

**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

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

Thursday, July 23, 2009

**12:30 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. Public Employment: Middle School Principal Interviews (G.C.54957)
  - B. Public Employment: Director of Student Services Interviews (G.C.54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. 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 Cafeteria**  
**299 Main Street, Willits, California**  
**Wednesday July 29, 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 3:30 p.m.
  - A. Public Employee Performance Evaluation: Superintendent (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. Public Employment: Director of Student Services (G.C.54957)
  - E. Public Employment: Middle School Principal (G.C.54957)
  - F. Consideration of Addendum to Stipulated Agreement Number 2008/09-9,  
(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. Retiree
10. Information
  - A. Bronco Grant
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 June 3, 2009
    - 2) Minutes of the Special Meeting held on June 9, 2009.
    - 3) Minutes of the Special Meeting held July 23, 2009.
    - 4) Employee Status Changes (3)
    - 5) Warrant Registers June 18, 2009- July 16, 2009
    - 6) Williams Uniform Complaint Quarterly Report

- 7) Approval of Declaration of Need for Fully Qualified Educators
- B. Approval of Change Orders for WHS Water Project
- C. Adoption of WUSD Twelve Month Planning Calendar
- D. District Transportation Services
- E. Approval of Assistant Cook Job Description
- F. Approval of Resolution Number 2009/10-1
- G. Board Policy 3514: Environmental Hazards, First Reading
- H. Approval of Resolution Number 2009/10-2: Directing The Superintendent To Prepare, Complete, And Submit A Rebate Application To The California Solar Initiative.
- I. Consideration of Addendum to Stipulated Agreement Number 2008/09-9
- 17. Superintendent Comments
- 18. Board Comments
- 19. 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  
Regular Meeting  
Willits High School Food Center  
299 North Main Street, Willits, California  
Wednesday, August 12, 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 the Closed Session Items
4. Recess to Closed Session – 3:30 p.m. Special Meeting
  - A. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
  - B. Existing Litigation: Spring Valley Homes v WUSD(G.C.54956.9)
  - C. Conference with Labor Negotiators: WTA, CSEA  
District Representative: Superintendent (G.C. 54957.6)
  - D. Pending Litigation: Doe v WUSD et al(G.C. 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. Summer Maintenance Projects Report
  - B. Caldwell, Flores, Winters: Facilities Planning Update
11. Communications
  - A. Written
  - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Action Discussion
  - A. Consent Agenda
    - 1) Minutes of the Regular/Special Meeting held on June 18, 2009
    - 2) Minutes of the Regular Special Meeting held on June 24, 2009
    - 3) Minutes of the Regular/Special Meeting held on July 29, 2009
    - 4) Employee Status Changes (7)
    - 5) Warrant Registers July 23, 2009-July 30, 2009
    - 6) Investment Report
    - 7) Inter-District Transfers (6)
  - B. Approval of Resolution Number 2009/10-3, Final Notice
  - C. Staff Report for Weed Control in the District
  - D. Approval of Configuration Committee Timeline
  - E. Possible Change Order for WHS Water Project

16. Superintendent Comments
17. Board Comments
18. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting(REVISED)  
Willits High School Food Center  
299 North Main Street, Willits, California  
Wednesday, September 2, 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 – 2:30 p.m. Special Meeting
  - A. Complaint Against School Personnel (G.C. 54957)
  - B. Conference with Legal Counsel-Existing Litigation, Doe vs. Willits Unified School District (G.C. 54956.9)
  - C. Conference with Labor Negotiators: WTA, CSEA  
District Representative: Superintendent (G.C. 54957.6)
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. New Staff
  - B. Summer Volunteers
  - C. Maintenance, Custodial and Grounds Staff
11. Informational
  - A. STAR Data
  - B. \*ADA/Staffing/Enrollment Report
  - C. \*Budget
  - D. \*Configuration Committee Report
  - E. Special Education Self-Review
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments
16. Action Discussion
  - A. Consent Agenda
    - 1) \*Minutes of the Special Meeting held on August 12, 2009
    - 2) Employee Status Changes (3)

- 3) \*Warrant Registers July 30, 2009 to August 28, 2009
- 4) \*Board Policy Revision, BP 5145.3(b), Nondiscrimination/ Harassment
- 5) Inter-district Transfers (2)
- B. \*Review Facilities Master Plan Needs Assessment
- C. \* Authorization to Enter into Contract for Services Regarding Facilities Master Plan/Capital Facilities Plan
- D. Discussion of Five Day Reduction of School Year
- E. \*Discussion of Changing November Board Meeting Date and addition of Special Meeting/Public Hearing on November 9, 2009 at 5:30 p.m.
- F. \*School Psychologist and Counselor Salary Schedule
- G. \*Approval of Contractor for Re-Roof of Building 40, Weight Room at Willits High School
- H. \*Board Policy Revision, First Reading, BP 6171 and AR 6171, Title One Programs
- I. \*Board Policy Revision, First Reading, BP 6020 and AR 6020, Parent Involvement
- 17. Superintendent Comments
- 18. Board Comments
- 19. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT IS PROUD TO BE AN EQUAL OPPORTUNITY EMPLOYER**

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**Board of Trustees Retreat/Workshop**

**909 Exley Lane, Willits, CA**

**Wednesday, September 9, 2009**

**3:30-8:30 p.m.**

**Agenda**

(A Special Meeting of the Board of Trustees of the Willits Unified School District will convene at the home of Board Member Robert Kirkpatrick, 909 Exley Lane, Willits, California)

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. 2008/09-9 (G.C. 54957)
  - B. Employee Performance Evaluation: Superintendent (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments on Agenda Items

***The Board of Trustees of the Willits Unified School District welcomes and encourages public comments. Members of the public may comment on items included on this agenda, however, we ask that you limit your comments to five minutes so that as many as possible may be heard. (Education Code Section 35145.5. Government Code Section 54954.3)***

10. Facilitated Discussion of Governance Issues
11. Strategic Planning
12. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Special Meeting/Board Workshop  
Willits High School Food Service Center  
299 North Main Street, Willits, California  
Monday, September 28, 2009  
6:00 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. 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. Flag Salute
5. Action/Discussion
  - A. Consideration/Approval of Brookside Roofing Project
  - B. Qualified School Construction Bonds
  - C. Photovoltaic Projects
6. Adjourn

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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, October 7, 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 – 3:30 p.m. Special Meeting
  - A. Conference with Labor Negotiators: WTA, CSEA  
District Representative: Superintendent (G.C. 54957.6)
  - B. Public Employee Performance Evaluation: Principal, Willits High School  
(G.C. 54957)
  - C. Consideration of Stipulated Agreement, Case Number 2009/10-1  
(G.C. 54957)
  - D. Consideration of Stipulated Agreement, Case Number 2009/10-2  
(G.C. 54957)
  - E. Consideration of Student Expulsion, Case Number 2009/10-3
  - F. Pending Litigation, Doe v WUSD et al (G.C. 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. Recognition
  - A. Willits High School Student Group
10. Public Comments for Items Not on the Agenda
11. Informational
  - A. Data Report
  - B. BRONCO Grant
  - C. Budget Update
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments
16. Action Discussion
  - A. Consent Agenda
    - 1) \*Minutes of the Regular Meeting held on September 2, 2009
    - 2) \*Minutes of the Special Meeting held on September 9, 2009

- 3) Employee Status Changes (9)
- 4) Warrant Registers from August 28, 2009-September 24, 2009
- 5) Inter-District Transfer Requests (5)
- 6) \*Williams Quarterly Report (1)
- 7) \*Governance Handbook Review
- 8) \*Board Policy Revision, Final Reading, BP 6171 and AR 6171, Title One Programs
- 9) \*Board Policy Revision, Final Reading, BP 6020 and AR 6020, Parent Involvement
- 10) \*Sonoma State Student Teaching Agreement
- 11) \*Approval of Substitute Salary

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|----|---|
| B. | CONVENE PUBLIC HEARING – Sufficiency of Textbooks – 5:30 p.m. |
|----|---|
- C. Approval of Sufficiency of Textbooks Resolution – Resolution No. 2009/10-4
  - D. \*Consideration of Additional Staffing at Sherwood
  - E. \*Configuration Committee Report
  - F. \*Consideration of Adding Willits Community Day School
  - G. \*WUSD Facilities Work
  - H. \*Board Policy Revision, 4040, Use of Technology, First Reading
  - I. Consideration of Stipulated Agreement Case Number 2009/10-1
  - J. Consideration of Stipulated Agreement, Case Number 2009/10-2
  - K. Consideration of Student Expulsion, Case Number 2009/10-3
  17. Superintendent Comments
  18. Board Comments
  19. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**Agenda**

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

**Wednesday, October 21, 2009**

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

**Special Meeting Open Session - 4:30 p.m.**

- 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. Consideration of Student Expulsion, Case Number 2009/10-3 (G.C. 54957)]**
- 5. Reconvene to Open Session – 4:30 p.m. – Special Meeting**
- 6. Report out of Closed Session**
- 7. Flag Salute**
- 8. Agenda Approval**
- 9. Public Comments for Items Not on the Agenda**
- 10. Action Discussion**
  - A. Consent Agenda**
    - 1) \*Minutes of the Regular Meeting held on October 7, 2009.**
    - 2) Warrant Registers from September 24, 2009-October 15, 2009**
    - 3) Inter-District Transfer Requests (1)**
  - B. Facilities Process**
  - C. Update on Photovoltaic System**
  - D. Approval of Resolution Number 2009/10-4, Delivery and Sale of Certificates**
  - E. Authorization to Complete a Voter Opinion Survey**
  - F. \*Budget Update**
  - G. \*Consideration of Additional Staffing at Sherwood**
- 11. Adjournment**

**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**AGENDA**

**WUSD District Office**

**120 Pearl Street Street, Willits, California**

**Wednesday, October 28, 2009**

**Special Meeting Closed Session – 3:00 p.m.**

**Special Meeting Open Session - 4:00 p.m.**

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

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. Closed Session Agenda Approval
4. Public Comments on the Closed Session Items
5. Recess to Closed Session – 3:00 p.m. Special Meeting
  - A. Conference with Labor Negotiators: WTA, CSEA, Classified Confidential, and Administration  
District Representative: Superintendent (G.C. 54957.6)
6. Reconvene to Open Session – 4:00 p.m. – Special Meeting
7. Report out of Closed Session
8. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**Willits Unified School District Office**

**120 Pearl Street, Willits, California**

**Wednesday, November 4, 2009**

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

**Regular Meeting Open Session – 6:00 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. 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 Stipulated Agreement, Case Number 2009/10-3 (G.C. 54957)
  - B. Consideration of Stipulated Agreement, Case Number 2009/10-4 (G.C. 54957)
  - C. Consideration of Student Expulsion, Case Number 2008/09-12 (G.C. 54957)
  - D. Consideration of Student Expulsion, Case Number 2009/10-2 (G.C. 54957)
6. Reconvene to Open Session – 6:00 p.m. – Regular Meeting
7. Report out of Closed Session
8. 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 18, 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.*

**REVISED Agenda**

*(Please note Open Session start time is 4:30 pm)*

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. Complaint Against School Personnel (G.C. 54957)
  - B. Conference with Labor Negotiators: WTA, CSEA, Classified Confidential, Administration, Counselors and Psychologists  
District Representative: Superintendent (G.C. 54957.6)
  - C. Consideration of Willie Brown Work Reduction Request- Certificated (1) (G.C. 54957)
  - D. Pending Litigation, Doe v WUSD et al (G.C. 54956.9)
  - E. Public Employment: 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. Informational
  - A. \*Results from Voter Opinion Survey
11. Communications
  - A. Written
  - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Action Discussion
  - A. Consent Agenda
    - 1) \*Minutes of the Special Meeting held on October 21, 2009
    - 2) \*Minutes of the Special Meeting held on September 28, 2009
    - 3) \*Minutes of the Special meeting held on October 28, 2009
    - 4) \*Minutes of the Special Meeting held on November 4, 2009
    - 5) Employee Status Changes (5)
    - 6) \*Warrant Registers from October 15-November 5, 2009
    - 7) \*Inter-District Transfer Requests (1)

- 8) \*Approval of Revised 2009/10 School Calendar
- 9) \*Board Policy Revision, Final Reading, 4040, Use of Technology
- 10) \* Revised Declaration of Need
- 11) \*Change Order-Brookside Walkway Project
- 12) \*Investment Report
- 13) \*CBEDS
- 14) \*Sanhedrin High School WASC
- B. Process for Use of Ventura Perez Trust Funds
- C. \*La Vida Charter School
- D. \*Willits Charter School
- E. Annual Organizational Meeting Date/December Board Meeting Dates
- F. \*Facilities
- G. \*Approval of Resolution Number 2009/10-5, Sale of Certificates
- H. \*Approval of Resolution Number 2009/10-6, Purchase of School Bus
- I. Consideration of Suspension of Developer Fees
- J. \*Approval of Resolution Number 2009/10-7, Gann Limit
- K. \*Unaudited Actuals Report
- L. Budget Update
- 16. Superintendent Comments
- 17. Board Comments
- 18. 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 9, 2009**

**Closed Session 3:30 p.m. Organizational Meeting 4:00 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. Labor negotiations, WTA, CSEA, Administration, Confidential Classified,(G.C. 54957.6)  
District Representative, Superintendent
  - B. Public Employee Discipline, Dismissal, Release (G.C. 54957)
  - C. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
  - D. Requests for Leave of Absence, (1) Classified (G.C. 54957)
5. Reconvene to Open Session
6. Flag Salute
7. Report Out of Closed Session
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Recognition
  - A. Sherwood School Students
11. Information
  - A. \*Voter Opinion Survey Results
  - B. Mid-Year Report of Progress toward District Goals
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments
16. Action/Discussion
  - A. Consent Agenda
    - 1) \*Minutes of the Regular Meeting held on November 18, 2008
    - 2) Employee Status Changes (5)
    - 3) \*Warrant Registers from November 6, 2009 to November 19, 2009
    - 4) \*Title III Implementation Plan
    - 5) \*Lead Counselor Salary Schedule
    - 6) \*BGMS Science Room Electrical Installation Approval
  - B. \*Approval of 2008/09 Public Disclosure for Willits Teachers Association, California School Employees Association, Administration and Classified Confidential Agreements
  - C. \*Ratification of WTA Collective Bargaining Agreement
  - D. \*Ratification of CSEA Collective Bargaining Agreement

- E.     \*Approval of Terms and Conditions of Employment for Administration and Classified Confidential
- F.     Approval of Preliminary Budget Reductions for the 10/11 School Year
- G.     \*Approval of 09/10 First Interim Budget Report
- H.     \*Consideration of 2010/11 District Calendar
- 17.    Superintendent Comments
- 18.    Board Comments
- 19.    Adjournment

**Agenda Packet & Supporting Documents Notice:** *The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Willits Unified School District- Reception Desk, located at 120 Pearl St., Willits, CA. For more information please call (707) 459-5314. \*Items so marked have supporting documents which have been distributed to the Board of Education. An extra copy is available upon request.*

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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 December 9, 2009  
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 the Respective School Sites
  - F. \*Appointment of Representatives to District Committees
5. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**District Office**

**120 Pearl Street, Willits, California**

**Saturday, December 19, 2009**

**9:00 a.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. Employee Dismissal, Discipline, Release (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
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, January 6, 2010**

**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. Labor negotiations, WTA, CSEA, Administration, Confidential Classified, (G.C. 54957.6) District Representative, Superintendent
  - B. Public Employee Discipline/Dismissal/Release (G.C. 54957)
  - C. Expelled Student Request to Re-enter Regular Program at Willits High, Case Number 2008/09-9, (G.C. 54957)
  - D. Consideration of Willie Brown Work Reduction Request- Certificated (1) (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 Leadership
10. Informational
  - A. Period 1 (P1) Report/Staffing Forecasting
  - B. Budget Report
  - C. Salary and Health Benefits Study
11. Public Comments for Items Not on the Agenda
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments
16. Action Discussion
  - A. Consent Agenda
    - 1) \*Minutes of the Regular Meeting held on December 9, 2009
    - 2) \*Minutes of the Organizational Meeting held on December 9, 2009
    - 3) Interdistrict Transfers (2)
    - 4) \*Warrant Registers from November 19, 2009 through December 10, 2009
    - 5) \*Williams Quarterly Report
    - 6) \*Appointment of District Representatives and Authorized Signers
    - 7) \*Approval of New Job Descriptions: School & Family Services Coordinator, and Program Evaluation Technician
    - 8) \*Renewal Agreement for Natural Gas Services

B. NOTICE OF PUBLIC HEARING – 5:30 p.m. – WUSD Sunshine Proposal to CSEA

C. Adoption of Initial Sunshine Proposal to CSEA

D. CSEA Sunshine Proposal to WUSD for 2010/11 Contract Negotiations

E. NOTICE OF PUBLIC HEARING – 5:45 p.m. – WUSD Sunshine Proposal to WTA

F. \*Adoption of Initial Sunshine Proposal to WTA

G. WTA Sunshine Proposal to WUSD for 2010/11 Contract Negotiations

H. NOTICE OF PUBLIC HEARING – 6:00 p.m. – Flexibility Transfer

I. Approval of Flexibility Transfer, Resolution Number 2009/10-10

J. Discussion of Summer School

K. \* Approval of School Bus Grant Application, Resolution Number 2009/10-9

L. \*Approval of Kids Club Lease

M. \*Approval of Kids Club Landscaping

N. \*Discussion of Race to the Top

O. \*Discussion of District Dependent Charter

P. Discussion of Kindergarten Configuration

Q. Consideration of Expelled Student Request to Re-enter Regular Program at Willits High, Case Number 2008/09-9

R. \*Approval of 2010-11 District Calendar

S. \*Board Policy Revision, First Reading, BP 4161, Personnel, Leaves

T. \*Board Policy Revision, First Reading, AR 4261.11, Personnel, Industrial Accident/Illness Leave

U. \*Board Policy Revision, First Reading, BP 4361, Personnel, Leaves

V. \*Board Policy Revision, First Reading, BP 4361.8, Personnel, Family Care and Medical Leave

W. \*Board Policy Revision, First Reading, AR 4361.8, Personnel, Family Care and Medical Leave

X. \*Board Policy Revision, First Reading, AR 4161.11 and 4361.11, Personnel, Industrial Accident and Illness Leave

17. Superintendent Comments

18. Board Comments

19. Adjournment

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*This agenda is also available online at [www.willitsunified.net](http://www.willitsunified.net)*

**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**WUSD District Office**

**120 Pearl Street**

**Willits, CA 95490**

**Thursday, January 14, 2010**

**3:30 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 for Items Not on the Agenda

*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. Action/Discussion
  - A. Declaration of Emergency at Baechtel Grove Middle School, Willits High School and Sherwood Elementary School
7. 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 20, 2010**

**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
4. Public Comments on Closed Session Items
5. Recess to Closed Session
  - A. Labor negotiations, WTA, CSEA, Administration, Confidential Classified, (G.C. 54957.6) District Representative, Superintendent
6. Reconvene to Open Session
7. Report out of Closed Session
8. Flag Salute
9. Agenda Approval
10. Public Comments for Items Not on the Agenda

*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.*

11. Information
  - A. Budget
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Action/Discussion
  - A. Consent
    1. Minutes of the Regular Meeting held on January 6, 2010
    2. Minutes of the Special Meeting held on January 14, 2010
    3. Warrant Registers from December 13, 2009-January 7, 2010
  - B. Facilities Workshop
16. Board Comments
17. 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, February 3, 2010**

**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.*

**Revised 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, Doe v WUSD
  - C. Conference with Labor Negotiators: WTA  
District Representative: Superintendent (G.C. 54957.6)
  - D. Consideration of Request for Extension of Willie Brown Work Reduction (1) Certificated (G.C. 54957)
  - E. Consideration of Request for Willie Brown Work Reduction (2) Certificated (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 Student Council
10. Public Comments for Items Not on the Agenda
11. Communications
  - A. Written
  - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Action/ Discussion
  - A. Kids Club Application for Prop 82 Grant @ 5:15 p.m.
  - B. City of Willits Grant Application for Prop 84 Grant and Lease Language Requirements
  - C. Consent Agenda
    - 1) \*Minutes of the Regular meeting held on January 20, 2010
    - 2) Inter-District Transfer Requests (5)
    - 3) \*Warrant Registers from January 7, 2010 through January 22, 2010
    - 4) \*Investment Report
    - 5) \* Approval of Kids Club Lease
    - 6) \* Approval of Spring Coaches
    - 7) \* School Safety Plans
    - 8) \*Board Policy Revision, Approval, BP 4161, Personnel, Leaves

- 9) \*Board Policy Revision, Approval, BP 4361, Personnel, Leaves
- 10) \*Board Policy Revision, Approval, BP 4361.8, Personnel, Family Care and Medical Leave
- 11) \*Board Policy Revision, Approval, AR 4361.8, Personnel, Family Care and Medical Leave
- 12) Employee Status Changes (4)
- 13) \*2009/10 Consolidated Application, Part II
- 14) \*Approval of Revised Facilities Fee Worksheet
- 15) \*Approval of Summary Appraisal Report
- D. CSEA Initial Sunshine Proposal to WUSD for 2010/11 Contract Negotiations
- E. \*Budget Reductions
- F. Discussion of Staywell
- G. \* Discussion/Approval of E-Rate Proposal
- H. \*Approval of Resolution No. 2009/10-12: Annual Accounting of Developer Fees
- I. \*Adoption of Negotiation Commitment
- 16. Superintendent Comments
- 17. Board Comments
- 18. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**Special Meeting**  
**District Office**  
**120 Pearl Street, Willits, California**  
**Tuesday, February 9, 2010**  
**1:30 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

*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. Student Expulsion Hearing - Case No. 2009/10-8 (G.C. 54957) 1:30 p.m.
  - B. Student Expulsion Hearing- Case No 2009/10-9 (G.C. 54957) 2:30 p.m.
  - C. Student Expulsion Hearing- Case No. 2009/10-10 (G.C. 54957) 3:30 p.m.
  - D. Consideration of Stipulated Agreement, Case No. 2009/10-5 (G.C. 54957)
  - E. Consideration of Stipulated Agreement, Case No. 2009/10-6 (G.C. 54957)
  - F. Consideration of Stipulated Agreement, Case No. 2009/10-7 (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
  - A. Consideration of Student Expulsion, Case No. 2009/10-8 (G.C. 54957)
  - B. Consideration of Student Expulsion, Case No 2009/10-9 (G.C. 54957)
  - C. Consideration of Student Expulsion, Case No. 2009/10-10 (G.C. 54957)
  - D. Consideration of Stipulated Agreement, Case No. 2009/10-5 (G.C. 54957)
  - E. Consideration of Stipulated Agreement, Case No. 2009/10-6 (G.C. 54957)
  - F. Consideration of Stipulated Agreement, Case No. 2009/10-7 (G.C. 54957)
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**District Office**

**120 Pearl Street, Willits, California**

**Tuesday, February 23, 2010**

**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

*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. Student Expulsion Hearing - Case No. 2009/10-11 (G.C. 54957) 4:30 p.m.
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
  - A. Consideration of Student Expulsion, Case No. 2009/10-11 (G.C. 54957)
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, February 24, 2010**

**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. Public Employee Discipline, Dismissal, Release (G.C. 54957)
  - C. 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. Public Comments for Items Not on the Agenda
10. Action/ Discussion
  - A. \* Approval of City of Willits Prop 84 Grant Application and Letter of Commitment
  - B. Consent Agenda
    - 1) \*Minutes of the Regular Meeting held on February 3, 2010
    - 2) \*Minutes of the Special Meeting held on February 9, 2010
    - 3) Inter-District Transfer Requests (1)
    - 4) \*Warrant Registers from January 22, 2010 through February 11, 2010
    - 5) \*Community Advisory Committee
    - 6) \*Nuestra Alianza Summer Program Facilities
  - C. \*Discussion/ Approval of Resolution 2009/10-13: Resolution of the Board of Trustees of the Willits Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on June 8, 2010.
  - D. \*Approval of Short Term Assignment
  - E. \*Reduction of District Clerk Position
  - F. \*Discussion and Approval of Budget Reductions
11. Communications
  - A. Written
  - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Superintendent Comments
16. Board Comments
17. 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 3, 2010**

**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 (REVISED II)**

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. Request for Leave of Absence, Classified (1) (G.C. 54957)
  - E. Request for Leave of Absence, Certificated (1) (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 Winter Athletes
  - B. Staff Recognition
10. Informational
  - A. US Census
  - B. Professional Learning Communities
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 from the Special Meeting held on February 23, 2010
    - 2) \* Warrant Registers from February 12, 2010 through February 18, 2010
    - 3) Employee Status Changes (5)
    - 4) Approval of Counselor Job Description
    - 5) Approval of School Psychologist Job Description
    - 6) Approval of Inter-district Transfers (2)

- B.     \*Discussion of All Day Kindergarten
- C.     \*2009/10 Second Interim Budget Report
- D.     \*Approval of Resolution of Reduction or Discontinuance of Particular  
          Kinds of Services, Resolution Number 2009/10-14
- E.     Approval of 1.0 FTE School Psychologist
- 17.    Superintendent Comments
- 18.    Board Comments
- 19.    Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**District Office**

**120 Pearl Street, Willits, California**

**Friday, March 19, 2010**

**4:30 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

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6. Recess to Closed Session
  - A. Conference with Labor Negotiators: WTA and CSEA  
District Representative: Superintendent (G.C. 54957.6)
  - B. Request for Leave of Absence, Classified (1) (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. 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 14, 2010**

**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. Conference with Labor Negotiators: WTA, CSEA District Representative: Superintendent (G.C. 54957.6)
  - E. Pending Litigation, Doe v WUSD et al (G.C. 54956.9)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
  - A. Maintenance Yard Clean Up Volunteers
10. Information
  - A. Sanhedrin Writing Program
  - B. SS-HS BRONCO Update
  - C. Strategic Plan Review and District Improvement Status
  - D. CTE Pathways
11. Public Comments for Items Not on the Agenda
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments
16. Action Discussion
  - A. Consent Agenda
    - 1) \*Minutes of the Regular Meeting held on February 24, 2010
    - 2) \*Minutes of the Regular Meeting held on March 3, 2010
    - 3) \*Minutes of the Special Meeting held on December 19, 2009
    - 4) \*Minutes of the Special Meeting held on March 19, 2010
    - 5) \*Warrant Registers February 18, 2010 through March 25, 2010

- 6) Employee Status Changes (6)
- 7) Inter-District Transfer Requests (4)
- 8) \*Williams Quarterly Report
- 9) \*Sherwood Staffing Configuration
- 10) \*Perkins Plan Approval
- 11) \*Approval of Agreement with Stone & Youngberg LLC to Serve as Bond Underwriter
- 12) \* Approval of Title 1 Carryover Waiver Request
- B. \* CSEA Sunshine Proposal
- C. \* Approval of Architect
- D. \* Approval of Bond Oversight Committee
- E. \* Approval of Construction Firms for Lease Leaseback
- F. \* Consideration of Resolution No. 2009/10-18: Reduction / Elimination of Classified Employee Services
- G. \* Discussion of Library Services
- H. \* Discussion of District Office Location
- I. \*Board Policies- Bylaws of the Board
- J. \*Discussion of District Dependent Charter
- 17. Superintendent Comments
- 18. Board Comments
- 19. Adjournment

**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
District Office  
120 Pearl Street, Willits, California  
Tuesday, April 20, 2010  
NOON**

*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. Revocation of Stipulated Agreement, Student Expulsion Hearing - Case No. 2009/10-5 (G.C. 54957) 12:00 p.m.
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
  - A. Consideration of Revocation of Stipulated Agreement. Student Expulsion, Case No. 2009/10-5 (G.C. 54957)
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 5, 2010**

**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 Stipulated Agreement– Case No. 2009/10-12(G.C. 54957)
  - C. Consideration of Stipulated Agreement Case No. 2009/10-13 (G.C. 54957)
  - D. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
  - E. Consideration of Leave of Absence Request (1) Classified (G.C.54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
  - A. Student Board Member
  - B. ABC Clean Up Crew
10. Information
  - A. Projected Enrollment/ Staffing Update
  - B. Period 2 (P-2) Attendance Report
  - C. \*Tutorial Period at Willits High School: Intervention and Enrichment
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 20, 2010
    - 2) \*Minutes of the Regular Meeting held on April 14, 2010
    - 3) \* Warrant Registers from April 1, 2010-April 22, 2010
    - 4) Employee Status Changes (3)
    - 5) Inter-District Transfer Requests ( 3 )

- 6) \* Approval of 3<sup>rd</sup> Quarter Investment Report
- 7) \*Designation of CIF Representatives to the League
- 8) \*Annual Board Retreat Date
- 9) \*Approval of Site Single Plans for Student Achievement
- 10) \* Approval of Nigro, Nigro, and White Agreement
- 11) \* Approval of Athletic Team Request for Out of State Travel
- 12) \* Approval of Board Meeting Date Change from June 23, 2010 to June 30, 2010
- 13) \* Contract for Services Approval
- 14) \*Approval of Overnight Senior Trip to Disneyland
- 15) \*Staywell
- 16) \*Approval of Sherwood Enrollment Policy
- B. \* CSEA Sunshine Proposal
- C. \*Discussion of Health Technician
- D. \*Discussion of Workload Reduction, Goals, Assignments, and Duties
- E. \*Discussion of Narcotics Dog Visits to Willits High School
- F. Consideration of Stipulated Agreement – Case No. 2009/10-12
- G. Consideration of Stipulated Agreement – Case No. 2009/10-13
- H. \*Discussion of Water Wells at School Sites
- I. \*Final Action on Certificated Administrative Release/ Reassignment for 2010-2011(*E.C. 44951*)
- J. \*Discussion of Selection of Special Meeting Dates and Times
- K. \*Reading of Bylaws of the Board, BB 9100, Organization, and BB 9011 Disclosure of Confidential Privileged Information
- L. \* Reading of Bylaws of the Board, BB 9110- Terms of Office, BB 9121- President, 9122- Secretary, 9123- Clerk, 9124- Attorney, BB 9130- Board Committees, BB 9140- Board Representatives, and BB 9150- Student Board Members
- 17. Superintendent Comments
- 18. Board Comments
- 19. Adjournment

**Agenda Packet & Supporting Documents Notice:** The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Willits Unified School District- Reception Desk, located at 120 Pearl St., Willits, CA. For more information please call (707) 459-5314. \*Items so marked have supporting documents which have been distributed to the Board of Education. An extra copy is available upon request.

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Special Meeting**

**Willits High School Food Center  
299 Main Street, Willits, California  
Tuesday, May 18, 2010 3:30 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

*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. Student Expulsion Hearing - Case No. 2009/10-14 (G.C. 54957) 3:30 p.m.
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
  - A. Consideration of Student Expulsion - Case No. 2009/10-14 (G.C. 54957)
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 19, 2010**

**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. Request for Certificated Leave of Absence (1) (G.C. 54957)
  - C. Request for Classified Leave of Absence (1) (G.C. 54957)
  - D. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
  - A. Reclassified English Learner Students
10. Information
  - A. Results of Staff Survey
  - 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. Administrator Comments
16. Action Discussion
  - A. Consent Agenda
    - 1) Warrant Registers- April 30, 2010 to May 7, 2010
    - 2) Employee Status Changes (4)
    - 3) \* Approval of Student Teaching Agreement with Dominican University
    - 4) \* Approval of Bylaw Revision, BB 9011(a), Disclosure of Confidential/Privileged Information
    - 5) \* Approval of Bylaw Revision, BB 9123, Clerk
    - 6) \* Approval of Bylaw Revision, BB 9140, Board Representatives
    - 7) Approval of Inter-district Transfers (6)

- B. \*Approval of 2009/10 Public Disclosure for Willits Teachers Association, Agreement: Counselors and Psychologist
  - C. Ratification of WTA Collective Bargaining Agreement: Counselor and Psychologist
  - D. \*Discussion of Draft District Program Improvement Plan/Strategic Plan
  - E. \*Discussion of Bylaw Revision, First Reading, BB 9100, Organization
- 17 Superintendent Comments
  - 18. Board Comments
  - 19. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
WUSD District Office  
120 Pearl Street Willits, California  
Tuesday, June 1, 2010 3:00 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. Conference with Labor Negotiators: WTA, CSEA District Representative:  
Superintendent (G.C. 54957.6)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. 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 9, 2010**

**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. Public Employment: Superintendent (G.C. 54957)
  - C. Consideration of Stipulated Agreement Case No. 2009/10-15 (G.C.54957)
  - D. Revocation of Stipulated Agreement, Case No. 2009/10-12 (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. Rebuilding Our Schools Committee
  - B. Retirees
11. Informational
  - A. Staffing Update
  - B. Charter Schools
  - C. WUSD Summer Programs
12. Communications
  - A. Written
  - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments
16. Action/Discussion
  - A. Consent Agenda
    1. \*Approval of Minutes of the Special Meeting held on May 18, 2010
    2. \*Approval of Minutes of the Regular Meeting held on May 5, 2010
    3. \*Approval of Minutes of the Regular Meeting held on May 19, 2010
    4. \*Approval of BGMS Security System Bid
    5. \*Approval of Warrant Registers (May 7, 2010-May 27, 2010)
    6. \* Approval of LEA Addendum

- 7. \* Approval of Strategic Plan
- 8. \*Approval of Ag Incentive Grant
- 9. \*Approval of Title I Waiver Request
- B. \*Approval of Race to the Top MOU
- C. \*3<sup>rd</sup> Interim Report and End of Year Projections
- D. \*Approval of 08/09 Audit Report
- E. Discussion of Water Wells
- F. \*Approval of Resolution Number 2009/10-20, Participation in Staywell Health Plan JPA for 2010/11
- G. \*Board Bylaw BB E (1) 9150, Student Board Member Guidelines
- H. \*Board Bylaw BB E (2) 9150, Student Board Member Motion Resolution
- I. \*Board Bylaw 9200, Members
- J. \*Approval of Lead GATE Coordinator Job Description
- K. Consideration of Stipulated Agreement, Case Number 2009/10-15
- L. Revocation of Stipulated Agreement, Case Number 2009/10-12
- M. \*Approval of Resolution Number 2009/10-21, Resolution To Implement a Local Facilities Financing Program and to Incur Bonded Indebtedness for the Willits Unified School District.
- 17. Superintendent Comments
- 18. Board Comments
- 19. 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 9, 2010**

**Special Meeting Open Session – 6:30 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. Flag Salute
5. Agenda Approval
6. Public Comments for Items Not on the Agenda
7. Action/Discussion

A. \*Approval of Resolution Number 2009/10-21, Resolution of the Board of Trustees of The Willits Unified School District, Providing for the Issuance and Sale of General Obligation Bonds, 2010 Election, Series A of Willits Unified School District in the Aggregate Principal Amount of Not to Exceed Twenty Million Dollars (\$20,000,000)

B. \*Approval of Resolution Number 2009/10-22, Resolution of the Board of Trustees of The Willits Unified School District Authorizing the Issuance and Sale of Direct-Pay Qualified School Construction Bonds in the Principal Amount of Not to Exceed \$25,000,000 and Approving Related Documents and Actions

C. \*Approval of Resolution Number 2009/10-23, Resolution Authorizing the Issuance and Sale of 2010 General Obligation Bond Anticipation Notes in the Maximum Principal Amount of \$5,500,000, and Approving Related Documents and Actions

8. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
District Office**

**120 Pearl Street, Willits, California**

**Wednesday, June 30, 2010**

**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. Closed Session Agenda Approval
3. 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.*

4. Recess to Closed Session
  - A. Conference with Labor Negotiators: WTA, CSEA  
District Representative: Superintendent (G.C. 54957.6)
  - B. Consideration of Stipulated Agreement, Case Number 2009/10-16 (G.C. 54957)
  - C. Existing Litigation: Doe v WUSD et al (G.C. 54956.9)
  - D. Pending Litigation (1) (G.C. 54956.9)
  - E. Request for Certificated Leave of Absence (1) (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. Information
  - A. Bond Update
11. Communications
  - A. Written
  - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Action/Discussion
  - A. Consent Agenda
    1. Employee Status Changes (1)
    2. Warrant Registers May 27, 2010-June 17, 2010
    3. 2010/11 Consolidated Application, Part I
    4. Approval of Minutes of Regular Meeting held on June 9, 2010
    5. Approval of Minutes of Special Meeting held on June 9, 2010
    6. Approval of Minutes of Special Meeting held June 1, 2010
    7. Approval of Inter-district Transfers (3)

- B. Public Hearing – Preliminary Budget Adoption – 4:30 p.m.
  - C. Adoption of 2010/11 Preliminary Budget
  - D. Approval of Resolution Number 2009/10-25, Resolution Declaring Intention to Reimburse Expenditures From the Proceeds of Obligations to be Issued by the Willits Unified School District
  - E. Adoption of Bond Oversight Committee Bylaws and Requirements
  - F. Approval of Resolution No.2009/10-27 Transfer of Cash Between Funds
  - G. Public Hearing – 2010/11 Tier III Flexibility
  - H. Approval of Resolution No. 2009/10-26, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 for 2010/11 Fiscal Year
  - I. Board Bylaw Revision, BB 9270, Conflict of Interest
  - J. Consideration of Resolution No. 2009/10-28: Reduction / Elimination of Classified Employee Services
  - K. Consideration of Stipulated Agreement, Case Number 2009/10-16
- 16. Superintendent Comments
  - 17. Board Comments
  - 18. Adjournment

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