WILLITS UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES <u>Special Meeting</u> Willits High School Media Center 299 North Main Street, Willits, California Wednesday, January 8, 2020 Open Session – 6:00 p.m.

Public Comments- Individuals may address the Board on regular session agenda items at the time they are under consideration. <u>MINUTES</u>

1. Call Meeting to Order Board President Bowlds called the meeting to order at 7:16 p.m.

2. Agenda Approval

MSP (Colvig/Chavez) to approve as presented Ayes: Bowlds, Chavez, Colvig, King, Nunez Noes: None Absent: None Abstain: None

3. Flag Salute

Board Clerk Colvig led the flag salute.

4. Action/Discussion

A. *Approval of Variable Term Waiver for Education Specialist- Mild Moderate Credential- Grades 6-8, Nichole Luhr

MSP (King/Colvig) to approve the Variable Term Waiver as presented for Nichole Luhr, Education Specialist, Mild Moderate Credential, grades 6-8.

Ayes:Bowlds, Chavez, Colvig, King, NunezNoes:NoneAbsent:NoneAbstain:None

Superintendent Westerburg advised that this is a very qualified teacher, vacancy all year.

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

6. Adjournment
MSP (Colvig/Chavez) to adjourn at 7:19 p.m.
Ayes: Bowlds, Chavez, Colvig, King, Nunez
Noes: None
Absent: None
Abstain: None

Mark Westerburg, Superintendent

Bob Colvig, Board Clerk