-District Transfer Requests (2)
 - 6) Resolution No. 2008/09-4 – Arts & Music Block Grant
 - 7) Governance Handbook
 - 8) Resolution No. 2008/09-5 – Application for School Bus Replacement and Retrofit
 - 9) Facilities Authorization Threshold
 - 10) Carl D. Perkins 2008-2012 Local Plan for Career Technical Education

- 11) Meeting Date & Time for Annual Organizational Meeting
- 12) September 30, 2008 Investment Report
- B. Discussion of Board Policy, Absences and Excuses, *BP 5113 & AR 5113*
- C. La Vida Charter School 2007/08 Report
- D. Willits Charter School 2007/08 Report
- E. Board Policy Revision, Second Reading, Charter Schools, *BP0420.4 & AR 0420.4*
- F. 2007/08 Unaudited Actuals Budget Report
- G. Resolution No. 2008/09-6 – Gann Limit
- H. Approval of Facilities Master Plan Process
- I. Authorization to Enter into Contracts for DSA Approval of Kids Club Building
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Wednesday, December 10, 2008
5:00 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. 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. Closed Session Agenda Approval
5. Public Comments on the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
 - B. Public Employment (G.C. 54957)
 - C. Request for Leave of Absence – Certificated (1) (G.C. 54957)
 - D. Conference with Labor Negotiators: WTA, CSEA, Confidential Classified, Administration
District Representative: Superintendent (G.C. 54957.6)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Approval of Instructional Leader Job Description
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday, December 3, 2008
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. Recognition
 - A. Community Day School Students
 - B. Sherwood School Students
5. Information
 - A. *Mid-Year Report of Progress Toward District Goals
6. Public Comments for Items Not on the Agenda
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 Regular Meeting held on November 5, 2008
 - 2) Employee Status Changes (1)
 - 3) *Warrant Registers
 - 4) *High Priority Schools Grant 2008/09 Budget
 - 5) *Student Teaching Contract With Sonoma State University
 - 6) *Change Order on WHS Soffit Project
 - 7) *Out of State Field Trip
 - B. *Resolution No. 2008/09-7: 403(b) Plan Compliance and Administration Program
 - C. *2008/09 First Interim Budget Report
 - D. *Review of Proposed District Vision
 - E. *Approval of 2009/10 District Calendar
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. Public Employment (G.C. 54957)
 - B. Consideration of Student Expulsion – Case No. 2008/09-2 (G.C. 54957)
18. Reconvene to Open Session
19. Report Out of Closed Session
20. Action/Discussion
 - A. Consideration of Student Expulsion – Case No. 2008/09-2
21. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, January 14, 2009

Closed Session – 3:30 p.m.

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
 - A. Consideration of Student Expulsion – Case No. 2008/09-3 (G.C. 54957)
 - B. Complaint Against School Personnel (G.C. 54957)
 - 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)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Willits High School AVID Program
10. Informational
 - A. Period 1 (P1) Report/Staffing Forecasting
 - B. Budget Report
11. Public Comments for Items Not on the Agenda
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 Regular Meeting held on December 3, 2008
 - 2) *Minutes of the Organizational Meeting held on December 3, 2008
 - 3) *Minutes of the Special Meeting held on December 10, 2008.
 - 4) Employee Status Changes (4)
 - 5) *Warrant Registers
 - 6) *Williams Quarterly Report
 - 7) *Board Bylaw Revision, Agenda/Meeting Materials, BB 9322
 - 8) *Board Bylaw Revision, Meeting Conduct, BB 9323
 - 9) *Board Bylaw Revision, Meetings and Notices, BB 9320

- 10) *2008/09 Safe School Plans
- 11) *Title III LEA Addendum
- 12) *WUSD Vision
- 13) *Change Order for the Sherwood Flooring Project
- 14) *Appointment of District Representatives and Authorized Signers
- B. Approval of the 2007/08 Audit Report
- C. WTA Sunshine Proposal to WUSD for 2009/10 Contract Negotiations

D. NOTICE OF PUBLIC HEARING – 5:30 p.m. – WUSD Sunshine Proposal to WTA

- E. *Adoption of Initial Sunshine Proposal to WTA
- F. *Discussion of Willits Charter School Proposed Facilities
- G. *Discussion of Board Policy, Absences and Excuses, *BP 5113 & AR 5113*
- H. *Resolution No. 2008/09-8: Accounting of Developer Fees for the 2007-2008 Fiscal Year
- I. *Discussion of Revenue Enhancements
- J. Consideration of Student Expulsion – Case No. 2008/09-3
- K. *Discussion of District Office Facilities
- L. *Resolution No. 2008/09-9: School Bus Replacement Application
- M. *Approval of Short Term Assignment
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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Revised February 2, 2009

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, February 4, 2009

Closed Session – 3:30 p.m.

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
 - A. Public Employee Performance Evaluation: Principal, Baechtel Grove Middle School (G.C. 54957)
 - B. Conference with Legal Counsel – Existing Litigation
Spring Valley Homes vs. Willits Unified School District (G.C. 54956.9)
 - C. Consideration of Student Expulsion – Case No. 2008/09-1 (G.C. 54957)
 - D. Public Employment: Superintendent (G.C. 54957)
 - E. Conference with Labor Negotiators: WTA, CSEA, Administration
District Representative: Superintendent (G.C. 54957.6)
 - F. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - G. Request for Leave of Absence – Classified (1) (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Baechtel Grove Band
 - B. Jill Frick, Schoolmaster of the Year
10. Informational
 - A. English Language Learner Program
11. Public Comments for Items Not on the Agenda
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 Regular Meeting held on January 14, 2009
 - 2) Inter-District Transfer Requests
 - 3) *Warrant Registers
 - 4) *Investment Report

Revised February 2, 2009

- 5) *CAHSEE Waivers
- 6) *2008/09 Consolidated Application Part II
- 7) *WUSD Technology Plan
- B. *Discussion of Willits Charter School Facilities & Request to Discuss MOU
- C. *Budget Update
- D. *Consideration of Resolution Regarding Reduction / Elimination of Classified Employee Services (.30 FTE – Layoff)
- E. *Approval of Resolution No. 2008/09-11: Opposition to Further Cuts to Education Funding
- F. *Board Policy Revision, First Reading, Academic Honesty, *BP5131.9*
- G. *Approval of Contract for Baechtel Grove Mold Remediation
- H. *Approval of Contract for Brookside Doors
- I. *Resolution No. 2008/09-12: Developer Fees
- J. *Board Policy Revision, First Reading, Personnel Reduction, *BP & AR 4117.3*; Criteria to Determine Order of Termination among Certificated Employees/Same Date of Service, *AR 4117.31*; Skipping Criteria, *AR 4117.32*
- K. *Discussion of Board Member Appointment to Negotiating Team
- L. *Resolution No. 2008/09-13: Behavioral Intervention Plans Mandated Cost Claim Settlement
- M. *Consideration of Student Expulsion – Case No. 2008/09-1
- N. *Approval of City of Willits MOU – Brookside Water Catchment System
- O. *Approval of Intent to Employ Certificated Staff with a Provisional Internship Permit
- P. Approval of District Clerk Job Description
- Q. Approval of Reduction of District Secretary to District Clerk
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Tuesday, February 10, 2009
5:00 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. Notice of Special Meeting

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4. Agenda Approval
5. Public Comments on the Closed Session Items

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6. Recess to Closed Session
 - A. Public Employment: Superintendent (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Bylaw revisions for the Willits Educational Foundation
 - B. Budget Update
 - C. Approval of authorization to use special reserve if needed
 - D. Discussion and action on Governor's proposed flexibility provisions
 - E. Discussion of possible school reconfigurations and/or closure
 - F. Discussion of mid-year budget reductions
10. Adjournment

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Revised February 24, 2009

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

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

Wednesday, February 25, 2009

4:00 p.m. Closed Session - 5:00 p.m. Open Session

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. 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 the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA, CSEA, Administration
District Representative: Superintendent (G.C. 54957.6)
 - B. Public Employee – Discipline, Dismissal, Release
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. *Budget Update
 - B. *Approval of 2008/09 and 2009/10 Budget Reductions
 - C. *Approval of Cancellation of the March 20th Professional Development Day
 - D. *Approval of Timeline for Possible School Reconfiguration
 - E. * Board Policy Revision, Second Reading, Personnel Reduction, *BP & AR 4117.3*; Criteria to Determine Order of Termination among Certificated Employees/Same Date of Service, *AR 4117.31*; Skipping Criteria, *AR 4117.32*
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, March 4, 2009

Closed Session – 3:30 p.m.

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
 - A. Public Employee Performance Evaluation: Principal, Brookside Elementary School (G.C. 54957)
 - B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
 - C. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - D. Consideration of Student Expulsion-Case No. 2008/09-4
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Brookside Students
 - B. Willits High School Winter Athletes
 - C. Migrant Education Students
10. Informational
 - A. Migrant Education Program
 - B. La Vida Charter Renewal Process
11. Public Comments for Items Not on the Agenda
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Site Administrator Comments
16. Action Discussion
 - A. Consent Agenda
 - 1) *Warrant Registers
 - 2) Employee Status Changes
 - 3) *Multi-School Teams Application

B. NOTICE OF PUBLIC HEARING – 5:00 p.m. – WUSD Sunshine Proposal to CSEA

- C. *Adoption of Initial Sunshine Proposal to CSEA
- D. *2008/09 Second Interim Budget Report
- E. Resolution of Reduction or Discontinuance of Particular Kinds of Services
- F. *Approval of Changes to the Willits Charter School MOU
- G. *Board Policy Revision, Second Reading, Academic Honesty, *BP5131.9*
- H. *Approval of Job Description: Director of Maintenance, Operations and Transportation
- I. Meeting Date for Facilities Revenue Workshop
- J. Consideration of Student Expulsion-Case No. 2008/09-4
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Wednesday, March 11, 2009
4:00 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. 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 the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Public Employee Discipline/Dismissal/Release: (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - C. Consideration of Student Expulsion-Case No. 2008/09-5 (G.C.54957)
 - D. Request for Leave of Absence – Certificated (1) (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Resolution of Reduction or Discontinuance of Particular Kinds of Services
 - B. Consideration of Student Expulsion-Case No. 2008/09-5
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting-Board Workshop
Willits High School Food Center
299 North Main Street, Willits, California
Wednesday, March 25, 2009
Closed Session-4:30 p.m.
Board Workshop Open Session-5:00 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. 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 the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Public Employee Discipline/Dismissal/Release (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Board Workshop Topic: Facilities Revenue
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, April 1, 2009

Closed Session – 3:30 p.m.

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
 - A. Public Employee Performance Evaluation: Superintendent (*G.C. 54957*)
 - B. Public Employee Performance Evaluation: Principal, Small Schools (*G.C. 54957*)
 - C. Public Employee Discipline/Dismissal/Release (*G.C. 54957*)
 - D. Consideration of Student Expulsion-Case No. 2008/09-6 (*G.C. 54957*)
 - E. Consideration of Student Expulsion-Case No. 2008/09-8 (*G.C. 54957*)
 - F. Consideration of Student Expulsion-Case No. 2008/09-9 (*G.C. 54957*)
 - G. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (*G.C. 54957.6*)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. National Young Leaders
10. Information
 - A. Professional Learning Communities/ Response to Intervention
11. Public Comments for Items Not on the Agenda
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 Regular Meeting held on February 4, 2009
 - 2) *Minutes of the Regular Meeting held on March 4, 2009
 - 3) *Minutes of the Special Meeting held on March 11, 2009
 - 4) *Warrant Registers
 - 5) Employee Status Changes
 - 6) Inter-District Transfer Requests (2)
 - 7) *Revision of 2009/10 School Calendar

- B. *Nuestra Alianza Summer Program
- C. NOTICE OF PUBLIC HEARING – 5:15 p.m. – Flexibility Transfer
- D. *Approval of Flexibility Transfer
- E. NOTICE OF PUBLIC HEARING – 5:30 p.m. – La Vida Charter School Charter Petition
- F. *Consideration of La Vida Charter School Charter Petition
- G. *CSEA Sunshine Proposal
- H. *Discussion of Sherwood School K-5 Grade Level Pilot
- I. *Discussion of WHS PE and Health Classes
- J. Consideration of Resolution No. 2008/09-22: Reduction / Elimination of Classified Employee Services
- K. * Board Policy Revision/Addition, First Reading, Certificated Personnel Evaluation/Supervision, *BP 4115*
- L. * Board Policy Revision/Addition, First Reading, Budget Preparation—Reserve, *BP 3100*, and *AR 3100*
- M. * Board Policy Revision, First Reading, Business and Noninstructional Operations BIDS, *BP 3311*, and *AR 3311*
- N. *Approval of Well Refurbish Project at Willits High School
- O. Approval of Multi-School Teams Application
- P. Consideration of Student Expulsion-Case No. 2008/09-6
- Q. Consideration of Student Expulsion-Case No. 2008/09-8
- R. Consideration of Student Expulsion-Case No. 2008/09-9
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Tuesday, April 7, 2009
4:00 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. 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 the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Request for Leave of Absence – Certificated (2) (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Discussion of Possible General Obligation Bond Election
10. Adjournment

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WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Wednesday, April 22, 2009
4:00 p.m.

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

Agenda (revised)

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 the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Request for Leave of Absence – Certificated (2) (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Resolution No. 2008/09-24: Reduction / Elimination of Classified Employee Services
 - B. Consideration of Contract of Administrative Services with other school districts
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Wednesday, April 29, 2009
4:00 p.m.**

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

Agenda (revised)

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 the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

6. Recess to Closed Session
 - A. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion

A. NOTICE OF PUBLIC HEARING – 5:00 p.m. – La Vida Charter School
Charter Petition

- B. Consideration of La Vida Charter School Charter Petition
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, May 6, 2009

Closed Session – 3:30 p.m.

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
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (*G.C. 54957.6*)
 - B. Consideration of Student Expulsion – Case No. 2008/09-3 (*G.C. 54957*)
 - C. Consideration of Student Expulsion – Case No. 2008/09-10 (*G.C. 54957*)
 - D. Consideration of Willie Brown Work Reduction Request
 - E. Consideration of Leave of Absence Request-Certificated (2), Classified (1)
(*G.C.54957*)
 - F. Public Employee Discipline/Dismissal/Release (*G.C. 54957*)
 - G. Conference with Legal Counsel-Existing Litigation, Spring Valley Homes vs. Willits Unified School District (*G.C. 54956.9*)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. 2008/09 Student Board Member-Jennifer Nunez
 - B. Willits High School Championship Teams
10. Information
 - A. Projected Enrollment/ Staffing Update
 - B. Period 2 (P-2) Attendance Report
11. Public Comments for Items Not on the Agenda
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 February 25, 2009
 - 2) *Minutes of the Special Meeting held on March 25, 2009
 - 3) *Minutes of the Regular Meeting held on April 1, 2009
 - 4) *Minutes of the Special Meeting held on April 7, 2009

- 5) *Minutes of the Special Meeting held on April 22, 2009
- 6) *Warrant Registers
- 7) Employee Status Changes (2)
- 8) Inter-District Transfer Requests (2)
- 9) *Board Policy Revision, Second Reading, Bids, *BP 3311 and AR 3311*
- 10) *Board Policy Revision, Second Reading, Evaluation/Supervision, *BP 4115*
- 11) *Designation of CIF Representatives to the League

B. NOTICE OF PUBLIC HEARING – 5:00 p.m. – Pupil Textbook and Instructional Materials Adoption-Grades 9-12 History

- C. *Approval of Resolution 2008/09-25: Pupil Textbook and Instructional Materials Adoption-Grades 9-12 History
- D. *Consideration of La Vida Charter School Petition
- E. *Approval of Single Plans for Student Achievement
- F. Final Action: Resolution and Decision to Not Re-employ Certificated Employees for 2009/10
- G. *Discussion of District Configuration Committee
- H. * Board Policy Revision, Second Reading, Budget, *BP 3100 and AR 3100*
- I. *Board Policy Revision, First Reading, Assignment, Personnel, *BP 4113 and AR 4113*
- J. *Board Policy Revision, First Reading, Nondiscrimination in District Programs and Activities, *BP 0410*
- K. *Board Policy Revision, First Reading, Comprehensive Local Plan for Special Education, *BP 0430 and AR 0430*
- L. *District Strategic Plan, First Reading
- M. *Annual Board Retreat Date
- N. *Potential Proposition 39 Timeline
- O. *Consideration of Resolution No. 2008/09-27: Proposition 1A and 1B
- P. Consideration of Student Expulsion – Case No. 2008/09-3
- Q. Consideration of Student Expulsion – Case No. 2008/09-10
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, May 20, 2009

Closed Session – 3:30 p.m.

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
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Reclassified English Learner Students
 - B. Willits Community Day School Staff
 - C. Migrant Education Students
10. Information
 - A. Review of 2008/09 District Goals
 - B. Budget Update
11. Public Comments for Items Not on the Agenda
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 April 29, 2009
 - 2) *Minutes of the Regular Meeting held on May 6, 2009
 - 3) Warrant Registers (4/23/09 through 5/7/09)
 - 4) *Board Policy Revision, Second Reading, Nondiscrimination in District Programs and Activities, BP 0410
 - 5) *Board Policy Revision, Second Reading, Comprehensive Local Plan for Special Education, BP 0430 and AR 0430
 - 6) *Board Policy Revision, Second Reading, Assignment, Personnel, BP 4113 and AR 4113

- 7) *CDS Waiver
- 8) *Carl Perkins Career Technical Education Application
- 9) *Approval of Workability Technician Job Description
- 10) * Board Policy Revision, First Reading of Extracurricular and Cocurricular Activities, BP 6145, AR 6145
- 11) * Board Policy Revision, First Reading, Athletic Competition, BP 6145.2, AR 6145.2, BP 6145.21(a)(b)
- 12) * Board Policy Revision, First Reading, Student Organizations and Equal Access, BP 6145.5, AR 6145.5
- 13) * Board Policy Revision, First Reading, International Exchange, BP 6145.6, AR 6145.6
- 14) * Board Policy Revision, First Reading, Assemblies and Special Events, BP 6145.8
- B. *Dedication of the Willits High School Baseball Field
- C. *Final Action: (Resolution 2008/09-28) Certificated Administrative Reassignment for 2009/10
- D. *District Strategic Plan, Second Reading
- E. * Board Policy Revision, Second Reading, Budget, BP 3100 and AR 3100
- F. *Annual Board Retreat Date
- G. *Board Policy Revision, "First Reading", Intradistrict Open Enrollment, BP 5116.1(a)(b), AR 5116.1(a)(b)(c), E 5116.1(a)(b)
- H. *Authorization for Superintendent to enter into a contract with Caldwell, Flores and Winters
- 17. Assistant Superintendent Comments
- 18. Superintendent Comments
- 19. Board Comments
- 20. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

**Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday June 3, 2009**

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
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - B. Consideration of Willie Brown Work Reduction Request, Certificated (1)(G.C. 54957)
 - C. Consideration of Request for Leave of Absence, Certificated (2) (G.C. 54957)
 - D. Consideration of Expelled Student's Request to Return to Regular Educational Program, (1)(G.C. 54957)
 - E. Consideration of Student Expulsion Case No. 2008/09-11 (G.C.54957)
 - F. Consideration of Student Expulsion Case No. 2008/09-12 (G.C.54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
 - A. WUSD Retirees
11. Informational
 - A. Staffing Update
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 February 10, 2009
 2. *Minutes of the Regular Meeting held on May 20, 2009
 3. Employee Status Changes, Classified (4), Certificated (3)
 4. *Warrant Registers (5/7/09-5/14/09)

5. Inter-District Transfer Requests (2)
6. *Strategic Plan, Final Reading/Approval
7. *Williams Quarterly Report
8. *Board Policy Revision, Final Reading, Intra-District Open Enrollment, BP 5116.1(a)(b),AR 5116.1 (a)(b)(c),E 5116.1(a)(b)
- B. *Walk to School Day
- C. *WUSD Summer School Program
- D. *Dedication of WHS Baseball Field
- E. *Consideration of Board Policy Revision, “First Reading”, Attendance, *BP 5113*
- F. *3rd Interim Report and End of Year Projections
- G. Budget Workshop Date
- H. *Approval of Resolution No. 2008/09-29: Specification of Election Order
- I. Discussion of District Office Location
- J. Consideration of Expelled Student’s Request to Return to Regular Educational Program, (1)(*G.C. 54957*)
- K. Consideration of Student Expulsion Case No. 2008/09-11 (*G.C.54957*)
- L. Consideration of Student Expulsion Case No. 2008/09-12 (*G.C.54957*)
17. Assistant Superintendent Comments
18. Superintendent Comments
19. Board Comments
20. Adjournment

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Revised June 17, 2009

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

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

Thursday, June 18, 2009

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. 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 the Closed Session Items

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6. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA, CSEA, Confidential Classified District Representative: Superintendent (G.C. 54957.6)
 - B. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Budget Reductions
 - B. Consideration of District Office Location
 - C. Approval of Middle School Principal Job Description
 - D. Approval of Director of Student Services Job Description
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

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

Wednesday, June 24, 2009

3:30 p.m. Closed Session

4:30 p.m. Open Session

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. 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.

3. Agenda Approval
4. Public Comments on the Closed Session Items

At this time, comments from members of the public are accepted by the Board on items listed on the Closed Session Agenda and within the jurisdiction of the Board of Trustees. The Board is prohibited by law from taking action in Open Session on items on the Closed Session Agenda, but may ask questions to clarify the speaker's comments and refer the speaker to follow up with a specific staff member.

5. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA, CSEA, Confidential Classified District Representative: Superintendent (G.C. 54957.6)
 - B. Public Employee Discipline, Dismissal, Release (G.C. 54957)
 - C. Consideration of Student Expulsion – Case No. 2008/09-13 (G.C. 54957)
 - D. Consideration of Student Expulsion – Case No. 2008/09-14 (G.C. 54957)
6. Reconvene to Open Session
7. Report Out of Closed Session
8. Flag Salute
9. Agenda Approval
10. Recognition
 - A. Retiree
 - B. Administrators
11. Action/Discussion
 - A. Consent Agenda
 1. Employee Status Changes (4)
 2. Warrant Registers
 3. 2009/10 Consolidated Application, Part I
 4. Authorization to Enter into Contract for Services with Frontline Placement
 5. Approval of Agriculture Vocational Education Incentive Grant
 6. Investment Report
 7. Board Policy Revision, Final Reading, AR 5113 – Absences and Excuses

- B. Consideration of Student Expulsion – Case No. 2008/09-13
 - C. Consideration of Student Expulsion – Case No. 2008/09-14
 - D. Approval of Resolution No. 2008/09-31: Transfer of Cash Between Funds
 - E. Approval of Resolution No. 2008/09-32: Qualified School Construction Bonds
 - F. Approval of Resolution No. 2008/09-33: Participation in Staywell Joint Powers Authority
 - G. Authorization to Enter into Contract for Service: Willits High School Water Pipe Project
 - H. Public Hearing – Preliminary Budget Adoption – 5:30 p.m.
 - I. Adoption of 2009/10 Preliminary Budget
 - J. Approval of Resolution No. 2008/09-34 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 for 2009/10 Fiscal Year
 - K. Public Hearing – 2008/09 Categorical Funds – 6:00 p.m.
 - L. Approval of Resolution No. 2008/09-35: Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 for 2008/09 Fiscal Year
 - M. Discussion of Medi-Cal Administrative Activities Coordinator Position
 - N. Approval of Resolution No. 2008/09-36: Reduction / Elimination of Classified Employee Services
 - O. Approval of Resolution No. 2008/09-37: Reduction / Elimination of Classified Employee Services
 - P. Approval of Resolution No. 2008/09-38: Reduction or Discontinuance of Particular Kinds of Services for the 2009/10 School Year
 - Q. Approval of Resolution No. 2008/09-39: Reduction or Discontinuance of Particular Kinds of Services for the 2009/10 School Year
 - R. Approval of Resolution No. 2008/09-40: Final Release and Reassignment of Certificated Administrative Employee for 2009/10
 - S. Approval of Resolution No. 2008/09-41: Possible Non-Reemployment as Certificated Employee
 - T. Discussion of District Office Location
 - U. Special Education Update
10. Adjournment

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