

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting

Wednesday, April 15, 2020
Closed Session – 4:00 p.m.
Open Session – 5:00 p.m.

A regular meeting of the Willits Unified School District Board of Education was held on Wednesday, April 15, 2020. The Board of Education will call the meeting to order at 4 p.m. via Zoom, at which time the Board of Education will move to Closed Session regarding the item listed under Closed Session. The public meeting will reconvene at 5:00 p.m. via

Zoom: <https://us04web.zoom.us/j/539278456?pwd=SjNWY095NzR5blk0d0NtdGY4bEwzUT09>

You may also view the meeting at: <https://www.youtube.com/channel/UCm14iSqMtl-7TKLnLP5NkFQ>

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.

2. Agenda Approval

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

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

3. Public Comments on Closed Session Items

No comments were received.

4. Recess to Closed Session

Board President Bowlds recessed to closed session at 4:05 p.m.

A. Labor Negotiations, WTA, CSEA: District Representative Superintendent (G.C. 54957.6)

5. Reconvene to Open Session

Board President Bowlds reconvened to open session at 5:07 p.m.

6. Report out of Closed Session

Superintendent Westerborg reported that the Board discussed upcoming negotiations. No actions taken.

7. Flag Salute

Board Clerk Colvig led the flag salute.

8. WTA Comments

No comments received

9. CSEA Comments

CSEA President Dan Green shared during this interesting time the kitchen staff are doing a great job feeding local students, the staff is rotating and folks are all trying to do the best that they can.

10. Board Comments

Board Member Chavez shared his appreciation to the staff during this difficult time

Board Clerk Colvig had no comments

Board Member Nunez shared her appreciation to Food Services Director Christy Wisdom and her staff for getting the meals out and advised that she has been making masks for social services

Board Member King also shared her appreciation to the staff for the flexibility and putting students first. She also thanked the administration, custodial and maintenance crews.

Board President Bowlds commented that he sees technology changing the way students are educated, more distance learning and is concerned for hits to the district's budget. Discussion took place about school revenue and budget.

11. Superintendent Comments

Superintendent Westerburg commended the maintenance and custodial staff, all work ticket requests are complete. Terry McEntee has walked all the sites for repairs. WHS has been opening the media center for students use, social distancing and numbers are being monitored by staff. Special Ed Department is hoping to use para's to help with the new storage container and thank you to HR Director Laura Sleeper for getting the MOU in place with the bargaining units. Kitchen staff is putting out about 75 breakfasts and 150 lunches, opened meals up to Sherwood Rancheria, Charter Schools and Imagination Station Preschool. Bulk of hiring is covered, some openings in special ed, district is conserving where we can. LCAP is rolling into next year. Graduation Ceremony is happening, time TBD and our teaching staff has made great advances in technology.

12. Action Discussion

A. Public Comments on Consent Agenda

No comments were received

B. Consent Agenda

The consent agenda included the following items: Approval of the Minutes from the Special Meeting held on March 9, 2020, Approval of the Minutes from the Regular Meeting held on March 11, 2020, Approval of Employee Status Changes (12), Warrant Registers March 1, 2019-March 31, 2019, Approval of Williams Quarterly Report-3rd Quarter, Approval of Second/Final Read BP 5131, Conduct; Approval of Second/Final Read BP 5131.8 Mobile Communication Devices; Approval of Second/Final Read BP 5132, Dress and Grooming; Approval of Second/Final Read AR 5141.26 Tuberculosis Testing; Approval of Second/Final Read BP/AR 7140, Architectural and Engineering Services; Approval of Second/Final Read BB 9323, Meeting Conduct

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

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

C. Approval of Resolution 2019/20-14: Pupil Textbooks, Comprehensive Health, Grades 9-12

MSP (Colvig/King) to approve resolution 2019/20-14 pupil textbooks as presented.

ROLL CALL VOTE

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

D. *Approval of Resolution 2019/20-15: Suspend In Person Classes, COVID-19

MSP (King/Colvig) to approve resolution 2019/20-15, suspend classroom instruction as presented.

ROLL CALL VOTE

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

E. Discussion of BP/AR 3515, Campus Security

13. Public Comments for Items Not on the Agenda

Dan Green shared that he was glad to have Bob Colvig back in Mendocino County and out of quarantine.

Jenni Wyatt shared that she saw a sign in one of our teacher's yard that said how she missed her students.

16. Items for Future Agendas

- BP 3515- discussion took place about campus security, audio, signs and legal requirements

17. Adjournment

MSP (Colvig/Nunez) to adjourn at 6:12 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk