

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, September 5, 2018
Closed Session – 4:30 p.m.
Open Session ~ 5:30 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.

MSP (Colvig/Carni) to approve the agenda as presented.

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

2. Public Comments on the Closed Session Items

No comments were received

3. Recess to Closed Session

- A. Consideration of Classified Willie Brown Workload Reduction Request (1). (G.C. 54957)
- B. Approval of Inter-district Transfer Requests (E.C. 35146)

Board President Bowlds recessed to closed session at 4:31p.m.

Board Member Neary arrived at 4:35 p.m.

4. Reconvene to Open Session

Board President Bowlds reconvened at 5:30 p.m.

5. Report out of Closed Session

Superintendent Westerburg reported that both items in closed session were approved.

- A. Consideration of Classified Willie Brown Workload Reduction Request (1). (G.C. 54957)

MSP (Carni/Chavez) to approve the classified Willie Brown workload reduction as presented.

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

- B. Approval of Inter-district Transfer Request

MSP (Carni/Chavez) to approve the inter-district transfer requests as presented.

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

6. Flag Salute

Board Clerk Colvig led the flag salute.

7. Recognition

- A. New Staff Introductions-

Superintendent Westerburg introduced new employees to board members that were present at the meeting.

B. Retiree (1)

Superintendent Westerburg honored classified retiree Jeanne Cook, noting that she has been with the district since 1994.

C. Transportation

Superintendent Westerburg honored classified employee, Jenna Duarte for becoming a certified bus driver trainer. Currently Jenna is training three individuals.

8. Informational

A. Future Farmers of America-

WHS FFA students presented results from the Redwood Empire Fair, noting that 38 WHS students participated and 8 students will participate in the Anderson Valley Fair in a couple of weeks.

B. Hot Seat Count/Enrollment Report

Superintendent Westerburg reported total enrollment is 1529 and the district is maintaining its numbers.

9. WTA Comments

John Haschak shared that it has been a great start to the school year, 18 new certificated employees attended the Willits Teachers Association lunch and he applauded Kelley Case Bracket for her award for FFA Top Advisor at the Redwood Empire Fair.

10. CSEA Comments

Dan Greene applauded Jenna Duarte for her hard work and dedication for completing the training course, he welcomed everyone back.

11. Superintendent Comments

Superintendent Westerburg thanked Dan Green for his work on the *press box* at the high school football field and also the custodial staff for the great work at their sites over the summer. Blosser Lane School now has water filter stations on campus where students and staff have chilled water. Routes for transportation have now been finalized. Upcoming election in November for school board seats. Superintendent Westerburg will be meeting with site administrators to discuss student truancy.

12. Board Comments

Board President Bowlds reported that he has spent a lot of time looking at the LCAP and is pleased with the report.

Board Member Carni welcomed back all the staff, confirmed her appreciation for finalizing the bus routes, shared her congratulations to Kelley Case Brackett and wished the FFA students success as they head off to fair in Boonville.

Board President Neary commented that he is looking forward to the school year.

Board Clerk Dr. Colvig shared that he too is excited for the start of school. He reported that he spent the first day at Brookside School and enjoyed seeing all the happy students and staff. Dr. Colvig also shared that he has been to athletic events at the high school and enjoys the school spirit.

Board Member Chavez thanked everyone for their hard work for getting everything ready for the first day of school. He shared that he stopped in at each of the school sites on the first day and thanked Superintendent Westerburg for his leadership.

13. Action Discussion

A. Public Comment on Consent Agenda Items

No comments received

B. Consent Agenda

The Consent Agenda included Approval of Minutes of the Regular Meeting held on August 1, 2018, Approval of Employee Status Changes (11), Approval of Warrant Registers from July 12, 2018- August 24, 2018, Approval of Investment Reports ending June 30, 2018, Approval of Board Agenda Calendar, Approval to Surplus Old Textbooks from BGMS, Second Read/Final Approval E 0420.41 Charter School Oversight, Second Read/Final Approval BP/AR 3514 Environmental Safety, Second Read/Final Approval BP 3514.1 Hazardous Substances, Second Read/Final Approval BB/E 9270 Conflict of Interest

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

Ayes: Bowlds, Carni, Chavez, Colvig, Neary

Noes: None
Absent: None
Abstain: None

C. *Approval of Resolution Number 2018/19-2, Adoption of Conflict of Interest Code
MSP (Neary/Carni) to approve Resolution 2018/19-2, Adoption of Conflict of Interest Code, as presented.

ROLL CALL VOTE

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

D. *Approval of Resolution Number 2018/19-3: Elementary (K-8) Assignments in 2018/19
MSP (Carni/Chavez) to approve Resolution 2018/19-3, elementary (K-8) assignments as presented.

ROLL CALL VOTE

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

E. *Approval of M.O.U. with MCOE, Mendocino County State Preschool Consortium
MSP (Chavez/Colvig) to approve the MOU with MCOE, Mendocino County State Preschool Consortium as presented.

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

F. *Approval of Revised LCAP 2018/19
MSP (Neary/Carni) to approve the revised LCAP 2018/19 as presented.

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

G. * First Read 3230, Federal Grant Funds

H. * First Read AR 3514.2, Integrated Pest Management

I. * First Read BP 4111/4211/4311, Recruitment and Selection

J. * First Read BP/AR 4119.11/4219.11/4319.11, Sexual Harassment

K. * First Read AR 4161.1/4361.1, Personal Illness/Injury Leave

L. *First Read4161.8/4261.8/4361.8, Family Care and Medical Leave

M. *First Read AR 4261.1, Personal Illness/Injury Leave

N. *First Read BP 6162.5, Student Assessment

O. *First Read BP/AR 6171 Title 1 Programs

P. *First Read BP/AR 3516, Emergencies and Disaster Preparedness Plan

Q. *First Read AR 3541, Transportation Routes and Services

R. *First Read BP/AR 4158/4258/4358, Employee Security

S. *First Read BP/AR 4161.9/4261.9/4361.9, Catastrophic Leave Program

T. *First Read BP 6161.3, Toxic Art Supplies

Board acknowledges receipt of Items G-T for first read

U. Agenda Items for Next Regular Meeting
None received

14. Public Comments for Items Not on the Agenda
John Haschak asked for board support against the late start time for middle and high schools in California, stating the vote is currently before Governor, Jerry Brown. Board President Bowlds asked Superintendent Westerburg to send a letter against the early start.

15. Adjournment
MPS (Chavez/Colvig) to adjourn at 6:20 p.m.
Ayes: Bowlds, Carni, Chavez, Colvig, Neary
Noes: None
Absent: None
Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk