

WILLITS UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES

Regular Meeting

Willits High School Media Center  
299 North Main Street, Willits, California  
Wednesday, January 8, 2020  
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 4:01 p.m.

2. Agenda Approval

MSP (Chavez/Colvig) to approve the agenda-striking closed session item 4-B.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

3. Public Comments on Closed Session Items

4. Recess to Closed Session

Board President Bowlds convened to closed session at 4:02 p.m.

A. Consideration of Stipulated Agreement, Case Number 2019/20-2 (G.C. 54957)

B. Student Expulsion Hearing – Case Number 2019/20-2 (G.C. 54957)

C. District Representative: Superintendent (G.C. 54957.6)

A. Consideration of Stipulated Agreement, Case Number 2019/20-2 (G.C. 54957)

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

B. Student Expulsion Hearing – Case Number 2019/20-2 (G.C. 54957) ITEM STRICKEN FROM AGENDA

C. District Representative: Superintendent (G.C. 54957.6)

Discussion about upcoming negotiations with WTA, no action taken.

5. Reconvene to Open Session

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

6. Report out of Closed Session

MSP (Chavez/Colvig) to approve Stipulated Agreement, Case Number 2019/20-2

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

7. Flag Salute

Board Clerk Colvig led the flag salute.

8. Special Order of Business

A. Sanhedrin Graduate

Sanhedrin student, Lauren Van Pelt graduated. Director Ritchley, family and board applauds her accomplishment and wish her success in her future.

B. Community Recognitions (2)

Superintendent Westerburg honored Jennifer Drew as our Volunteer of the Year, he spoke about the wonderful Ag Farm at WHS under her leadership, along with the \$56,000 raised at the Summer Gala by Willits Education Foundation. Jennifer is a “get it done” motivator and a wonderful asset not only for WUSD but our Willits community.

Superintendent Westerburg shared the districts appreciation to Darrell McIvor and Microphor for the donation to the district of thousands of dollars in various items. Local business Microphor closed the company and we received over 40 truckloads of usable items. A letter of appreciation was sent to the corporate office.

9. Information

A. Presentation of 2018/19 Audit Report; Christy White Associates

Monique from Christy White Associates reported the annual audit for 2018/19. Discussions took place about the audit findings.

B. \*Review of WUSD to WTA, Negotiation Proposal

Information to the public advising of proposal. Next month we will sunshine with WTA and a public hearing will take place.

C. \*Calendar drafts for 2020/21, 2021/22, and 2022/23

Working with WTA on calendars, agreements are getting close and will be brought back at next month’s board meeting for board approval. Discussion took place about minimum days.

10. WTA Comments

WTA President, Tessa Ford reported no big news just working on calendars.

11. CSEA Comments

CSEA President, Dan Green employees are working hard, getting the schools ready to reopen.

Discussion took place about the cafeteria kitchens, change is coming, no layoffs and no pay cuts are on the table.

12. Board Comments

Board Clerk Colvig shared that it’s wrestling season, he attended the match in Healdsburg and was impressed with the sportsmanship of our Willits athletes.

Board Member King apologized for missing last month’s meeting due to illness. She advised the new law AB5 may shut down Willits Weekly, they are a great asset to the community and how unfortunate that would be. On January 12<sup>th</sup> at 5:30 p.m. at the Willits Center for the Arts there will be a presentation on Youth Drug Use, she encourages people to attend.

Board Member Nunez advised that she did not agree with the minutes about her remarks considering the bond. She expressed her concerns about the security system and wants the board policy placed on the agenda for discussion. Board President Bowlds advised that not all discussions needs to take place at the board meeting to keep things moving. However, if she wants to make changes to a policy she needs to do her homework and prepare it for action. Action items must be on the agenda. Nunez concluded by sharing her appreciation to Principal, Munguia for the reading program and making both students and families feel more welcome at Baechtel Grove Middle School.

Board President Bowlds had nothing to report.

Board Member Chavez attended some of the winter events at the school sites, he wished everyone a Happy New Year.

Student Board Member- absent

13. Superintendent Comments

Superintendent Westerburg

Introduced Mendocino County Board Member -Willits Representative, Charline Ford and Mendocino County Superintendent, Michelle Hutchins who were present at tonight's meeting. Westerburg advised that Measure G information was available on WUSD website.

14. 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 11, 2019, Approval of Employee Status Changes (1), Warrant Registers from December 1, 2019-December 31, 2019, Approval of Quarterly Williams Report, 2<sup>nd</sup> Quarter, Approval of School Accountability Report Cards (SARC's)(6), Second Read/Final Approval BP/AR 6174, Education for English Learners, Second Read/Final Approval BP 6179, Supplemental Instruction, Second Read/Final Approval BB/E 9321, Closed Session, Second Read/Final Approval BB 9321.1, Closed Session Actions and Reports.

Discussion took place about expenditure per student on the SARC's and Final Approval BB9321.1

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

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

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

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

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

D. \*Approval of 2018/19 Audit report

MSP (Chavez/Nunez) to approve the 2018/19 audit report as presented.

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

E. \*Acknowledgement of First Read on Revised Board Policy BP 5123, Promotion/Acceleration/Retention

Board acknowledges acceptance of above policy revision Item E.

15. Public Comments for Items Not on the Agenda

No comments were received.

16. \*Items for the Next Regular Board Agenda

17. Adjournment

MSP (Chavez/Colvig) to adjourn at 7:15 p.m.

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

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Mark Westerburg, Superintendent

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Bob Colvig, Board Clerk