WILLITS UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES Special Meeting WUSD District Office, Conference Room 1277 Blosser Lane, Willits, CA Wednesday July 24, 2019 Open Session-9:00 a.m.

MINUTES

1. Call Meeting to Order

Board President Bowlds called the meeting to order at 9:01 a.m. Board President Bowlds called for an item to be added to the agenda, Closed Session, Public Employment: Discipline.

MSP (Chavez/King) to add closed session to the agenda with the added items for a closed session item, Public Employment: Discipline.

Ayes:	Chavez, Bowlds, King, Nunez
Noes:	Noes
Absent:	Colvig
Abstain:	None

2. Agenda Approval

MSP (Chavez/King) to approve the revised agenda as presented.

Ayes: Chavez, Bowlds, King, Nunez

Noes:	Noes
Absent:	Colvig
Abstain:	None

3. Flag Salute Board Member Chavez led the flag salute.

4. Action/ Discussion

A. * Approval of Provisional Internship Permit (PIP) for Chrissy Golding, Multiple Subject Middle Grades Certificated Teacher

MSP (King/Chavez) to approve the Provisional Internship Permit (PIP) for Chrissy Golding, Multiple Subject Middle Grades Certificated Teacher

Ayes:Chavez, Bowlds, KingNoes:NunezAbsent:ColvigAbstain:None

5. Public Comments for Items Not on the Agenda

A parent of high school students participating in WHS FFA shared his concerns about a decision that was made last Friday regarding his children participating in the fair by the FFA Advisor. He requested the board allow him to skip the complaint procedures and asked they overturn the decision due to the fair deadlines rapidly approaching. Board President Bowlds asked Superintendent Westerburg to follow up with the parent as the board cannot take action on items not on the agenda.

6. Recess to Closed Session

President Bowlds recessed to closed session at 9:45 a.m.

Closed SessionA. Public Employment: Discipline (G.C. 54957)

8. Reconvene to Open Session President Bowlds reconvene to open session at 10:30 a.m.

9. Report Out of Closed Session NO action was taken during closed session. 10.AdjournmentMSP (Chavez/King) to adjourn at 10:35 a.m.Ayes:Chavez, Bowlds, King, NunezNoes:NoneAbsent:ColvigAbstain:None

Signed

Mark Westerburg, Secretary of the Board

Alex Bowlds, Board President