

WILLITS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Regular Meeting

Wednesday, May 13, 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 will be held on Wednesday, May 13, 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/72143814199?pwd=c25iRTFjYlJTMkphYTVYbXRINTEExQT09>

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

MODIFIED MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:

As per Executive Order N-29-20 from Governor Newsom, the Willits Unified School District Board of Education meeting scheduled for Wednesday, May 13, 2020, at 5:00 p.m. will be in a virtual/teleconferencing environment using Zoom at this link: <https://us04web.zoom.us/j/72143814199?pwd=c25iRTFjYlJTMkphYTVYbXRINTEExQT09> The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location. The May 13th agenda contains only routine and time-sensitive items.

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. Approval of Revised Agenda as presented

MSP (Colvig/Chavez) to approve revised 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 4:04 p.m.

A. Classified Leave of Absence Request (2)(G.C. 54957)

B. Pending Litigation, Doe vs WUSD

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

5. Reconvene to Open Session

Board President Bowlds reconvened to open session at 5:01 p.m.

6. Report out of Closed Session

Superintendent Westerburg reported that the board unanimously approved items A, two (2) classified leaves of absence, item B, the notice of rejection claim letter for potential litigation, the board took no action on item C; negotiations, discussion only.

MSP (Chavez/King) to approve request for leave of absence, (1) classified, as requested.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

MSP (Chavez, King) to approve request for leave of absence, (1) classified, as requested.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

MSP (Colvig/Chavez) to approve denial letter for potential litigation.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

7. Flag Salute

Flag salute was lead individually, difficulties with Zoom

8. Recognition.

A. WUSD Retirees

Superintendent Westerborg honored five (5) retirees: Jill Walton, Priscilla Dodge, Lenore Hansen, Hopie Wise, and Patty Dalton. President Alex Bowlds shared his congratulations with all the retirees and wished them years of fulfillment.

9. Information

A. P-2 Report: ATTACHMENT A

Superintendent Westerborg reported the P2 for 2019/20 with comparisons for the last five (5) years adding that the numbers are holding steady and solid.

B. Williams Quarterly Report Results Quarters 1 and 2

MCOE approved the first and second quarter reports, letter(s) provided in agenda packet.

10. WTA Comments

President Tessa Ford shared that WHS Teacher Kelley Case Brackett, her sister (Cim) and her father (Doug) were all honored by CTA for all being local teachers. Tessa encouraged all to contact Jared Huffman regarding the CARE Act. WTA awarded four scholarships to graduating seniors, WTA will honor the retirees as well, they are looking at ideas for staff for end of the year and in regards to negotiations they rejected the offer from the district and will be presenting a counter offer.

11. CSEA Comments

CSEA President Dan Green shared the classified staff is busy working at all sites and delivering more food to kids. He invited the kitchen staff to participate in the upcoming changes and concluded that CSEA helped by graduation gowns for some seniors.

12. Board Comments

Board Member Chavez shared his appreciation to all the staff, parents and students, congratulated the retirees and thanked Principal Colvig and Superintendent Westerborg for the great graduation plan.

Board Member Nunez shared that she is hopeful that senior students from Sanhedrin and Charter schools also got signs. She has visited all the school sites and things are looking okay, she is hopeful. Food services are putting out greater numbers of food for our students and she concluded that she likes the graduation program planned.

Board Clerk Colvig stated that the health and safety of our students is our number one priority.

Board President Bowlds commented that he has been reading a lot and is deeply concerned about the budget and starting school in August, wants WUSD to deliver the best education possible for our students.

Board Member King shared her appreciation to Principal Munguia for her weekly communication and requests communication from all sites and special education, she feels detached and it will help her know what's going on. Rotary Club paid for lawn signs for all seniors.

13. Superintendent Comments

Superintendent Westerburg was looking to hear about the state’s budget proposal with revisions and impacts to education. Life guard classes are happening at the pool, all precautions are in place and chlorine kills the virus. Limited numbers will be allowed for swim lessons this year but looking forward to the pool opening and being used. Currently looking forward to creative ideas about opening school. M&O are killing it with getting schools repaired and cleaned. Food Services are putting together proposals to go out to bid, saving the district money. Graduation is happening on June 5th, seniors will be in the back of pickup trucks and go around the track: social distancing and no one gets out of their trucks.

14. Action Discussion

A. Public Comments on Consent Agenda

No comments received

B. Consent Agenda

The consent agenda included the following items: Approval of the Minutes from the Regular Meeting held on April 15, 2020, Approval of Employee Status Changes (2), Warrant Registers April 1, 2020-April 30, 2020, Approval to Surplus Textbooks, CPM Math- BGMS, Approval of 2020/21 CIF Designation of Representatives, Final Read and Approval of BP 3515, Campus Security

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

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

It was agreed that signs would be in place before school resumes in the fall concerning BP 3515, campus security.

C. *Approval of Learning Communities for School Success Program (LCSSP) MFT Position and Corresponding Salary Schedule

MSP (King/Colvig) to approve the LCSSP program MFT position and corresponding salary schedule as presented.

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

Discussion took place about funds and salary.

D. *Approval of Resolution 2019/20-16 Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specification of the Election Order and Requesting Consolidation with Other Elections Occurring on November 3, 2020. ROLL CALL VOTE

MSP (Colvig/Chavez) to approve Resolution 2019/20-16 as presented.

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

Superintendent Westerburg shared the bond will go back on the November ballot, making some changes to include funds for charter schools. Discussion took place about timelines, economic uncertainty and the need to go back out in November or the district will have to wait two years for another election and the facilities can’t wait the additional time.

E. *Approval of Resolution 2019/20-17 Ordering an Election of two (2) Members to the Governing Board and Establishing Specification of the Election Order and Requesting Consolidation with Other Elections Occurring on November 3, 2020. ROLL CALL VOTE

MSP (Nunez/King) to approve Resolution 2019/20-17 as presented.

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

F. Grading and Graduation Requirements due to COVID-19

Discussion took place about grades being issued by teachers and the recommendation from the board for grades 6-12 is to use letter grades A and B and credit/no-credit when applicable. President Bowlds shared that he would not want to see any student penalized because they couldn't perform to their best ability due to restrictions from COVID-19.

15. Public Comments for Items Not on the Agenda

A question was asked about the inclusion of Sanhedrin students for graduation and was advised that yes they are being included in the event.

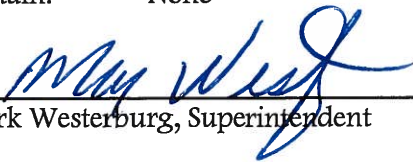
16. Items for Future Agendas

- President Bowlds would like to see the June meeting held at WHS along with Zoom

17. Adjournment

MSP (Chavez/Colvig) to adjourn at 6:18 p.m.

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



Mark Westerburg, Superintendent



Robert Colvig, Board Clerk Member
Chavez,

Attachment A

	CBEDS/ CALPAD	P1 Enroll	P1 Enrollm ent	P1 ADA	%	P2 Enrollm ent	Enroll ment	P2 ADA	ADA Loss / Gain	%
2013/14	1592	1580	-12	1491.34	94%	1556	-36	1469.02	-22.32	94%
2014/15	1595	1576	-19	1494.45	95%	1549	-46	1466.7	-27.75	95%
2015/16	1521	1505	-16	1426.07	95%	1468	-53	1390.52	-35.55	95%
2016/17	1539	1532	-7	1437.77	94%	1512	-27	1409.84	-27.93	93%
2017/18	1540	1535	-5	1434.13	93%	1533	-7	1405.83	-28.3	92%
2018/19	1510	1507	-3	1419.45	94%	1514	4	1397.79	-21.66	92%
2019/20	1558	1563	5	1476.47	94%	1553	-5	1451.77	-24.7	93%
			<u>-57</u>				<u>-162</u>		<u>-113.55</u>	

* % calculated by Enrollment/ADA in P1 & P2

	P1	P2
2013/14	1580	1556
2014/15	1576	1549
2015/16	1505	1468
2016/17	1532	1512
2017/18	1535	1533
2018/19	1507	1514
2019/20	1563	1553

Enrollment/ADA Comparison

■ P1 Enrollment ■ P1 ■ P2 Enrollment ■ P2

