

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Business Meeting
Willits High School Media Center
299 North Main Street, Willits, CA
Thursday June 27, 2019
Closed Session-4:00 p.m.
Open Session 4:30 p.m.**

MINUTES

1. Call Meeting to Order

Board President Bowlds called the meeting to order at 4:00 p.m.

2. Agenda Approval

MSP (Colvig/Chavez) to approve the agenda with the addition of Item F. Approval of Submission of Annual Report for Alternative Schools/Programs of Choice for Wide Distribution

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

3. Public Comments on the Closed Session Items

No comments were received.

4. Recess to Closed Session

President Bowlds recessed to closed session at 4:02 p.m.

5. Closed Session

A. Public Employee Performance Evaluation, Superintendent (*G.C. 54957*)

6. Reconvene to Open Session

President Bowlds reconvened to open session at 5:02 p.m.

7. Flag Salute

Board President Bowlds led the flag salute.

8. Report Out of Closed Session

President Bowlds reported that during closed session the board conducted a performance evaluation of Superintendent Westerburg, that the evaluation was favorable, and thanked Superintendent Westerburg for his transparency, dedication and hard work to improve our schools, and student performance. The superintendent contract will be a future item on the agenda of a regular meeting.

9. Action/ Discussion

A. Approval of ConApp 2019/20 Application for Funding. **ATTACHMENT A**

MSP (Chavez/ Colvig) to approve the ConApp 2019/20 Application for Funding

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

B. *Public Disclosure, Fiscal Impact of WTA & CSEA Union Agreements, Classified Confidential, Classified Management, Administration. **ATTACHMENT B**

MSP (Colvig/Chavez) to approve the negotiated agreements, salary schedules and Public Disclosure, Fiscal Impact of WTA & CSEA Union Agreements, Classified Confidential, Classified Management, Administration

Ayes: Bowlds, Chavez, Colvig, King

Noes: None

Absent: None

Abstain: Nunez

C. *Approval of Superintendent's Performance Salary Augmentation

MSP (Chavez/ Colvig) to approve the Superintendent's Performance Salary Augmentation

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

D. *Approval of 2019/20 Declaration of Need for Fully Qualified Educators

MSP (King/Nunez) to approve the Superintendent's Performance Salary Augmentation

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

E. *Approval of the 2019/20 Annual Statement of Need

MSP (Nunez/King) to approve the Superintendent's Performance Salary Augmentation

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

F. Approval of Submission of Annual Report for Alternative Schools/Programs of Choice for Wide Distribution

MSP (King/ Chavez) to approve the submission of annual report for alternative schools as presented. **ATTACHMENT C**

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

10. Public Comments for Items Not on the Agenda

Community members and staff shared their concerns regarding the new school calendar and district communication with parents.

11. Adjournment

MMSP (Chavez/ Colvig) to adjourn at 6:10 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk