

**WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, January 9, 2019
Closed Session – 4:30 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 4:30 p.m.

2. Agenda Approval with the addition of action Item R, Attendance Waiver Form J-13A. MSP (Colvig/King) to approve the agenda with the addition of Item R.

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

3. Public Comments on Closed Session Items

4. Recess to Closed Session

Board President Bowlds convened to closed session at 4:32 p.m.

A. Consideration of Stipulated Agreement, Case Number 2018/19-1 (*G.C. 54957*)

5. Reconvene to Open Session

Board President reconvened to open session at 5:07

6. Report out of Closed Session

MSP (Colvig/King) to approve Stipulated Agreement, Case Number 2018/19-1

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

7. Flag Salute

Board Clerk Colvig led the flag salute.

8. Information

A Retirement Recognition (1)

Superintendent Westerburg honored Patricia Harrison for her service to the district since 1996. Patricia shared it was an honor to work at WUSD.

B. Presentation of 2017/18 Final Audit: Christy White Associates

CBO introduced John Whitehouse from Christy White Associates presented the final 2017/18 audit.

Student Board Representative arrived at 5:25 p.m.

9. WTA Comments

WTA President, Tessa Ford thanked Superintendent Westerburg for all the professional development to staff on Unlocking the Code and establishing an LCAP stakeholders committee.

10. CSEA Comments

CSEA President, Dan Green thanked Pat Harrison for her years to the district, site reps for LCAP stakeholder committee, looking forward to negotiations.

11. Superintendent Comments

Superintendent Westerborg advised that Unlocking the Code is making a difference and appreciates the hard work being done by teachers. Also working on math for our students (grades 3-5), basic skills to drill in the fundamentals. More technology into the classrooms. Only district in the county that is no longer in differentiated assistance. All sites have made improvements.

12. Board Comments

Board Clerk Colvig no comments received.

Board Member King no comments received

Board Member Nunez no comments received

Board President Bowlds no comments received

Board Member Chavez- absent

Student Board Member Case-Brackett- Reported that Hot Winters Night happened in December, wrestling is doing well. Basketball is also happening at WHS both JV basketball teams are doing very well and Varsity teams too.

13. Action/Discussion

A. Public Comments on the Consent Agenda

No comments were received.

B. Consent Agenda

The consent agenda included the following items: Approval of Minutes from the Regular Meeting Held on December 5, 2017, Approval of Minutes from the Regular Meeting Held on December 12, 2018, Approval of Employee Status Changes (7), Warrant Registers from November 29, 2018- December 31, 2018, Approval of Quarterly Williams Report, 2nd Quarter, Approval of FIT reports (6), Approval of School Accountability Report Cards (SARC's) (6),

MSP (Colvig/King) to approve the consent agenda as presented, with correction to SARC for Willits High School (Resource Specialist Non-teaching from 6 to 0) (Item 13-B-7)

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

C. *Approval of 2017/18 Final Audit Report, Christy White Associates

MSP (Colvig/King) to approve the 2017/18 Final Audit Report, Christy White Associates

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

D. *Approval of Skipping Criteria with Shared Seniority Dates as presented

MSP (Colvig/King) to approve the skipping criteria with shared seniority dates as presented

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

E. PUBLIC HEARING-WUSD SUNSHINE PROPOSAL TO WTA 5:45 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.*

Public Hearing Opened at 5:53 p.m. No public comments received Closed at 5:55 p.m.

F. Adoption of WUSD Sunshine Proposal to WTA for Contract Negotiation. ATTACHMENT A

MSP (Colvig/Nunez) to adopt the WUSD Sunshine Proposal to WTA

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

G. WTA Sunshine Proposal to WUSD for Contract Negotiations ATTACHMENT B

MSP (Colvig/Nunez) to accept the WTA Sunshine Proposal to WUSD for Contract Negotiations

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

H. PUBLIC HEARING-WUSD SUNSHINE PROPOSAL TO CSEA 5:46 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”. Once this process is completed, negotiations can begin. *The Board of Trustees encourages public input.*

Public Hearing opened at 6:00 p.m. No public comments received. Closed hearing 6:01 p.m.

I. Adoption of WUSD Sunshine Proposal to CSEA for Contract Negotiation. ATTACHMENT C

MSP (Colvig/King) to adopt the WUSD Sunshine Proposal to CSEA

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

J. CSEA Sunshine Proposal to WUSD for Contract Negotiations. ATTACHMENT D

MSP (Colvig/King) to accept the CSEA Sunshine Proposal to WUSD for Contract Negotiations

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

K. *Board Policy Revision: First Reading: BP 6142.3, Civic Education

L. *Board Policy Revision: First Reading: BP/AR 6145.2, Athletic Competition

M. *Board Policy Adoption: First Reading: BP/AR 6152.1, Placement in Mathematics Course

N. *Board Policy Revision: First Reading: BP 6170.1, Transitional Kindergarten

O. *Board Policy Revision: First Reading: BP/AR 6178, Career Technical Education

P. *Board Policy Revision: First Reading: BP 6190, Evaluation of the Instructional Program

Q. *Board Policy Revision: First Reading: BB 9110, Terms of Office

Board acknowledges acceptance of all policy revisions as stated above in Items K-Q

R. Approval of Waiver for Instructional Time Credit, School Closure Due to Unhealthy Air Quality.

MSP (Colvig/King) to approve the waiver for instructional time credit as presented. ATTACHMENT E

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

14. Public Comments for Items Not on the Agenda

No comments were received.

15. *Items for the Next Regular Board Agenda

16. Adjournment

MSP (Nunez/King) to adjourn at 6:18 p.m.

Ayes: Bowlds, Colvig, King, Nunez

Noes: None

Absent: Chavez

Abstain: None

Mark Westerburg, Superintendent

Bob Colvig, Board Clerk