

WILLITS UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

Special Meeting

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

July 6, 2010

10:00 a.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. 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
4. Public Comments on 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. Request for Certificated Leave of Absence (1) (G.C. 54957)
6. Reconvene to Open Session
7. Report Out of Closed Session
8. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Action/Discussion
 - A. Consent Agenda
 1. Approval of Student Teaching Agreements with Sonoma State University
 2. Approval of Quarterly Williams Report
 3. Approval of District Office Lease
 4. Approval of District Clerk Job Description Revision
 5. Approval of Additional 2 hours for District Clerk
 6. Warrant Registers through June 24, 2010
 - B. Approval of Resolution No. 2010/11-1 Resolution of the Board of Trustees of Willits Unified School District Certifying to the Board of Supervisors of Mendocino County All Proceedings in the June 8, 2010 General Obligation Bond Election

C. Discussion of Bond Timeline

D. Approval of Preliminary Official Statement

E. Approval of Resolution No. 2010/11-2, Resolution Authorizing the Issuance and Sale of Taxable Direct-Pay Qualified School Construction General Obligation Bond Anticipation Notes in the Maximum Principal Amount of \$5,500,000, and Approving Related Documents and Actions

11. Adjournment

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

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

**Willits High School Food Center
299 North Main Street, Willits, California
Wednesday, August 4, 2010
Closed Session – 3:45 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 – 3:45 p.m. Special Meeting
 - A. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
 - B.. Request for Classified Leave of Absence (1) (G.C. 54957)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Public Comments for Items Not on the Agenda
10. Informational
 - A. Discussion of First 5 Mendocino Program (Guest Speaker-Anne Molgaard)
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 Meeting held on June 30, 2010
 - 2) Minutes of the Regular Special Meeting held on July 6, 2010
 - 3) Declaration of Need for Fully Qualified Teachers
 - 4) Employee Status Changes (10)
 - 5) Warrant Registers June 25, 2010 through July 15,2010
 - 6) Investment Report
 - 7) Inter-District Transfers (2)
 - 8) Approval of Scope of Work for Owl Corps
 - B. Discussion of Aspects of the Bond
 - 1) Bond Administration Program
 - 2) Process for Community Participation on School Facilities Projects
 - C. Appointment of Bond Oversight Committee Members
 - D. Discussion of Willits Unified School District Wells
 - E. Discussion of District Dependent Charter School
 - F. Spending Authority of Superintendent
16. Superintendent Comments

17. Board Comments
18. 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
Willits High School Food Center
299 North Main Street, Willits, California
Wednesday, August 4, 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. Closed Session Agenda Approval
3. Public Comments on the Closed Session Items
4. Recess to Closed Session – 3:45 p.m. Special Meeting
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
5. Report Out of Closed Session
6. 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

Willits Unified School District Office

120 Pearl Street, Willits, California

Monday, August 9, 2010

Closed Session – 3:30 p.m.

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.

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. Expelled Student Request to Re-Enter Regular Program at Willits High, Case Number 2009/10-5, (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
5. Reconvene to Open Session – 4:00 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. Action Discussion
 - A. Consent Agenda
 - 1) Warrant Registers July 22, 2010 through August 5, 2010
 - 2) Inter-District Transfers (3)
 - 3) Board Retreat Date
 - B. Designation of Savings Created From Renewable Energy and the Bond Programs
 - C. Bond Community Participation Process
 - D. Well Discussion
11. Board Comments
12. Adjournment

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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, September 1, 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. Certificated Leave of Absence (1), (G.C.54957)
 - B. 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 Introductions
 - B. Maintenance, Custodial and Grounds Staff
 - C. Summer Volunteers
11. Informational
 - A. Summer Curriculum and Instructional Work
 - B. STAR Data
 - C. ADA/Staffing/Enrollment Report
 - D. Budget
 - E. Student Retention Data from 09/10
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 August 4, 2010
 - 2) *Minutes of the Special Meeting held August 4, 2010
 - 3) *Minutes of the Special Meeting held August 9, 2010
 - 4) Employee Status Changes (2)

- 5) *Warrant Registers from August 5, 2010 to August 19, 2010
 - 6) *Board Agenda Calendar Approval
 - 7) Inter-district Transfers (7)
 - 8) *Approval of EL Master Plan Revisions
 - 9) * LEA Program Improvement Plan Review
 - 10) *Approval of Developer Fee Refund
 - B. * Bond Update- Approval of Program Administration Document
 - C. * Wells- Irrigation Field Trip
 - D. * Budget Advisory Committee Composition
 - E. * Review of District Dependent Charter Petition
 - F. * Appraisals for Market Value- Two District Properties
 - G. * Technology Staffing Needs
 - H. * Review of Board Bylaws, BB 9220- Governing Board Elections
 - I. * Review of Board Bylaws, BB 9221-Recruiting New Board Members
 - J. * Review of Board Bylaws, BB 9222-Resignation
- 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.

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
1701 Valley Road, Willits, CA
Wednesday, September 8, 2010
3:30-7:30 p.m.**

Agenda

(A Special Meeting of the Board of Trustees of the Willits Unified School District will convene at the home of Board Annette Pinon, 1701 Valley Road, 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. 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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This agenda is also available online at www.willitsunified.net

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, October 6, 2010

(revised) Closed Session – 3:30 p.m.

(revised) 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. Real Property Negotiation (1)- Commercial Street, District
Representative: Superintendent (G.C. 54956.8)
 - C. Certificated Leave of Absence Request (3) (G.C. 54957)
 - D. Classified Leave of Absence Request, (1) (G.C. 54957)
 - E. Consideration of Stipulated Agreement, Case Number 2010/11-1
(G.C. 54957)
 - F. Consideration of Stipulated Agreement, Case Number 2010/11-2
(G.C. 54957)
 - G. Public Employee Performance Evaluation: Superintendent
(G.C. 54957)
 - H. Public Employee Discipline/Dismissal/Release (G.C. 54957)
5. Reconvene to Open Session – 4:30 p.m. – Regular Meeting
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Willits High School Band
10. Public Comments for Items Not on the Agenda
11. Action/Discussion
 - A. *Discussion/Approval to Authorize District to Seek Bids for Drilling
New Well(s) on the Willits High School Campus.
 - B. * Approval of Master Architect Agreement.
 - C. * Approval Team Assignments for Projects in Phase I.
 - D. * Discussion/ Approval To Authorize The District To Seek Proposals For
Geotechnical Reports For Willits High School, Baechtel Grove Middle
School, Brookside And Blosser Lane Elementary Schools.
 - E. * Discussion/ Approval To Authorize The District To Seek Proposals For
Topographic Surveys Of Willits High School, Baechtel Grove Middle
School, Brookside And Blosser Lane Elementary Schools.
 - F. *Approval of Willits Charter School Bond Participation
12. Informational
 - A. Bond Update

- B. BRONCO Grant Update
 - C. WHS Tutorial Period
 - 13. Communications
 - A. Written
 - B. Verbal
 - 14. WTA Comments
 - 15. CSEA Comments
 - 16. Administrator Comments
 - 17. Action /Discussion
 - A. Consent Agenda
 - 1) *Minutes of the Regular Meeting held on September 1, 2010
 - 2) *Minutes of the Special Meeting held on September 8, 2010
 - 3) Employee Status Changes (4)
 - 4) *Warrant Registers from August 19, 2010 to September 9, 2010
 - 5) Inter-District Transfer Requests (5)
 - 6) *Williams Quarterly Report
 - 7) *Governance Handbook Review
 - 8) *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. 2010/11-3 |
- | | | |
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| | D. | CONVENE PUBLIC HEARING- District Dependent Charter School- 6:00 p.m. |
|--|----|--|
- E. *Approval of District Dependent Charter School
 - F. *Discussion of District Liaison with Facilities Planning Team
 - G. *Discussion of Technology Staffing Proposal
 - H. Consideration of Stipulated Agreement, Case Number 2010/11-1
 - I. Consideration of Stipulated Agreement, Case Number 2010/11-2
 - J. Budget Discussion/ Federal Jobs Bill
 - K. *Discussion of Level of Administrative Support in the District
 - 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

Friday October 8, 2010

12:30 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. 2010/11-3 12:30 p.m. (G.C. 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Student Expulsion, Case No. 2010/11-3 (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
Monday October 18, 2010
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. Conference with Labor Negotiators: WTA, CSEA, Administration, Confidential Classified
District Representative: Superintendent (G.C. 54957.6)
 - B. Consideration of Revocation of Stipulated Agreement,
Case Number 2009/10-15 (G.C. 54957)
 - C. Public Employee Performance Evaluation: Superintendent
(G.C. 54957)
 - D. Certificated Leave of Absence Request (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
Special Meeting
District Office
120 Pearl Street, Willits, California
Tuesday October 26, 2010
11:30 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. Consideration of Student Expulsion, Case Number 2009/10-15
(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
Special Meeting
Laytonville High School
250 Branscomb Road , Laytonville, California
Monday, November 1, 2010
9:15 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

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. School Tour
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, November 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

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, Classified Confidential, Administration - District Representative: Superintendent (G.C. 54957.6)
 - B. Request for Certificated of Leave of Absence - (1), (G.C. 54957)
 - C. Conference With Real Property Negotiator -Leased Property: 307 East Commercial Street, Willits, California (.51 acre site)
Agency Negotiator: Superintendent
Negotiating party: Mike Mayfield
Under negotiation: Price, terms of payment, or both (G.C.54956.8)
 - D. Public Employee Performance Evaluation: Principal, Blosser Lane (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. ~~Blosser Lane Student Group~~
10. Public Comments for Items Not on the Agenda
11. Action/Discussion
 - A. * Bond Update
 - B. * Approval of Architect Agreements for Phase 1 Projects
 - C. * Action/ Discussion of Bids Received for WHS Well Drilling
 - D. * Action/ Discussion of Bids Received for Topographical and Geographical Survey Reports
 - E. Action/Discussion Bond Support Personnel
 - F. * Action/Discussion Facilities Planning Team
12. Informational
 - A. Negotiation Process
 - B. * BRONCO Grant Update
 - C. Technology High School Field Trip Report
13. Communications
 - A. Written
 - B. Verbal
14. WTA Comments
15. CSEA Comments
16. Administrator Comments

17. Action Discussion
 - A. Consent Agenda
 - 1) * Minutes of the Regular Meeting held on October 6, 2010
 - 2) * Minutes of the Special Meeting held on October 8, 2010
 - 3) * Minutes of the Special Meeting held on October 18, 2010
 - 4) * Minutes of the Special Meeting held on October 26, 2010
 - 5) Employee Status Changes (5)
 - 6) * Warrant Registers from September 9 through October 21, 2010
 - 7) * Inter-District Transfer Requests (3)
 - 8) * Investment Report
 - 9) * CBEDS Report
 - 10) * Annual Organizational Meeting
 - B. * Willits Charter School Annual Report
 - C. * La Vida Charter School Annual Report
 - D. *Budget Update
 - E. * Approval of Resolution Number 2010/11, Gann Limit
 - F. * Approval of Unaudited Actuals 2009/10 Report
 - G. * Action/Discussion of Math Teacher Task Force
 - H. * Action/Discussion of Level of Administrative Support in WUSD
 - I. * Review of Board Bylaws, BB 9220- Governing Board Elections
 - J. * Review of Board Bylaws, BB 9221 -Recruiting New Board Members
 - K. * Review of Board Bylaws, BB 9222-Resignation
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 November 10, 2010

11:00 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. Consideration of Student Expulsion, Case Number 2010/11-4
(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
Special Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Monday, November 15, 2010
Special Meeting Open Session – 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. Agenda Approval
4. Public Comments for Items Not on the Agenda
5. Action/Discussion
 - A. CONVENE PUBLIC HEARING- Willits Elementary Charter School- 3:30 p.m.
The Willits Unified School District will hold a Public Hearing to consider an independent charter school. The Board welcomes public input.
6. 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

District Office

120 Pearl Street, Willits, California

Tuesday November 30, 2010

12:00 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. Consideration of Student Expulsion, Case Number 2010/11-6
(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
Special Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday December 1, 2010
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
Willits High School Food Center
299 North Main Street, Willits, California
Wednesday, December 1, 2010
Open Session 2:00 p.m.**

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

Agenda

1. Call Meeting to Order
2. Flag Salute
3. 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. Bond Discussion
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, December 1, 2010

Closed Session 2:30 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. Public Employment, Superintendent (G.C. 54957)
 - E. Requests for Leave of Absence, (1) Certificated (G.C. 54957)
 - F. Consideration of Stipulated Agreement, Case Number 2010/11-5 (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. Classified Retirees
11. Communications
 - A. Written
 - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Superintendent Comments
16. Board Comments
17. Action/Discussion
 - A. Consent Agenda
 - 1) *Minutes of the Regular Meeting held on November 3, 2008
 - 2) *Minutes of the Special Meeting Held on November 1, 2010
 - 3) *Minutes of the Special Meeting held on November 10, 2010
 - 4) *Minutes of the Special Meeting held on November 15, 2010
 - 5) Employee Status Changes (5)
 - 6) *Warrant Registers from October 22, 2010 to November 18, 2010
 - 7) * Inter-district Transfers (7)
 - 8) Electronic Board Meetings
 - 9) *Approval of Change to Long Term Substitute Pay
 - 10) *Approval of District Contract for Services, Aarestad-gjervik Consulting
 - B. *Consideration/Approval of Special Meeting for K-5 Charter School Petition
 - C. *Approval of 2010/11 Public Disclosure for Willits Teachers Association,
Administration and Classified Confidential Agreements
 - D. *Ratification of WTA Collective Bargaining Agreement

- E. *Approval of Terms and Conditions of Employment for Administration and Classified Confidential
 - F. *Approval of 10/11 First Interim Budget Report
 - G. *Board Self Evaluation Process
 - H. *Consideration of 2011/12 District Calendar
 - I. *Discussion/Approval of Alternative School Principal Position
 - J. *Board Bylaw Revision, First Reading, BB 9221, Recruiting New Board Members
 - K. Consideration of Stipulated Agreement, Case Number 2010/11-5 (G.C. 54957)
18. Adjournment

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

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

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

Wednesday, December 15, 2010

Closed Session 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. Certificated Leave of Absence Request (2) (G.C.54957)
 - B. Consideration of Stipulated Agreement, Case Number 2010/11-7 (G.C. 54957)
 - C. Labor negotiations, WTA , CSEA (G.C. 54957.6)
District Representative, Superintendent
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. Action/Discussion
 - A. Consent Agenda
 - 1) K-8 Charter Amendments
 - 2) Board Bylaw Revision, BB 9221, Recruiting New Board Members
 - 3) Approval of 2011-12 District Calendar
 - 4) Minutes from the Special Meeting held on December 1, 2010
 - 5) Minutes from the Special Meeting held on November 30, 2010
 - 6) Minutes from the Organizational Meeting held on December 1, 2010
 - B. Approval of Technology Design Presentation
 - C. Discussion Regarding Modular v Stick Construction
 - D. Discussion Regarding Lease Leaseback
 - E. Approval of WHS Schematic Design Presentation
 - F. Approval of BGMS Schematic Design Presentation
 - G. Approval of Brookside Schematic Design Presentation
 - H. Approval of Solar Arrays Schematic Design Presentation
 - I. Discussion/Approval of the Pre-Construction Agreements for Projects 2, 10, and 11 assigned to Blach Construction Co., Inc.
 - J. Discussion/Approval of the Pre-construction Agreement for Projects at Willits HS and Baechtel Grove MS assigned to Clark & Sullivan Construction Co., Inc. (Projects 4-9)
 - K. California Environmental Quality Act Process Overview
 - L. Information Regarding the Need for Public Hearings on District Intent to file a Notice of Exemption for each site for the Solar Arrays (Note that there will be one public hearing to address each site)
 - M. Information Regarding the Need for Board Resolutions to adopt a Notice of Exemption (NOE) for each site for the Solar Arrays and authorization to file the NOE(s) with the Mendocino County Clerk
 - N. Approval of an RFQ for Bond Implementation
 - O. Approval of Resolution Number 2010/11-4, Application for Bus Replacement Program
 - P. Program Administration: Bond Activity Update

11. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits Unified School District Office
120 Pearl Street, Willits, California
Tuesday, December 28, 2010
11:00 a.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: Alternative School Principal Interviews (G.C.54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Adjournment

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

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, January 12, 2011

Closed Session – 4:20 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 Stipulated Agreement, Case Number 2010/11-7, (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Informational
 - A. Budget Report
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. Board Comments
16. Action Discussion
 - A. Consent Agenda
 - 1) *Minutes of the Regular Meeting held on December 1, 2010
 - 2) *Minutes of the Special Meeting held on December 15, 2010
 - 3) *Minutes of the Special Meeting held on December 28, 2010
 - 4) *Warrant Registers from November 18, 2010 through January 6, 2011
 - 5) *Williams Quarterly Report
 - 6) *Appointment of District Representatives and Authorized Signers
 - 7) *Approval of Budget Development Calendar
 - 8) *Employee Status Changes (3)
 - B. Discussion of Summer School
 - C. *Approval of Developer Fee Report-Annual Accounting, Resolution Number 2010/11-6
 - D. * Approval of the 2009/10 Audit Report
 - E. *Approval of Surplus Equipment Removal (Ed Code 17546)
 - F. *Consideration of Stipulated Agreement, Case Number 2010/11-7
17. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits High School Principal's Office

299 North Main Street

Willits, California

Wednesday, January 12, 2011

4:00 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. 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 Agenda
6. Closed Session
 - A. Public Employee: Discipline/Dismissal/Release (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**

Special Meeting

Willits High School Food Center

299 North Main Street

Willits, California

Tuesday, January 18, 2011

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. 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. Consideration of Approval of K-5 Charter Petition
10. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

Willits High School
Administration Offices
299 North Main Street
Willits, CA 95490
Tuesday, January 25, 2011
2:00 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 on Closed Session Items
6. Recess to Closed Session
 - A. Public Employment: Facilities Project Director Interviews (G.C.54957)
 - B. Public Employment: Facilities Project Director (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
Allen Garcia Auditorium
299 North Main Street, Willits, California
Tuesday, January 25, 2011
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)

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 (*G.C. 54957.6*), District Representative, Superintendent
 - B. Public Employee Discipline, Dismissal, Release (*G.C. 54957*)
 - C. Consideration of Stipulated Agreement, Case Number 2010/11-8, (*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. Consent Agenda
 - 1) *Approval of Minutes of the Regular Meeting held on January 12, 2011
 - 2) *Approval of Minutes of the Special Meeting held on January 12, 2011
 - 3) *Inter-district Transfers (3)
 - 4) *Warrant Registers from January 6, 2011 through January, 13, 2011
 - 5) *Approval of Revised Scope of Services for Surveying Services and Geotechnical Investigations conducted by SHN Consulting Engineers & Geologists, Inc.
 - 6) *Approval of the Agreement with Asbestos Science Technologies, Inc.

B. CONVENE PUBLIC HEARING- 4:30 p.m.

The Governing Board of the Willits Unified School District will consider public comments regarding whether the construction, modernization, and solar projects at Willits High School, Baechtel Grove Middle School, Brookside Elementary School, and Blosser Lane Elementary School are exempt from the California Environmental Quality Act. The Board invites and welcomes public input.

- C. *Approval of Notices of Exemption
- D. Modular Building Visitation
- E. Participation by Local Tradesmen, Suppliers and Contractors
- F. *Consideration of Modular Buildings for the 2-story Building at Willits High School, Career Exploration Labs and Music Rehearsal Building at Baechtel Grove Middle School, and a New Administration Building at Brookside Elementary School
- G. *Bond Project Fund Update
- H. Discussion: Water Diversion from WHS Creek

I. CONVENE PUBLIC HEARING –5:45 p.m. – WUSD Sunshine Proposal to WTA

Government Code 3547 requires that the proposal of the District to the WTA be presented in a public hearing to seek public input on the proposal. This process is called “sunshining”. Once this process is completed, negotiations can begin.

The Board of Trustees encourages public input.

- J. Adoption of Initial Sunshine Proposal to WTA

- K. WTA Sunshine Proposal to WUSD for 2011/12 Contract Negotiations
- L. Consideration of Stipulated Agreement, Case Number 2010/11-8
- 11. Communications
 - A. Written
 - B. Verbal
- 12. WTA Comments
- 13. CSEA Comments
- 14. Administrator Comments
- 15. Board Comments
- 16. Adjournment

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**+WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Tuesday, February 1, 2011
9:30 a.m.**

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

MINUTES

1. Call Meeting to Order

The meeting was called to order at 9:32 a.m.

2. Flag Salute

The flag salute was led by Barbara Starr.

3. Notice of Special Meeting

Board President Harper read the 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

MSP (Kirkpatrick/Starr) to approve the agenda.

Ayes: Starr, Pinon, Harper, Kirkpatrick

Noes: None

Absent: Carni

Abstain: None

5. Public Comments on the Closed Session Items

No comments were received.

6. Recess to Closed Session

Board President Harper recessed to closed session at 9:35 a.m.

7. Reconvene to Open Session

Board President Harper reconvened to open session at 11:00 a.m.

8. Report Out of Closed Session

Superintendent Kubin reported that the following action was taken during closed session concerning Student Expulsion, Case Number 2010/11-5:

MSP (Carni/Pinon) to expel student Case Number 2010/11-5 through December of 2011 under a rehabilitation plan detailed by administration. Any violation of the rehabilitation plan will result in an automatic change of placement to MCOE programs in Ukiah. Student can petition the board in June of 2011 for possible attendance at WHS in the Fall of 2011. Administration needs to report progress to the board in one month.

Ayes: Carni, Harper, Starr, Pinon
Noes: Kirkpatrick
Abstain: None
Absent: None

9. Adjournment

MSP (Carni/Starr) to adjourn at 11:02 a.m.

Ayes: Carni, Starr, Pinon, Kirkpatrick, Harper
Noes: None
Absent: None
Abstain: None

Debra Kubin, Superintendent

Barbara Starr, Board Clerk

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, February 2, 2011

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 Discipline, Dismissal, Release (G.C. 54957)
 - B. Public Employee Performance Evaluation: Principal, Baechtel Grove Middle School (G.C. 54957)
 - C. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
 - D. Pending Litigation, Doe v WUSD, (G.C.)
 - E. Consideration of Request to Re-Enter Regular program at Baechtel Grove, Case Number 2009/10-9, (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. Rachels Challenge Presentation
11. Information
 - A. Budget Update
 - B. Mid-Year Report of Progress
 - C. Period 1 (P1) Report-Enrollment/Staffing Forecasting
12. Action/ Discussion
 - A. Consideration of Request for Matching Funds for Band Clinic-WHS Band
 - B. *Willits Charter School Student Participation on BGMS Athletic Teams
 - C. Bond Program Reserve
 - D. 11/12 Budget Update
 - E. Consent Agenda
 - 1) *Minutes of the Special Meeting held on January 18, 2011
 - 2) *Minutes of the Special Meeting held on January 25, 2011
 - 3) *2010/11 Consolidated Application, Part II
 - 4) *Warrant Registers from January 13, 2011 through January 27, 2011
 - 5) *Investment Report
 - 6) Employee Status Changes (7)
 - 7) * Community Advisory Committee Approval
13. Communications
 - A. Written
 - B. Verbal
14. WTA Comments
15. CSEA Comments
16. Administrator Comments

17. Superintendent Comments
18. Board Comments
19. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
WHS Food Center
299 North Main Street, Willits, California
Wednesday, February 2, 2011
6:00 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. Action /Discussion
 - A. Water Well at Willits High School
6. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
District Office
120 Pearl Street, Willits, California
Thursday, February, 10, 2011
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. Expulsion Hearing-Case Number 2010/11-9 (G.C. 54957) 5:00 p.m.
 - B. Revocation of Suspension of Expulsion, Expulsion Hearing-Case Number 2010/11-3 (G.C. 54957) 6:30 p.m.
7. Reconvene to Open Session
8. Report Out of Closed Session
 - A. Consideration of Student Expulsion-Case Number 2010/11-9
 - B. Consideration of Student Expulsion-Case Number 2010/11-3
9. Adjournment

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WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School
Allen Garcia Auditorium
299 North Main Street, Willits, California
Tuesday, February 15, 2011
Closed Session – 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 Closed Session Items
4. Recess to Closed Session
 - A. Public Employee Discipline, Dismissal, Release (G.C. 54957)
 - B. Labor negotiations, CSEA (G.C. 54957.6) District Representative, Superintendent
 - C. 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. Action/ Discussion
 - A. Presentation by Local Contractors
 - B. *Consideration of Bond Projects Local Participation Commitment
 - C. *Discussion of Accelerated Timeline for Brookside Projects
 - D. *Consideration of Design and Development Drawings for Blosser Lane Solar Arrays
 - E. *Consideration of Design and Development Drawings for BGMS
 - F. *Consideration of Design and Development Drawings for WHS
 - G. *Bond Program Update
 - H. *Resolution in Favor of Tire Recycling Grant Program, Number 2010/11-9
 - I. *First and Final Reading, Board Policy 3310.1, Purchasing Procedures, Environmentally Preferable Purchasing
 - J. Consent Agenda
 - 1) *Minutes of the Regular Meeting held on January 25, 2011
 - 2) *Minutes of the Special Meeting held on February 1, 2011
 - 3) *Minutes of the Special Meeting held on February 2, 2011
 - 4) *Minutes of the Regular Meeting held on February 2, 2011
 - 5) *Minutes of the Special Meeting held on February 10, 2011
 - 6) Employee Status Changes (1)
 - 7) *Warrant Registers from January 27, 2011 through February 3, 2011
 - 8) *Revised Declaration of Need
 - 9) *Inter-district Transfer Requests (4)
 - 10) * Approval of Willits Charter School Lease Agreements
12. Communications
 - A. Written
 - B. Verbal
13. WTA Comments
14. CSEA Comments
15. Administrator Comments

16. Superintendent Comments
17. Board Comments
18. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
WHS Food Service Center
299 North Main Street, Willits, California
Tuesday, March 1, 2011
6:00 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. Expulsion Hearing-Case Number 2010/11-10 (G.C. 54957) 6:00 p.m.
 - B. Expulsion Hearing-Case Number 2010/11-11 (G.C. 54957) 7:00 p.m.
7. Reconvene to Open Session
8. Report Out of Closed Session
 - A. Consideration of Student Expulsion-Case Number 2010/11-10
 - B. Consideration of Student Expulsion-Case Number 2010/11-11
9. Adjournment

ADA Compliance 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.

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Regular Meeting

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

Wednesday, March 2, 2011

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. Pending Litigation (1), (G.C. 54956.9)
 - 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, Certificated (1) (G.C. 54957)
 - E. Consideration of Request for Extension of Willie Brown Work Reduction
(1) Certificated (G.C. 54957)
 - F. Public Employee Performance Evaluation: Principal, Brookside Elementary
School (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Brookside Student Group
 - B. Willits High School Winter Athletes
 - C. Presentation of CFW Scholarship
10. Informational
 - A. Salary/Benefits Study
11. Public Comments for Items Not on the Agenda
12. Communications
 - A. Written
 - B. Verbal
13. WTA President's Reports and Requests
14. CSEA Comments
15. Site Administrator Comments
16. Superintendent Comments
17. Board Comments
18. Action Discussion
 - A. Consent Agenda
 - 1) * Warrant Registers from February 3, 2011 through February 17, 2011
 - 2) * Approval of School Safety Plans
 - 3) * Contract for Service with Christy White for Audit of Measure B
Bond Building Fund Bond/ Construction Issues
 - B. Kids Club Landscaping at Blosser Lane Kids Club Facility

- C. Bond/Construction Issues
 - D. *Approval of Title III Improvement Plan
 - E. *Approval of Resolution 2010/11-10 in Support of Placing a Measure on the Ballot for the Extension of Temporary Revenues Available for School Agency Use
 - F. *Consideration of AB 825 Flexibility Transfer: School Community Violence Prevention Grant
 - G. *Approval of Resolution Number 2010/11-11 Commitment in Support of Tire-Derived Product Grant Program and All CalRecycle Grants for which Willits Unified School District is Eligible
 - H. *Approval of Resolution Number 2010/11-12, Reduction or Discontinuance of Particular Kinds of Services
 - I. *Review of Board Bylaw 9223, Filling Vacancies
 - J. *Review of Board Bylaw 9224, Oath of Affirmation
 - K. *Review of Board Bylaw 9230, Orientation
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
Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
(revised) Tuesday, March 15, 2011
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 Legal Counsel- Anticipated Litigation (G.C.54956.9)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - C. Revocation of Stipulated Agreement, Case Number 2009/10-16 (E.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. Communications
 - A. Written
 - B. Verbal
11. Information
 - A. Erate Update
12. WTA President's Reports and Requests
13. CSEA Comments
14. Site Administrator Comments
15. Action/ Discussion
 - A. Consent Agenda
 - 1) * Minutes from the Regular Meeting held on February 15, 2011
 - 2) * Minutes from the Special Meeting held on March 1, 2011
 - 3) * Minutes from the Regular Meeting held on March 2, 2011
 - 4) * Warrant Registers from February 17, 2011 through March 3, 2011
 - 5) Approval of Inter-district Transfers (1)
 - B. *Bond Update-Project Fund Activity
 - C. *Discussion of Sequential vs. Timeline
 - D. *Discussion of Cost Estimates for Projects
 - E. *Discussion of Carpenters Union Issues for Facilities Work
 - F. *Discussion of Performance Bond Issues
 - G. *Discussion of Liability Insurance Issues
 - H. *Discussion of Stick vs. Modular Construction
 - I. *Discussion of One-story vs. Two-Story Willits High School Building
 - J. *Discussion of Configuration of Projects for Bidding Purposes

K. CONVENE PUBLIC HEARING –5:45 p.m. – WUSD Sunshine Proposal to WTA
Government Code 3547 requires that the proposal of the District to the WTA be presented in a public hearing to seek public input on the proposal. This process is called “sunshining”.

The Board of Trustees encourages public input.

- L. *Adoption of Initial Sunshine- New Issues- Proposal to WTA
- M. *Approval of 2010/11 Public Disclosure for CSEA
- N. *Ratification of CSEA Collective Bargaining Agreement
- O. *2010/11 Second Interim Budget Report
- P. *Consideration of Revocation of Stipulated Agreement, Case Number 2009/10-16

16. Superintendent Comments
17. Board Comments
18. 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, March 22, 2011

Special Meeting Open Session – 5:30 p.m.

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

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Agenda Approval
4. Public Comments for Items Not on the Agenda
5. Information
 - A. Charter School Law
6. Action/Discussion
 - A. CONVENE PUBLIC HEARING- Willits Elementary Charter School- 5:30 p.m.
The Willits Unified School District will hold a Public Hearing to consider an independent charter school. The Board welcomes public input.
 - B. Consideration of Willits Elementary Charter School Petition
 - C. Discussion of March 15, 2011 Board Action Concerning Method of New Building Construction
 - D. Approval of Design Document Fees: Silver Creek
7. 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 North Main Street

Revised-Willits, CA

Tuesday, March 29, 2011

Closed Session 4:30 p.m. Open Session 5:30 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. Recess to Closed Session
 - A. Pending Litigation (2) (G.C. 54956.9)
 - B. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
6. Reconvene to Open Session
7. Report Out of Closed Session
8. Action Discussion
 - A. Bond Improvement Projects and Decision Making Process
 - B. Clarification of Action Taken at the March 15, 2011 Board Meeting Concerning Method of New Building Construction
 - C. Guarantee of Reimbursement to Silver Creek Modular for Design Services
 - D. Consideration of RFQ for Construction Services
9. Adjourn

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

Special Meeting

District Office

120 Pearl Street

Tuesday, March 29, 2011

1:00 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. Recess to Closed Session
 - A. Expulsion Hearing-Case Number 2010/11-12 (G.C. 54957) 1:00 p.m.
 - B. Expulsion Hearing-Case Number 2010/11-13 (G.C. 54957) 2:00 p.m.
 - C. Revocation of Stipulated Agreement Case Number 2010/11-2 (G.C. 54957) 3:00 p.m.
 - D. Consideration of Stipulated Agreement, Case Number 2010/11-14 (G.C. 54957)
6. Reconvene to Open Session
7. Report Out of Closed Session
 - A. Consideration of Student Expulsion-Case Number 2010/11-12
 - B. Consideration of Expulsion Hearing-Case Number 2010/11-13
 - C. Consideration of Revocation of Stipulated Agreement- Case Number 2010/11-2
 - D. Consideration of Stipulated Agreement, Case Number 2010/11-14
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, April 13, 2011
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. Conference with Labor Negotiators: WTA, CSEA District Representative: Superintendent (G.C. 54957.6)
 - C. Consideration of Stipulated Agreement, Case Number 2010/11-15, (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Recognition
 - A. Sherwood Students
10. Information
 - A. Salary/Benefits Study
 - B. 2010/11 Actuarial Report
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. Superintendent Comments
17. Board Comments
18. Action Discussion
 - A. Consent Agenda
 - 1) *Minutes of the Regular Meeting held on March 15, 2011
 - 2) *Minutes of the Special Meeting held on March 22, 2011
 - 3) *Minutes of the Special Meeting held on March 29, 2011 at 1:00 p.m.
 - 4) *Warrant Registers March 3, 2011 through March 31, 2011
 - 5) Inter-District Transfer Requests (7)
 - 6) *Williams Quarterly Report
 - 7) *Sherwood Staffing Configuration
 - 8) *Approval of NCO Greenhouse Funding Application
 - 9) *Approval of School Accountability Report Cards
 - 10) *Approval of NTD Letter of Authorization to Proceed
 - 11) *Ratification of Waters Construction Contract
 - 12) *Approval of Department of State Architect Fees
 - 13) *Approval of Re-classification of Pre-school Director Job Description
 - 14) *Approval of Re-classification of Executive Assistant Job Description
 - 15) *Approval of Technology Director Job Description and Hiring for Position
 - 16) *Appointment of Bond Oversight Committee Members (2)
 - 17) *Process for Appointment for Interim Board Member
 - 18) *Approval of NTD Architecture Fees for WHS and BGMS

B. CONVENE PUBLIC HEARING –5:45 p.m. – WUSD Sunshine Proposal to CSEA
Government Code 3547 requires that the proposal of the District to the CSEA be presented in a public hearing to seek public input on the proposal. This process is called “sunshining”.

The Board of Trustees encourages public input.

- C. Adoption of 11/12 WUSD Initial Sunshine Proposal to CSEA
 - D. * Deferred Maintenance and Capital Projects/ Summer Projects
 - E. * Consideration of Resolution Number 2010/11-16, Specification of Election Order
 - F. * Consideration of Resolution Number 2010/11-17, Elementary (K-8) Assignments in 2010-2011
 - G. * Board Bylaws Review- Bylaws of the Board-9240-Board Development, 9250-Remuneration, Reimbursement, and Other Benefits, E9250--Remuneration, Reimbursement, and Other Benefits
 - H. * Board Policy Revision, First Reading, BP 3312, Contracts
 - I. Consideration of Stipulated Agreement, Case Number 2010/11-15
19. Adjournment

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Willits High School Food Service Center
299 North Main Street
Willits, CA 95490
Thursday, April 14, 2011
4:45 p.m.

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. Interview Candidates for Interim Open Board Seat
 1. 5:00 p.m. Oshiana Allen, Wayne Bashare, Richard Kale, Linda Matz
 - B. Appointment of Board Member to Interim Open Seat
 - C. Swearing in of New Board Member
6. Adjourn

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WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting

District Office
120 Pearl Street
Willits, CA
Friday, April 15, 2011
Open Session 11:30 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. Action Discussion
 - A. Consent
 1. Appointment of Parent Representative to the Bond Oversight Committee
 - B. Consideration of Letter of Authorization to Proceed with Additional DSA Closeouts
6. Recess to Closed Session
 - A. Pending Litigation (2) (G.C. 54956.9)
 - B. Certificated Leave of Absence, (1) (G.C. 54957)
 - C. Consideration of Stipulated Agreement, Case Number 2010/11-15, (G.C 54957)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action Discussion
 - A. Consideration of Stipulated Agreement, Case Number 2010/11-15, (G.C 54957)
10. 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
Tuesday, April 26, 2011
Open Session – 4:30 p.m.

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

Agenda

1. Call Meeting to Order
2. Flag Salute
3. Agenda Approval
4. Public Comments for Items Not on the Agenda
5. Communications
 - A. Written
 - B. Verbal
6. WTA President's Report, Comments, and Requests
7. CSEA Comments
8. Administrator Comments
9. Superintendent Comments
10. Board Comments
11. Information
 - A. Bond Update
 - B. Construction Document Presentation
 - C. Local Participation Update
 - D. Rebuilding Our Schools Campaign Contributions
12. Action Discussion
 - A. Consent Agenda
 - 1) *Minutes of the Special Meeting held on March 29, 2011 at 4:30 p.m.
 - 2) *Minutes of the Special Meeting held on April 14, 2011
 - 3) *Warrant Registers March 31, 2011 through April 14, 2011
 - 4) * Approval of MOU with MCOE
 - 5) * SHN Geotechnical Survey Service for BGMS Retaining Wall
 - 6) * SHN Survey Service for WHS CTE Building and Railroad Easement
 - 7) *Approval of Board Policy Revision, BP 3312, Contracts
 - B. *Consideration of Adjustment to Current Planned Facilities Projects
 - C. *Consideration of WHS Water Storage Tank
 - D. *Consideration of Funding for WHS Water Storage Tank
 - E. * Ratification of SHN Geotechnical Survey Services for WHS Water Tank
 - F. *Approval of Removal of Surplus Portables
 - G. *Consideration of Maximization of Solar Access to PV Arrays at District Sites
 - H. *District Summer Maintenance and Repair Plan
 - I. *Consideration of new RFQ for Lease-leaseback
13. 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 4, 2011
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. Pending Litigation (2) (G.C. 54956.9)
 - B. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - C. Public Employee Discipline, Dismissal, Release (G.C. 54957)
 - D. Consideration of Leave of Absence Request (1) Certificated (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
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 President Reports, Comments and Requests
14. CSEA Comments
15. Site Administrator Comments
16. Superintendent Comments
17. Board Comments
18. Action Discussion
 - A. Consent Agenda
 - 1) * Minutes of the Regular Meeting held on April 13, 2011
 - 2) * Minutes of the Special Meeting held on April 15, 2011
 - 3) * Warrant Registers from April 14, 2011 through April 21, 2011
 - 4) Inter-District Transfer Requests (3)
 - 5) * Approval of 3rd Quarter Investment Report
 - 6) * Designation of CIF Representatives to the League
 - 7) * Annual Board Retreat Date
 - 8) * Approval of Site Single Plans for Student Achievement
 - 9) * Approval of CDS Funding Waiver
 - 10) * Approval of Williams Inspection Report
 - 11) * Approval of Overnight Senior Trip to Disneyland
 - B. * Presentation of Sales Tax Ballot Measure in Support of County Libraries-Mark Comer
 - C. * Discussion of Consent Agenda
 - D. * Discussion of Budget Process
 - E. * Little Lake Charter Update

- F. * Consideration of Resolution No. 2009/10-18: Reduction / Elimination of Classified Employee Services
 - G. * Bylaw Revision, First Reading, BB 9250 and E 9250, Remuneration, Reimbursement, and Other Benefits
 - H. * Consideration of Resolution Number 2010/11-19, in Support of California's May 9-13 Week of Action
 - I. * Approval of Surplus Equipment Removal (Ed Code 17546)
 - J. * Re-classification of Pre-school Director Job Description
 - K. * Re-classification of Executive Assistant Job Description
 - L. * Technology Director Job Description and Hiring for Position
 - M. * Approval of DSA Fees for Solar Projects
19. Adjournment

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WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Thursday, May 12, 2011
Willits High School Food Service Center
299 North Main Street
Willits, California
Closed Session 3:30
Open Session 4:30

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
District Representative: Superintendent (G.C. 54957.6)
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Technology Director Job Description and Hiring for Position
 - B. Reclassification of District Secretary
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
Tuesday, May 17, 2011
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. Complaint Against School Personnel (G.C. 54957)
 - B. Conference with Labor Negotiators: WTA, CSEA, Confidential Classified Management (G.C. 54957)
District Representative: Superintendent (G.C. 54957.6)
 - C. Public Employee Performance Evaluation: Superintendent (G.C. 54957)
 - D. Public Employment: Superintendent (G.C. 54957)
 - E. Consideration of Leave of Absence Request (1) Certificated (G.C. 54957)
 - F. Consideration of Request for Extension of Willie Brown Work Reduction (1) Certificated
 - G. Pending Litigation (1) (G.C. 54956.9)
 - H. Revocation of Stipulated Agreement Case Number 2011/11-13 (G.C. 54957)
5. Reconvene to Open Session
6. Report out of Closed Session
7. Flag Salute
8. Agenda Approval
9. Information
 - A. Bond Update
 - B. * Summer Bond/Maintenance Projects
10. Public Comments for Items Not on the Agenda
11. Communications
 - A. Written
 - B. Verbal
12. WTA President Reports, Comments and Requests
13. CSEA Comments
14. Site Administrator Comments
15. Superintendent Comments
16. Board Comments
17. Action Discussion
 - A. Consent Agenda
 - 1) *Minutes from the Regular Meeting Held on April 26, 2011
 - 2) *Minutes of the Regular Meeting Held on May 4, 2011
 - 3) *Warrant Registers for the Period from April 21, 2011 to April 28, 2011
 - 4) *Approval of Technology Equipment Purchase for Willits Charter School
 - 5) *Approval of Photovoltaic and Technology Leases with Willits Charter School
 - 6) *Approval of Short Term Assignment-Doorknob Replacement
 - B. *Timeline for Current and Future Bond Projects
 - C. *Criteria for RFQ Selections
 - D. *Discussion of RFQ Interview Process
 - E. *RFQ Clarification Regarding Solar Projects
 - F. Consideration of Revocation of Stipulated Agreement Case Number 2011/11-13
18. Adjournment

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**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Administrative Office - WHS
299 North Main Street
Willits, CA
Tuesday May 24, 2011
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.

NOTES

1. Call Meeting to Order @ _____
2. Flag Salute led by _____
3. Notice of Special Meeting

Bob Reads this:

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 MSP (_____ / _____)
5. Recess to Closed Session @ _____
 - A. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to Government Code sec. 54956.9(b)(2): A Meeting to Decide Whether a Closed Session is Authorized Pursuant to G.C. I-54956.9 (b)(1)
 - B. Conference with Legal Counsel Regarding Anticipated Litigation Pursuant to GC 54956.9 (b)(1) - Potential Number of Cases (5).
 - C. Public Employee Performance Evaluation, Superintendent (G.C. 54957)
7. Reconvene to Open Session @ _____
8. Report Out of Closed Session

-

10. Adjourn

MSP(_____/_____)

to adjourn @ _____

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Wednesday June 1, 2011
Board Workshop – 3:00 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 Analysis

1. Call Meeting to Order
2. Board Workshop: Jim Lanich: Closing the Achievement Gap 3:00 p.m.
3. Flag Salute
4. Agenda Approval

The Board reserves the right to change the Agenda order unless a specified time is listed for an item.

5. Public Comments for Items Not on the Agenda

At this time, comments from members of the public are accepted by the Board on an item not listed on the Agenda and within the jurisdiction of the Board of Trustees. Members of the public who wish to address the Board are asked to submit a speaker's card to the Secretary prior to the beginning of the meeting. Comments shall be limited to 3 minutes per person. The total time for public input is limited to 20 minutes (Government Code 54952). The Board is prohibited by law from taking action on matters not posted on the Agenda, but may ask questions to clarify the speaker's comment and refer the speaker to follow up with a specific staff member. In order to protect the rights of all involved, complaints about employees should be addressed through the District complaint process. Speaking about a personnel issue at a Board meeting may prevent the Board from being able to act on it. Please see an administrator to initiate the complaint process.

6. Recognition
 - A. WHS Championship Golf Team
 - B. Retirees
7. Informational
 - A. WUSD Summer Programs
8. Communications
 - A. Written
 - B. Verbal
9. WTA President Report, Requests, and Comments
10. CSEA Comments
11. Administrator Comments
12. Superintendent Comments
13. Board Comments

14. Action/Discussion

A. Consent Agenda

These items are routine in nature and do not typically require Board discussion.

1. *Approval of Warrant Registers from April 28, 2011-May 19, 2011

Recommendation: Administration recommends approval of the Warrant Registers for the Period from April 28, 2011-May 19, 2011.

Attachments: Warrant registers are available upon request at the district office.

2. *Perkins Plan Approval

Background: Willits Unified School District must submit an annual application for CTE Carl Perkins Funds. The annual application is based upon the CTE Carl Perkins five-year plan submitted to CDE two years ago. This year's grant continues to fund agriculture, wood/construction and health related programs.

Recommendation: Administration recommends the approval of the Perkins Application..

Attachments: Yes

3. *Employee Status Changes (16)

Recommendation: The Administration recommends Board approval of the Employee Status Changes (16).

Attachments: Yes

4. *Approval of Ag Incentive Grant

Recommendation: Administration recommends the approval of the Ag incentive Grant.

Attachments: Yes

5. *Approval of Full Day Kindergarten Option at Sherwood Elementary School

Background: Due to the large number of siblings in attendance at Sherwood Elementary School and the absence of a bus provided for transportation, parents that have students in Kindergarten and upper grades are required to make numerous trips back and forth to the school to transport their children. In addition, the challenge of implementing three different curriculums to Kindergarten, First and Second grade would be best supported by providing an afternoon option for the Kindergarteners.

Recommendation: Administration recommends the approval of the Full Day Kindergarten Option at Sherwood Elementary School.

Attachments: Yes

6. Inter-district Transfers (2)

<u>School of Residence</u>	<u>CurrentGrade</u>	<u>Transfer School</u>	<u>School Year</u>
Brookside Elem	K	Laytonville Elem	2011/12
Brookside Elem	K	Frank Zeek	2011/12

Recommendation: Administration recommends Board approval of the inter-district transfer requests (2).

Attachments: No

7. *2011/12 Student Teaching Agreement with Dominican University

Recommendation: Administration recommends the board approve the 2011/12 Dominican University Student Teaching Agreement.

Attachments: Yes

8. ***2011/12 Student Teaching Agreement with Sonoma State University**

Recommendation: *Administration recommends the board approve the 2011/12 Sonoma State University Student Teaching Agreement.*

Attachments: Yes

9. ***Second and Final Reading BB 9250, Remuneration, Reimbursement, and Other Benefits**

Recommendation: *Administration recommends a second and final reading of BB 9250, Remuneration, Reimbursement, and Other Benefits.*

Attachments: Yes

10. ***Ratification of Termination of CFW Contract Letter**

Recommendation: *Administration recommends the ratification of the Termination of CFW Contract Letter.*

Attachments: Yes

B. ***GASB 54/Board Policy Revision: First Reading: BP 3112 Fund Balance Policy**

Background: The Governmental Accounting Standards Board (GASB) has issued Statement 54 (GASB 54), Fund Balance Reporting and Governmental Fund Type Definitions. Fund balance reporting is unique to governmental fund accounting. It represents the difference between the assets and the liabilities reported within a governmental fund. In the past it was broken into two components, reserved and unreserved, focusing on whether resources are available for spending in the subsequent year's budget. GASB 54 has implemented a five-tier fund balance classification. The five classifications are defined in the Minimum Fund Balance Policy.

Recommendation: *Administration recommends the board conduct a first reading of Board Policy 3112.*

Attachments: Yes

C. ***GASB 54 Consideration of Board Resolution 2010/11-21 to Commit Fund Balance in Fund 14**

Background: GASB 54 Fund Balance and Special Revenue Fund Reporting requires board action to commit fund balances in Fund 14 Deferred Maintenance. Commitment is needed since the current flexibility provisions make the funds unassigned by nature.

Recommendation: *Administration recommends approval of Resolution 2010/11-21 to commit Fund 14.*

Attachments: Yes

D. ***GASB 54/Board Action to Close Fund 17 and Combine with General Fund**

Background: Fund 17 Special Reserve is no longer a proper Generally Accepted Accounting Principle (GAAP) fund for financial statement purposes. The options under GASB 54 are to do nothing at this time and know that the fund balance will be combined in the audited financial statements with the General Fund for 2010/11 and for the 2011/12 fiscal year the Board will be required to take action to close Fund 17 and move to the General Fund, or close Fund 17 and move to the General Fund in the 2010/11 fiscal year where the amount can be committed or assigned. There is a current balance of \$349,098 in Fund 17 which has been reserved to offset the deficit in the 2011/12 fiscal year.

Recommendation: *Administration recommends Board action to close Fund 17 and move to the General Fund and classify the amount as assigned to be used to offset the deficit spending for the 2011/12 fiscal year.*

Attachments: Yes

E. ***Consideration of AB825 Flexibility Transfer-School Community Violence Prevention**

Background: Beginning with the 2006/07 fiscal year, WUSD was awarded a 5 year SCVP grant. The grant will be ending June 30, 2011. On March 2, 2011, the governing board approved the transfer of \$47,000 of unexpended funds. There will be an additional \$5,113 of unexpended funds available to transfer per Ed Code 41500.

Recommendation: *Administration recommends approval of the transfer per Ed Code 41500.*

Attachments: Yes

F. *Consideration of Resolution Number 2010/11- 22 Participation in Staywell Health Plan JPA for 2011/12

Background: Willits Unified participates in a Joint Powers Authority (JPA) composed of 11 Mendocino County districts (Mendocino Unified SD has left the JPA) and one small Sonoma County district for employees' health benefits. The board is required to annually approve WUSD participation in Staywell.

Recommendation: *Administration recommends approval of Resolution No. 2010/11-22.*

Attachments: Yes

G. *Little Lake Charter Update

Background: The enrollment at Little Lake Charter School has not increased at a level that would allow the school to operate within our commitment to have no impact on the general fund for the district.

Recommendation: *Administration recommends the board approve not operating LLCS in the 2011-2012 school year.*

Attachments: Yes

H. *Public Comment Process for Board Meetings

Background: Until the 10/11 school year, the board has used "Request to Speak Cards" so that members of the audience can comment on items on the agenda. The purpose of these cards and the public comment process employed by the board is to ensure that board meetings are as civil as possible, that members of the public have an opportunity to comment per the Brown Act, and that meetings run efficiently. Board meetings are meetings of the board held in public. For the past two board meetings, the board has brought back "Request to Speak" cards and it was requested by the board that we discuss adding these back in permanently. In some districts, members of the public are allowed to speak once during an agenda item. Also, in some districts, "Public Comment for Items on the Agenda" occurs right after "Public Comment for Items Not on the Agenda" and then the board conducts its meeting. Although this has not been added in at this time, the board may want to consider these two items.

Recommendation: *The Administration recommends ratification of the addition of "Request to Speak" cards and strong consideration for the public speaking once to an item.*

Attachments: Yes

I. *Discussion of Board Meeting Schedule

Background: In December, the board added an additional board meeting each month so that we are able to spend one board meeting on bond-related items and the other board meeting on any additional items. It was requested by the board that we consider reducing the number of board meetings because of the impact the additional board meetings have on staff time. Staff wants to make sure that communication remains open with the board and community regarding the bond issues and having time discuss pertinent issues related to the bond is important.

Recommendation: *The Administration recommends the elimination of the August 16, October 18 and December 20 board meetings.*

Attachments: Yes

J. *Discussion of Board Policy: BP 1000 Concepts and Roles

Background: A member of the community requested this board policy be placed on a future agenda for review and discussion.

Recommendation: *No board action is required at this time.*

Attachments: Yes

K. *Approval of Meal Price Increase for 11/12 School Year

Background: With rising fuel and food prices and budget reductions, it is necessary to review our meal prices. Attached is a study completed for school districts around California regarding meal prices. This would not impact students who qualify for

free and reduced meals. It is proposed that Willits Unified makes no changes to Full Breakfast prices and proposes the following:

Elementary Lunch	Increase from \$2.00 to \$2.10
Middle and High School Lunch	Increase from \$2.50 to \$2.60
Adult Lunch	Increase from \$3.00 to \$3.10

Recommendation: *Administration recommends approval of the proposed increased meal prices.*

Attachments: Yes

L. *Discussion of Reporting Responsibilities of Facilities Director

Background: A board member requested that we discuss to whom the Director of Bond Facilities reports and whether he should report directly to the board instead of the Superintendent. This position currently reports to the Superintendent. Currently all site administrators and classified managers report to the Superintendent or designee.

Recommendation: *The Administration recommends the Director of Bond Facilities Projects continue to report to the Superintendent.*

Attachments: Yes

M. *Discussion of Responsibility for Bond Projects Delays

Background: A board member asked to have this item placed on the agenda so the board and public can have a better understanding about why the district is unable to begin construction in June 2011.

Bond construction projects require Division of State Architects (DSA) approval. This approval process, depending on DSA's backlog can take two months or more. When the project scope for this summer's work was changed it necessitated a repacking of plans, requesting new bid proposals and a new timeline for DSA's approval. This repackaging and approval work could not be accomplished in a timeframe that would permit a measureable amount of work to be accomplished in the summer of 2011.

Recommendation: *No action is required at this time.*

Attachments: Yes

N. Discussion of Bids for Solar Projects

Background: A board member asked to have this item placed on the agenda so the board and public can have a better understanding of the current status of the solar bids.

The Proof of Project Milestone required by June 17, 2011. We will be able to receive a twenty day extension on this deadline if our application is incomplete. This should allow enough time for completion of final solar layout and to enter into a contract with Blach or C/S. Solar bids are required in the DO at June 10th by 8:00AM. Under extenuating circumstances the commission that oversees the CSI rebate programs has granted longer extension of time. Additional soils testing may be needed before submittal to DSA, depending on evaluation of the structural engineer. With DSA approval in early fall, work will commence in the late spring/summer 2011.

Recommendation: *No action is required at this time.*

Attachments: Yes

O. *Approval of Amended Resolution 2010/11-16

Background: At the April 13, 2011 board meeting, Resolution Number 2010/11-16, Specification of Elections was approved. The end of term date was incorrect and the amended resolution has the correct end of term date of December 4, 2015, the first Friday of December in 2015.

Recommendation: *Administration recommends approval of Amended Resolution Number 2010/11-16.*

Attachments: Yes

15. Closed Session Agenda Approval

16. 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.

17. Recess to Closed Session

- A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
- B. Certificated Leave of Absence, (1) (G.C. 54957)
- C. Conference with Legal Counsel: Anticipated Litigation (1) (G.C. Section 54956.9)

18. Reconvene to Open Session

19. Report out of Closed Session

20. 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. **ADA Compliance 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.

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

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

Wednesday June 1, 2011

Board Workshop – 3:00 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. Board Workshop: Jim Lanich: Closing the Achievement Gap 3:00 p.m.
3. Flag Salute
4. Agenda Approval
5. Public Comments for Items Not on the Agenda
6. Recognition
 - A. WHS Championship Golf Team
 - B. Retirees
7. Informational
 - A. WUSD Summer Programs
8. Communications
 - A. Written
 - B. Verbal
9. WTA Comments
10. CSEA Comments
11. Administrator Comments
12. Superintendent Comments
13. Board Comments
14. Action/Discussion
 - A. Consent Agenda
 1. *Approval of Warrant Registers from April 28, 2011-May 19, 2011
 2. *Perkins Plan Approval
 3. *Employee Status Changes (16)
 4. *Approval of Ag Incentive Grant
 5. *Approval of Full Day Kindergarten Option at Sherwood Elementary School
 6. Inter-district Transfers (2)
 7. *2011/12 Student Teaching Agreement with Dominican University
 8. *2011/12 Student Teaching Agreement with Sonoma State University
 9. *Second and Final Reading BB 9250, Remuneration, Reimbursement, and Other Benefits
 10. *Ratification of Termination of CFW Contract Letter
 - B. *GASB 54/Board Policy Revision: First Reading: BP Fund Balance Policy
 - C. *GASB 54 Consideration of Board Resolution 2010/11-21 to Commit Fund Balance in Fund 14
 - D. *GASB 54/Board Action to Close Fund 17 and Combine with General Fund
 - E. *Consideration of AB825 Flexibility Transfer-School Community Violence Prevention
 - F. *Consideration of Resolution Number 2010/11- 22 Participation in Staywell Health Plan JPA for 2011/12
 - G. *Little Lake Charter Update
 - H. *Public Comment Process for Board Meetings
 - I. *Discussion of Board Meeting Schedule
 - J. *Discussion of Board Policy: BP 1000 Concepts and Roles
 - K. *Approval of Meal Price Increase for 11/12 School Year
 - L. *Discussion of Reporting Responsibilities of Facilities Director
 - M. *Discussion of Responsibility for Bond Projects Delays
 - N. *Discussion of Bids for Solar Projects
 - O. *Approval of Amended Resolution 2010/11-16

15. Closed Session Agenda Approval
16. Public Comments on the Closed Session Items
17. Recess to Closed Session
 - A. Conference with Labor Negotiators: WTA, CSEA
District Representative: Superintendent (G.C. 54957.6)
 - B. Certificated Leave of Absence, (1) (G.C. 54957)
 - C. Conference with Legal Counsel: Anticipated Litigation (1) (G.C. Section 54956.9)
18. Reconvene to Open Session
19. Report out of Closed Session
20. 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. ADA Compliance 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.*

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

Willits Unified School District Office
120 Pearl Street, Willits, California
Tuesday, June 7, 2011
1:30 p.m. (REVISED)

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: Director of Food Services Interviews (*G.C. 54957*)
 - B. Public Employment: Director of Technology Interviews (*G.C. 54957*)
 - C. Consideration of Student Expulsion, Case Number 2010/11-10, (*G.C. 54957*) 5:00 p.m.
7. Reconvene to Open Session
8. Report Out of Closed Session
9. Action/Discussion
 - A. Consideration of Student Expulsion, Case Number 2010/11-10, (*G.C. 54957*)
10. Adjournment

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

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

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Food Service Center
299 North Main Street, Willits, California
Tuesday June 21, 2011
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
 - A. Conference with Legal Counsel: Anticipated Litigation (2) (G.C. Section 54956.9)
 - B. 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. Public Comments for Items Not on the Agenda
10. Informational
 - A. Bond Update
 - B. WHS Sidewalk Improvements
11. Communications
 - A. Written
 - B. Verbal
12. WTA Comments
13. CSEA Comments
14. Administrator Comments
15. Board Comments
16. Action/Discussion
 - A. Public Comments on Consent Agenda Items
 - B. Consent Agenda
 1. *Approval of Minutes of the Regular Meeting Held on May 12, 2011
 2. *Approval of Minutes of the Regular Meeting Held on May 17, 2011
 3. *Approval of Minutes of the Special Meeting Held on May 24, 2011
 4. *Approval of Minutes of the Special Meeting Held on June 7, 2011
 5. * Approval of Warrant Registers from May 19, 2011-June 9, 2011
 6. *Inter-district Transfers (2)
 7. *Retention Report
 8. *Approval of Short Term Assignments (2) For Classroom Furniture and Materials Relocation
 9. * Approval of 2011/12 Carl Perkins Waiver Request
 10. *Ratification of School Innovations and Advocacy Contract
 11. *Approval of Blosser Lane Siding Project
 12. *Approval of Sherwood School HVAC and Generator Project
 13. *Approval of Rain Gutters Project at Willits High and Brookside
 14. *Approval of Sherwood Flooring Project

- 15. *Approval of Sherwood Water Project
- 16. *Approval of Agreement for Blosser Lane HVAC Systems
- 17. * Approval of Purchase of Doorknobs
- 18. *Approval of Fire Suppression Hood System
- 19. *Approval of Employee Status Changes (13)

- C. *Approval of Prequalification of Lease-leaseback Firms
- D. *Approval of District-wide Solar Structures
- E. *Approval of District-wide Solar Project Contract
- F. *Approval of QKA Services for District-wide Solar Projects
- G. *Approval of NTD Ratification of Services at BGMS and WHS
- H. *Approval of NTD Ratification of Services at Brookside
- I. *GASB 54/Board Policy Revision: First Reading: BP 3112, Fund Balance Policy
- J. *GASB 54 Consideration of Board *Resolution 2010/11-21* to Commit Fund Balance in Fund 14
- K. *GASB 54/Board Action to Close Fund 17 and Combine with General Fund
- L. *Consideration of AB825 Flexibility Transfer-School Community Violence Prevention

M. Public Hearing – 5:00 p.m. – Pupil Textbook and Instructional Materials Adoption – Pre-calculus

N. Pupil Textbook and Instructional Materials Adoption – Pre-calculus

O. Approval of Short Term Assignments (2)-Technology Support

17. 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, June 28, 2011
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. Flag Salute
3. Agenda Approval
4. Action/Discussion
 - A. Public Comments on Consent Agenda Items
 - B. Consent Agenda
 1. *Approval of Minutes from Regular Meeting held on June 1, 2011
 2. *Approval of Minutes from Regular Meeting held on June 21, 2011
 3. *Approval of Warrant Registers from June 9, 2011-June 16, 2011
 4. *Approval of 2011/12 Consolidated Application Part One
 - C. * 2010/11 End of Year Projection (Third Interim Report)
 - D. Approval of Resolution No.2010/11-24, Transfer of Cash Between Funds
 - E. Public Hearing – 2011/12 Tier III Flexibility
 - F. Approval of Resolution No. 2010/11-23, Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 for 2010/11 Fiscal Year
 - G. Public Hearing – Preliminary Budget Adoption – 4:30 p.m.
 - H. Adoption of 2011/12 Preliminary Budget
 - I. *Consideration of Resolution Number 2010/11- 22 Participation in Staywell Health Plan JPA for 2011/12
 - J. *Approval to Increase BGMS Secretary from 7 Hours to 8 Hours
 - K. *Board Use of Technology
 - L. *Discussion of Classroom Use of Technology
 - M. *Board Policy Revision-Second and Final Reading-BP 3112-Minimum Fund Balance Policy
 - N. *WHS Sidewalk Improvement Scenarios
5. Adjournment

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