

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Brookside Elementary School, Cafeteria
20 Spruce Street, Willits, California
Wednesday, May 8, 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. Approval of Revised Agenda as presented

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

Ayes: Bowlds, Chavez, Colvig, Nunez

Noes: None

Absent: King

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 4:04 p.m.

A. Consideration of Request for Willie Brown Work Reduction, Certificated (1) (G.C. 54957)

B. Consideration of Request for Extension of Willie Brown Work Reduction, Certificated (1) (G.C. 54957)

C. Consideration of Request to Use Sick Leave for Family Care (G.C. 54957)

D. Consideration of Stipulated Agreement 2018/19-4

E. Labor negotiations, WTA, CSEA, Classified Confidential; District Rep., Superintendent (G.C. 549576)

5. Reconvene to Open Session

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

6. Report out of Closed Session

Superintendent Westenburg reported that

MSP (Colvig/Chavez) to approve request for Willie Brown work reduction, (1) certificated, as requested.

Ayes: Bowlds, Chavez, Colvig, Nunez

Noes: None

Absent: King

Abstain: None

MSP (Colvig/Nunez) to approve request for extension of Willie Brown work reduction, (1) certificated, as requested.

Ayes: Bowlds, Chavez, Colvig, Nunez

Noes: None

Absent: King

Abstain: None

MSP (Chavez/Colvig) to approve use of sick leave for family care as presented.

Ayes: Bowlds, Chavez, Colvig, Nunez

Noes: None

Absent: King

Abstain: None

MSP (Chavez/Colvig) to approve stipulated agreement 2018/19-4 as presented

Ayes: Bowlds, Chavez, Colvig, Nunez

Noes: None

Absent: King

Abstain: None

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

8. Recognition.
A. WUSD Retirees

Superintendent Westerburg honored two retirees from BGMS, teacher, Roberta Zimmermaker and administrative assistant, Tami Jorgensen.

B. Dedication of WHS Ag Farm, Greg Randrup

Superintendent Westerburg advised that the agriculture farm at Willits High School is undergoing improvements including two new barns purchased through Willits Educational Foundation. The board unanimously decided to dedicate the WHS Ag Farm in memory to former teacher, Greg Randrup. A plaque will be placed at the farm entrance

MSP (Nunez/Colvig) to approve the dedication of WHS Ag Farm in memory of former teacher, Greg Randrup.

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

C. Recognition of Student Board Member

Superintendent Westerburg recognized Claire Moyle Case Brackett for her year of service as the student board member on the school board.

9. Information

A. Brookside Elementary School Presentation

Dr. Crossman welcomed the board, parents and community to Brookside School, she advised every one of the recording and online publication of tonight's festivities. Teachers and several students performed from each grade level with singing, dancing, reading and reciting.

B. Sherwood School Presentation

Teachers, Ms. Muzzy and Mrs. Bowles accompanied by several students in grades K-5 performed by reading their poems and sharing illustrations.

C. MTSS Presentation- Multi-tiered Systems of Support

Committee Members Nancy Runberg, Kathleen Crossman, Kelley Labus, Jeff Cramer, Laura Rowland, Julie Kennel \$50,000. Grant partnered with MCOE. Support for all students in different tiers/levels Academic, Behavior and Social/Emotional instruction.

D. P-2 Report: ATTACHMENT A

Superintendent Westerburg reported the P2 for 2018/19 with comparisons for the last five (5) years.

10. WTA Comments ATTACHMENT B

Dawn McClelland advised that it's *Teacher Appreciation Week*; she thanked WUSD, administrators, PTO's and everyone for the appreciation shown to the faculty. Teachers voted at each school site for *Teacher of the Year*; Brookside- Carol Brinkerhoff, Blosser Lane Amanda Franco, BGMS- Liesel Hendrix, WHS- Shawna Byrns, and Small Schools- John Horton. Dawn handed out attachment B #REDFORED day is May 22, 2019. She wanted to bring awareness and asked the board to join in support better funding for our California schools.

11. CSEA Comments

CSEA President Dan Green shared his appreciation to the kids that performed and what a great school Brookside is.

12. Superintendent Comments

Superintendent Westerburg introduced and shared his appreciation to Guy Vacarra, WUSD volunteer of the year. Westerburg thanked him for building and installing the gaga pits at Brookside and Blosser Lane Schools, further commending him for his assistance on numerous endeavors and adding what a great asset he is to our district. The *Willits Educational Foundation* is supporting the CTE programs by purchasing 2 metal barns for the WHS ag farm. Prom was last weekend, it was great the kids looked awesome. Negotiations are ongoing, getting close to an agreement with CSEA, meeting again this Friday. Superintendent Westerburg thanked Alex Bowlds for attending the open house at Sherwood School. He advised that he met with Principal Mungia to enhance the program at BGMS ie: early high school. The second new school bus should be here in October and we see high enrollment number's for kindergarten for next school year.

13. Board Comments

Board Member Chavez shared his appreciation to all the kids that performed tonight, adding that great teachers are the magic. He apologized for missing the open houses at the sites but he is coaching the Otters swim team. He also wanted to give a "Hats off" to the office staff at WHS, for standing in there through the tough times.

Board Member Nunez shared a letter that she is submitting to the editor of the Willits Weekly. She congratulated all impending WUSD graduates and shared her appreciation to all the teachers in the district.

Board Clerk Colvig- no comments received

Board President Bowlds commented that he echoes the kind words for our teachers previously shared from Board Member Chavez. Bowlds also stated that he supports the Superintendent's decision to put Principal Colvig back in his position at WHS and he hopes *Red for Ed Day* gets a lot of attention, it is way overdue. Bowlds concluded that he had a wonderful time at the open houses held at Sherwood and Blosser Lane School.

Board Member King- absent

Student Board Representative Claire Moyle Case-Brackett shared about the following events at WHS: Link leaders will soon be chosen soon, open house is coming up and so is the FFA end of the year banquet. Tennis took 2nd in league, all sports are done for the year. Finals coming up soon.

14. Action Discussion

A. Public Comments on Consent Agenda

No comments received

B. Consent Agenda

The consent agenda included the following items: Approval of the Minutes from the Regular Meeting held on April 10, 2019, Warrant Registers April 1, 2019-April 30, 2019, Williams 3rd Quarterly Report- MCOE, Approval of final read on BP/E 0420.41, Charter School Oversight, Approval of final read on BP/AR 1312.3, Uniform Complaint Procedures, Science Instruction, Approval of final read on AR/E 1312.4, William Uniform Complaint Procedures.

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

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

C. Approval of Resolution 2018/19-17, Funding Agreement with the State Water Resources Board

MSP (Nunez/Colvig) to approve resolution 2018/19-17 as presented.

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

D. Board Policy Revision, First Read: AR 1340, Access to District Records

E. Board Policy Revision, First Read: BP/AR 3100, Budget

F. Board Policy Revision, First Read: BP/AR 3260, Fees and Charges

G. Board Policy Revision, First Read: BP/AR 3515.4, Recovery for Property Loss or Damage
Brief discussion on revised policy.

H. Board Policy Revision, First Read: BP/AR 4030, Nondiscrimination in Employment

Board accepts items D-H as a first read

I. Approval of Revised 2018/19 LCAP. ATTACHMENT C

MSP (Nunez/Colvig) to approve the revision of 2018/19 LCAP as presented.

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

J. Items for Future Agendas

15. Public Comments for Items Not on the Agenda

Jenni Wyatt brought attention to classified employees appreciation week, May 8, 2019

Becky Bowlds thanks the Willits Educational Foundation for the purchase of the barns for the farm, however, she expressed her concerns for the location they are being placed. A discussion took place about the best location of the barns, including local input from professionals, including engineers.

Parent, Manuel Orozco shared his appreciation of the water grant and upcoming water filtration stations. He shared that his daughter has flourished at Brookside and has concerns about her going to Blosser Lane School next year including academics and safety.

Amy Grooms shared her concerns about putting a K-2 classroom at Blosser Lane School and inquired who will make that final decision and hopes that the public will be able to offer input.

16. Adjournment

MSP (Nunez/Colvig) to adjourn at 8:16 p.m.

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

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk