WILLITS UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES <u>Special Meeting</u> Open Session – 5:00 p.m.

A regular meeting of the Willits Unified School District Board of Education will be held on Wednesday, June 22, 2020. The Board of Education will call the meeting to order at 5 p.m. via Zoom: <u>https://us04web.zoom.us/j/9782489039?pwd=V0U2cUtHZUMzQk5xR3d5Vy9wT1JkZz09</u> You may also view the meeting at: <u>https://www.youtube.com/channel/UCm14iSqMt1-7TKLnLP5NkFQ</u>

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 Monday, June 22, 2020, at 5:00 p.m. will be in a virtual/teleconferencing environment using Zoom at this link: <u>https://us04web.zoom.us/j/9782489039?pwd=V0U2cUtHZUMzQk5xR3d5Vy9wT1JkZz09</u> 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 5:15 p.m.

2. Approval of Agenda as presented

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

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

3. Flag Salute

Flag salute was lead individually, difficulties with Zoom

- 4. Action Discussion
 - A. *Consideration of and Possible Action on Resolution 2019/20-19: Regarding Certificated Reduction in Force 78 F.T.E.-Layoff. ROLL CALL VOTE

MSP (Colvig/Chavez) to approve resolution 2019/20-19 as presented.

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

*Board Member King lost internet connection but contacted Board President Bowlds and voted yes on item 4A: 5:47 pm

A discussion took place about the need to eliminate the certificated positions allowing the budget to accurately reflect the services being provided in 2020-21. A promise was given from the governing board to return positions and programs as soon as funds are available.

5. Public Comments for Items Not on the Agenda

Superintendent Westerburg advised that parent and staff surveys have been made available to everyone, he is encouraging everyone to complete them and provide information to the district to help make decisions about schools reopening.

6. Adjournment MSP (Colvig/Chavez) to adjourn at 5:55 p.m. Ayes: Bowlds, Chavez, Colvig, Nunez Noes: None Absent: King. Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk