

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Blosser Lane Elementary School, Cafeteria
1275 Blosser Lane, Willits, California
Wednesday, April 10, 2019
Closed Session – 4:00 p.m.
Open Session – 5:00 p.m.

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

MINUTES

1. Call Meeting to Order

Board President Bowlds called the meeting to order at 4:03 p.m.

2. Agenda Approval

MSP (Nunez/King) to approve the agenda as presented

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

3. Public Comments on Closed Session Items

No comments were received.

4. Recess to Closed Session

Board President Bowlds recessed to closed session at 4:05 p.m.

A. Consideration of Stipulated Agreement Case 2018/19-2

B. Consideration of Request for Early Retirement Incentive (1) Classified (G.C. 54957)

C. Consideration of Request to Re-Enter Regular program at Sanhedrin High School, Case 2017/18-9

D. Labor negotiations, WTA, CSEA, Administration, Classified Confidential; District Representative, Superintendent (G.C. 54957.6)

Board Member Chavez arrived at 4:30 p.m.

5. Reconvene to Open Session

Board President Bowlds reconvened to open session at 5:03 p.m.

6. Report out of Closed Session

Superintendent Westerburg reported that closed session items A-C were unanimously approved and discussion but not action on item D.

A. Approval of Stipulated Agreement Case 2018/19-2

MSP (Colvig/King) to approve stipulated agreement 2018/19-2.

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

B. Approval of Request for Early Retirement Incentive (1) Classified (G.C. 54957)

MSP (King/Colvig) to approve request for early retirement incentive as presented.

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

C. Approval of Request to Re-Enter Regular program at Sanhedrin High School, Case 2017/18-9

MSP (King/Colvig) to approve request to re-enter Sanhedrin High School, case # 2017/18-9

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

7. Flag Salute
Board Clerk Colvig led the flag salute.

8. Recognition
A. WUSD Retiree

Superintendent Westerburg honored retiree, Patrick Duncan who worked in grounds for the last 28 years. Pat sent a note thanking the district for his employment.

9. Information

A. Sherwood School presentation-Item struck, moved to May meeting

B. Blosser Lane School- Several students from room 26 (5th grade) presented a bottle cap mural (for the school) about the pollution of plastics in our oceans. Students from room 12 (4th grade), presented individual and classroom science fair projects; Testing Lipstick and Germ Busters.

10. WTA Comments

Dawn McClelland shared that some teachers recently attended the CTA conference and teachers from Blosser Lane and Brookside are participating in Arts Creativity, education through art. Numerous students participated in the Willits science fair, several went on to county and one student from BGMS won the opportunity to compete at state. Dawn also thanked the wonderful art teachers at WUSD, shared that the BGMS honor band concert was really special and they are playing this weekend at Marine World, lots of really good stuff going on in the district.

11. CSEA Comments

CSEA President Dan Green congratulated retiree, Pat Duncan and stated that the LCAP meetings went really good.

12. Superintendent Comments

Superintendent Westerburg commended Blosser Lane, Counselor Lorenzo Sandoval for his valued service to students and staff, and the wonderful role model he provides. Board Member King also spoke about how supportive Lorenzo is to staff adding that she sees him when she volunteers at the school each week.

Superintendent Westerburg advised that he has a meeting next week with Senator McGuire. WUSD was informed last night that we received the second bus grant and are hoping to receive the bus next fall. Blosser students are using IXL Math and he is expecting a huge impact on test scores. Continuing to grow tech at Blosser. LCAP reps from every site attended the monthly meetings with good participation.

13. Board Comments

Board Member Chavez thanked the Sherwood staff for endless hours of work on the recent camping trip to the coast. He also thanked the bus drivers for tough conditions and keeping our students safe.

Board Clerk Colvig invited everyone to attend the open house at the sites.

Board Member Nunez attended the transgender training at Blosser Lane, stating this was very good information from BGMS Counselor, Toni Bravo. Nunez also shared she appreciated the service and ease of Tele-Doc, she recommends more folks use it.

Board Member King shared that she also attended the in-service at Blosser Lane School. She currently volunteers at Blosser Lane School and looks forward to serving next year at Brookside as well. King is looking forward to the open houses coming up at our schools. Would like greater awareness about suicide prevention.

Board President Bowlds each board member has things they are passionate about. Funding for our public schools is taxing on our teachers. Looking forward to the meeting with Senator McGuire. Encourages everyone to contact our representatives to address the budget issues hitting public schools.

14. Action Discussion

A. Public Comments on Consent Agenda

No comments were received

B. Consent Agenda

The consent agenda included the following items: Approval of the Minutes from the Regular Meeting held on March 13, 2019, Approval of Employee Status Changes (4), Warrant Registers March 1, 2019-March 31, 2019, Approval of Williams Quarterly Report-3rd Quarter, Approval of Second/Final Read AR 1220, Citizen Advisory Committee; Approval of Second/Final Read AR 3311.1, Uniform Public Cost Accounting; Approval of Second/Final Read AR 3543,

Transportation Safety and Emergencies; Approval of Second/Final Read AR 4200, Classified Personnel; Approval of Second/Final Read AR 5113, Absences and Excuses; Approval of Second/Final Read AR 5131.41, Use of Seclusion and Restraint; Approval of Second/Final Read BP/AR 5141.52, Suicide Prevention, Approval of Second/Final Read BP/AR 5144, Discipline; Approval of Second/Final Read BP 5146, Married/Pregnant/Parenting Students; Approval of Second/Final Read BP 6146.1, High School Graduation Requirements; Approval of Second/Final Read AR 6173.2, Education of Children of Military Families; Approval of Second/Final Read AR 6183, Home and Hospital Instruction; Approval of Second/Final Read BB 9322, Agenda/Meeting Materials and Approval of Second/Final Read BB 9324, Minutes and Recordings.

MSP (Nunez/King) to approve the consent agenda as presented.

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

Discussion took place about the board policy concerning Suicide Prevention, local services and importance of being responsible to help students and families.

C. Approval of Resolution 2018/19-16, National Child Abuse Prevention Month

MSP (Chavez/Colvig) to approve resolution 2018/19-16 as presented. ROLL CALL VOTE

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

D. Board Policy Revision First Read BP/E 0420.41, Charter School Oversight

E. Board Policy Revision First Read BP/AR 1312.3, Uniform Complaint Procedures

F. Board Policy Revision First Read AR/E 1312.4, Williams Uniform Complaint Procedures

Board President Bowlds and members accepted the board policy revisions above (Items D-F) as a first read.

15. Public Comments for Items Not on the Agenda

Superintendent Westerborg advised we have a special presentation tonight. WUSD Senior, Matthew Colvig, enlisted in the US Air Force and an early graduate, his diploma was presented with family present.

16. Items for Future Agendas

17. Adjournment

MSP (Chavez/Colvig) to adjourn at 6:16 p.m.

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

Mark Westerborg, Superintendent

Robert Colvig, Board Clerk