
WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, July 11, 2018
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 5:04 p.m.

2. Agenda Approval

MSP (Chavez/Colvig) to approve the agendas as presented.

Ayes: Bowlds, Carni, Chavez, Colvig
Noes: None
Absent: Neary
Abstain: None

3. Flag Salute

Board Member Chavez led the flag salute.

Board Member Neary arrived at 5:09 p.m.

4. Information

A. School Resource Officer

Board directed Superintendent Westerburg to proceed with the SRO hiring process.

B. Facilities Update- ATTACHMENT A

Superintendent Westerburg advised on the repair needs for facilities in the district and what the bond process would look like.

5. Superintendent Comments

Superintendent Westerburg reported the summer projects are going well: sealing cracks at the tennis court, purchase of a new heater for the swimming pool (splitting cost with Howard Hospital and City of Willits). Operations at the pool are going very well under the direction of Mattie Pinon-Owen. Blosser Lane walkway project is proceeding with the help of a grant.

6. Board Comments

Board President Bowlds commented that CTE is one of the ways that we can compete with charter schools. Woodshop has just purchased a new CNC machine. The district is making progress in growing these programs

Board Member Neary was happy to announce the graduation of his daughter through Willits Adult School and he held a barbeque reception at his house.

7. Action/Discussion

C. *Board Policy Revision, First Read: BP 1325, Advertising and Promotion

D. *Board Policy Revision, First Read: BP 3100, Budget

E. *Board Policy Revision, First Read: BP/E 3515.7, Firearms on School Grounds

F. *Board Policy Revision, First Read: BP/AR 3517, Facilities Inspection

G. *Board Policy Revision, First Read: BP 4119.21/4219.21/4319.21, Professional Standards

H. *Board Policy Revision, First Read: AR 4144/4244/4344, Complaints

- I. *Board Policy Revision, First Read: BP/AR 4200, Classified Personnel
- J. *Board Policy Revision, First Read: BP 5144, Discipline
- K. *Board Policy Revision, First Read: BP/AR 5144.1, Suspension and Expulsion/Due Process
- L. *Board Policy Revision, First Read: AR 5148.2, Before/After School Programs
- M. *Board Policy Revision, First Read: BP 6146.1, High School Graduation Requirements
- N. *Board Policy Revision, First Read: BP/AR/E 6162.52, High School Exit Examination
- O. *Board Policy Revision, First Read: BB 9150, Student Board Members

The board acknowledges the receipt for first read on agenda items C-O as listed above.

8. Public Comments for Items Not on the Agenda
No comments were received.

9. Items for future agenda
- School Resource Officer update
 - Bus Grant

10. Adjournment

MPS (Chavez/Carni) to adjourn at 7:00 p.m.

Ayes: Bowlds, Carni, Chavez, Colvig, Neary

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk

WILLITS UNIFIED SCHOOL DISTRICT
 Potential 2020 General Obligation Bond Election

SCHEDULED TASKS AND BUDGETED ITEMS*

Revised on:
 Wednesday, May 23, 2018

SD = School District - Willits Unified School District
C = County - Mendocino County Registrar of Voters
BC = Bond Counsel - TBD
FA = Financial Advisor - Fieldman, Rolapp & Associates
SC = Survey Consultant - TBD
CC = Communication Consultant - TBD

Date	Description
July - November 2018	Update to Facilities Plan or priority of facilities list
Wednesday, September 05, 2018	Board of Trustees Meeting: - Discuss Process for seeking new General Obligation Bond Measure
Thursday, November 15, 2018	Interview Communication Consultants
January - February 2019	Independent Voter Survey Completed
January - November 2019	Communication Consultant Efforts
Wednesday, March 13, 2019	Board of Trustees Meeting: - Present Initial Survey Results - Present Project List and Bond Financing Plans to Board for feedback
Wednesday, October 02, 2019	Board of Trustees Meeting: - First Reading of Election Resolution - Review Tax Rate Statement, Proposed Bond Project List
Wednesday, November 06, 2019	Board of Trustees Meeting: - Consider Resolution Ordering Election - Resolution requesting consolidation with other elections, authorizing a Tax Rate Statement, and authorizing Board Members to sponsor ballot arguments
Friday, December 06, 2019	Deadline for Board to Withdraw or Amend Bond Measure (88 days prior to Election Date)
December 6, 2019 through Tuesday, March 3, 2020	Advocacy Campaign (Independently-Funded)
Tuesday, March 03, 2020	Election Day

WILLITS UNIFIED SCHOOL DISTRICT
Potential 2020 General Obligation Bond Election

SCHEDULED TASKS AND BUDGETED ITEMS*

Date	Description
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GENERAL OBLIGATION BOARD PLANNING		
SERVICE	MINIMUM	MAXIMUM
Survey Consultant	\$15,000	\$20,000
Communication Consultant	\$49,500	\$71,500
Financial Advisor	\$10,000	\$15,000
TOTAL	\$74,500	\$106,500

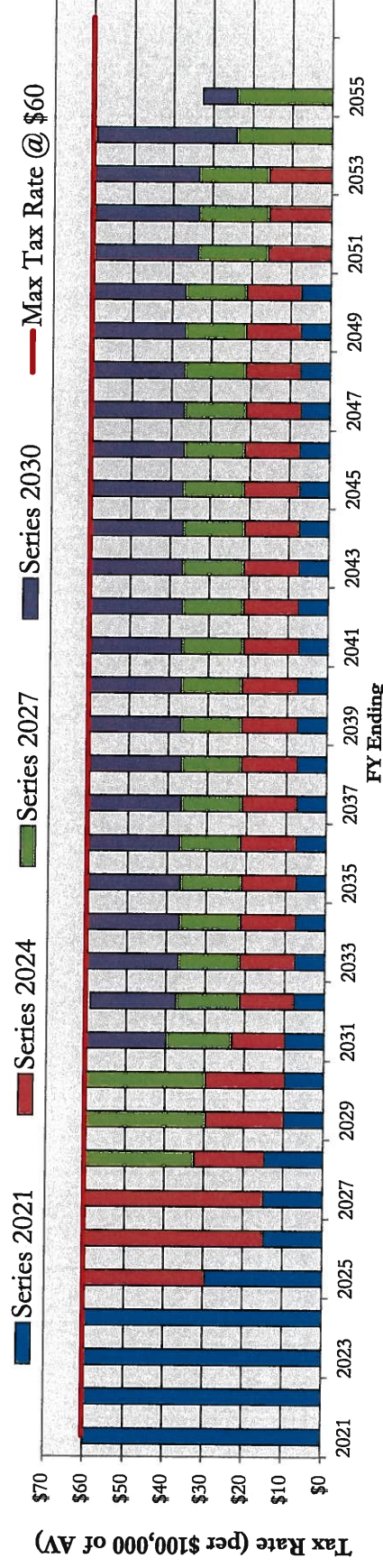
* Preliminary, subject to change.

Assumes monthly charge of \$4,500 to \$6,500

2020 Election Scenario (\$60 Tax Rate)

- ❖ The District can issue approximately \$25 million in general obligation bonds as soon as 2021 assuming a successful bond measure in June or November 2020
- ❖ Maximum tax rate of \$60 per \$100,000 of Assessed Value

Projected Tax Rates - Election of 2020 ⁽¹⁾⁽²⁾



	Series 2021	Series 2024	Series 2027	Series 2030	Total
Dated Date	2/1/2021	8/1/2024	8/1/2027	8/1/2030	
Par	\$6,000,000	\$6,000,000	\$6,000,000	\$7,250,000	\$25,250,000
Project	5,820,000	5,820,000	5,820,000	7,063,750	24,523,750
Final Maturity	8/1/2050	8/1/2053	8/1/2055	8/1/2055	8/1/2055
Repayment	1.44	1.89	2.14	2.13	1.91

⁽¹⁾ Assumes 3.00% growth in Assessed Value for FY 2018-19 and every year thereafter.

⁽²⁾ Series 2021 assumes 15-year average "A" scale per maturity. Each future bond series assumes an additional 50 basis points.