

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, September 11, 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 4:00 p.m.

MSP (Nunez, King) to approve the agenda, tabling action items L,M, and N till October 9, 2019 meeting and move up action item 14 to just after flag salute.

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

2. Public Comments on the Closed Session Items

No comments were received

3. Recess to Closed Session

- A. Consideration of Request to use Sick Leave for Family Care, Classified (1) (G.C.54957)
- B. Consideration of Request for Leave of Absence, Classified (2) (G.C. 54957)
- C. Public Employee Appointment/Employment, Superintendent (G.C. 54957)
- D. Approval of Expulsion Stipulated Agreement - Case No. 2019/20-1

Board President Bowlds recessed to closed session at 4:01p.m.

4. Reconvene to Open Session

Board President Bowlds reconvened at 5:08 p.m.

5. Report out of Closed Session

Superintendent Westerburg reported that items A, B and D in closed session were approved.

A. Consideration of Request to use Sick Leave for Family Care, Classified (1) (G.C.54957)

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

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

B. Consideration of Request for Leave of Absence, Classified (2) (G.C. 54957)

MSP (Chavez/Colvig) to approve the leave of absence requests (2) as presented.

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

C. Public Employee Appointment/Employment, Superintendent (G.C. 54957)

MSP (Colvig/Chavez) to approve the public employment contract for Superintendent Westerburg through June 30, 2022 as presented.

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

Abstain: None

D. Approval of Expulsion Stipulated Agreement - Case No. 2019/20-1

MSP (Chavez, Colvig) to approve the expulsion and stipulated agreement with case #2019/20-1 as presented.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

6. Flag Salute

Board Clerk Colvig led the flag salute.

7. Informational

A. Hot Seat Count

Superintendent Westerburg advised that enrollment is currently at 1560. Brookside and WHS #'s are higher.

8. WTA Comments

Tessa Ford advised that WHS is under WASC review. WTA luncheon before the start of school, thanked Member Nunez for attending. Hopeful to keep lines of communication open between sites and board members. WTA is covering the homecoming snack shacks so parents can attend the games. Community awareness and building relationships in the community. Would like to see the district breakfast and WTA lunch on different days. Shared her concerns about the wiring at Brookside and personal items were removed from the classrooms without any advanced notice. Short Tuesday concerns.

9. CSEA Comments

No comments at this time

10. Board Comments

Board Member Chavez apologized for missing last month meeting. Has reported that he has visited all of the school sites to start the year, it's exciting to see the kids back and staff ready to go.

Board Member King shared that she attended most of the back to school nights, she enjoyed them all, and they were well attended by families. King recommends that schools do not share the same evening, stating that it is hard on families and employees. It has been a great start for our kinder students, teachers and families.

Board Member Nunez apologized for missing last months meeting. She thanked the district for assisting with custodial services for Nuestra Alianza's summer program along with all the support from the community, she commented that the summer paint crew did a nice job at Brookside. Nunez shared her concerns about summer maintenance projects, turnover and less services being provided for EL programs at Blosser Lane.

Board Clerk Colvig no comments at this time.

Board President Bowlds no comments at this time.

Student Member Copperfield shared that the bells have a new sound, the students are getting used them and they can now be heard throughout the campus. Student body concerns- lack of working water fountains at the school.

11. Superintendent Comments

Superintendent Westerburg advised that the district has received the federal grant for the filtered water fountain stations and a fix is coming, the district is waiting for an assigned vendor to install. The district has a new web site and phone app, he encourages everyone to check it out. A new PA system has been installed at all school sites and training will happen soon. Sherwood school is going great, they are all working on a fire safety plan with Willits Fire Chief and Brooktrails Fire Chief.

12. Action Discussion

A. Public Comment on Consent Agenda Items

Nunez asked clarifying questions about areas of concern on board policy revisions.

B. Consent Agenda

The Consent Agenda included Approval of Minutes of the Regular Meeting held on August 14, 2019, Approval of Employee Status Changes (16), Approval of Warrant Registers from August 1, 2019- August 31, 2019, Approval of Investment Reports ending June 30, 2019, Approval of Board Agenda Calendar, Approval of Baechtel Grove Middle School Student Handbook 2019/20, Approval of Willits High School Student Handbook 2019/20, Second Read/Final Approval BP/AR 0420.4 Charter School Authorization, Second Read/Final Approval BP/AR 1312.1 Complaints Concerning District Employees, Second Read/Final Approval BP/AR 3250 Transportation Fees, Second Read/Final Approval BP 3510 Green School Operations, Second Read/Final Approval BP/AR 3511 Energy and Water Management, Second Read/Final Approval AR 3514 Environmental Safety, Second Read/Final Approval BP/AR 3540 Transportation.

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

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

C. Oral Recommendation Regarding Salary and/or Fringe Benefits

President Bowlds advised that in closed session the board approved the superintendent's contract through June 30, 2022, annual salary at \$160,000 per year plus an annual 5% annuity toward his retirement and health benefits are the same as WTA (certificated) members.

D. *Ratification of Superintendent's Employment Agreement

MSP (Colvig/King) to ratify the superintendent's employment agreement as presented.

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

E. *Approval of M.O.U. with Willits Kids Club/ASES for 2019/20

MSP (King/Colvig) to approve the MOU with Willits Kids Club/ASES as presented.

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

F. *Approval of Resolution 2019/20-4, Middle School Assignment Authorizations. ROLL CALL VOTE

MSP (Chavez/King) to approve Resolution 2019/20-4 as presented.

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

G. *Approval of Resolution 2019/20-6, Textbook Adoption, Physical Science, Grades 9-12. ROLL CALL VOTE

MSP (Colvig/Chavez) to approve Resolution 2019/20-6 as presented.

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

H. **PUBLIC HEARING** – Sufficiency of Textbooks – 5:30 p.m.

Education Code Section 60119 requires that in order to be eligible for certain state funding for textbooks, the governing board shall adopt, on an annual basis, a resolution with respect to textbooks and instructional materials availability and affirm that each pupil in each school in the district has, or will have sufficient textbooks or instructional materials, or both, in each subject that are consistent with the contents of and cycles of the curriculum framework adopted by the State Board. The Board welcomes public input.

Discussion took place about students at Brookside not getting to use the ELA standard aligned curriculum but being told to focus on UTC. Public Hearing opened at 6:47, closed hearing at 6:57 pm.

I. *Approval of Sufficiency or Insufficiency of Instructional Materials: Resolution 2019/20-3. ROLL CALL VOTE

MSP (King/Chavez) to approve Resolution 2019/20-6 as presented.

Ayes: Bowlds, Chavez, King

Noes: None
Absent: None
Abstain: Nunez, Colvig

J. PUBLIC HEARING- 5:45 p.m. Local Control Accountability Plan

The Board of Trustee of the Willits Unified School District will hold a Public Hearing to receive input from the public on matters pertaining to the adoption of the LCAP. The board welcomes public input.

Public hearing opened at 6:58 pm. Discussion took place about funds linked to English Learners and program changes. Closed session at 7:22 pm

K. *Adoption of the Local Control Accountability Plan (LCAP) 2019/20

MSP (King/Chavez) to approve 2019/20 LCAP as presented.

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

L. Approval of Education Protection Act Expenditure Report for 2018/19

ITEM TABLED TILL 10/9/19

M. Approval of Gann Limit Resolution 2019/20-5

ITEM TABLED TILL 10/9/19

N. Approval of Unaudited Actuals Report for 2018/19

ITEM TABLED TILL 10/9/19

O. *Consideration of Bond Survey; price not to exceed the quote from True North Research \$23, 475

MSP (Colvig/King) to approve a bond survey, vendor TBD; price not to exceed \$23,475 as quoted from True North Research.

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

Discussion took place about placing the survey with True North Research or taking it elsewhere for lesser expense.

P. *First Read BP/4119.22/ 4219.22/4319.22, Dress and Grooming

Q. *First Read BP 5131.2, Bullying

R. *First Read BP/AR 5132, Dress and Grooming

S. *First Read BP/AR 6142.1, Sexual Health and HIV/AIDS Prevention

T. *First Read BP 6142.6, Visual and Performing Arts Education

U. *First Read BP 6146.1, High School Graduation Requirements

Board acknowledges receipt of Items P-U for first read. Superintendent Westerburg and Board Member King recommended board members review Item S and its controversy of legal requirements of instruction.

V. Agenda Items for Next Regular Meeting

None received

13. Public Comments for Items Not on the Agenda

Sandra Lucier spoke about the Tuesday early dismissal and loss of ability to collaborate, she would like the board to consider bringing them back in future calendars and final work day before summer break to be on a Friday not a Monday.

14. Adjournment

MPS (King/Colvig) to adjourn at 7:55 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk