

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, October 3, 2018
Closed Session – 4:30 p.m.
Open Session ~ 5:30 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 4:31 p.m.

2. Flag Salute led by Board Clerk Colvig
3. Agenda Approval

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

Ayes: Bowlds, Carni, Chavez, Colvig
Noes: None
Absent: Neary
Abstain: None

4. Public Comments on the Closed Session Items
No comments were received

5. Recess to Closed Session

Board President Bowlds recessed to closed session at 4:33 p.m.

- A. Classified Leave of Absence Request (1) (*G.C. 54957*)

Board Member Neary arrived at 4:46 p.m.

Board Member Neary left at 5:20 p.m.

6. Reconvene to Open Session

Board President Bowlds reconvened to open session at 5:30 p.m.

7. Report out of Closed Session

- A. Certificated Leave of Absence Request (*G.C. 54957*)

MSP (Colvig/Carni) to approve the Classified Leave of Absence as presented.

Ayes: Bowlds, Carni, Chavez, Colvig, Neary
Noes: None
Absent: None
Abstain: None

8. WTA Comments

John Haschak shared his appreciation for the MOU between WTA and WUSD concerning professional development. Haschak also thanked CSEA, PTO's and AAUW for the collaboration in putting on the board candidates' forum night on October 18, 6:30 p.m. at WHS Alan Garcia Auditorium.

9. CSEA Comment

Dan Green advised that CSEA is going well and invited everyone to the candidates' forum. CSEA and WTA asked their members for questions to address the candidates at the forum.

10. Superintendent Comments

Superintendent Westerburg Unlocking the Code, really good results and working together. BGMS and WHS staff are collaborating together and it's going well. Transportation is working its kinks out, hoping to have two new drivers ready to go in November. Food numbers are going up, parents are appreciative for the program allowing students to eat free of charge. Homecoming went well, rally, parade, dance all well done; good week. Thanked all of the staff at BGMS for the tragic loss of a student over the weekend.

11. Board Comments

Student Board Representative Claire Case Brackett introduced herself, invited everyone to the FFA table and stated that she is looking forward to being at the meetings representing the students of WHS.

Board Clerk Dr. Colvig- no comment

Board President Bowlds welcomed new student board representative and stated that he is looking forward to the candidates' forum night.

Board Member Carni welcomed student board representative Claire Case-Brackett.

Board Member Chavez commented that Claire Case-Brackett is a great student representative for Willits High School and welcomed her to the board.

Board Member Neary absent

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 Minutes of the Regular Meeting held on September 5, 2018, Approval of Minutes of the Regular Meeting held on September 12, 2018, Warrant Registers from August 27, 2018-September 20, 2018, Approval of Williams Complaint Report- 1st Quarter, Approval to Surplus Old Textbooks: Willits High School, Second Read/Final Approval AR 3230: Federal Grant Funds, Second Read/Final Approval AR 3514.2: Integrated Pest Management, Second Read/Final Approval BP 4111/4211/4311: Recruitment and Selection, Second Read/Final Approval BP/AR 4119.11/4219.11/4319.11: Sexual Harassment, Second Read/Final Approval AR 4161.1/4361.1: Personal Illness/Injury Leave, Second Read/Final Approval AR 4161.8/4261.8/4361.8: Family Care and Medical Leave, Second Read/Final Approval BP 6162.5: Student Assessment, Second Read/Final Approval BP/AR 6171: Title 1 Programs, Second Read/Final Approval BP/AR 3516: Emergencies and Disaster Preparedness Plan, Second Read/Final Approval AR 3541: Transportation Routes and Services, Second Read/Final Approval BP/AR 4158/4258/4358: Employee Security, Second Read/Final Approval BP/AR 4161.9/4261.9/4361.9: Catastrophic Leave Program, Second Read/Final Approval BP 6161.3: Toxic Art Supplies

MSP (Carni/Colvig) to approve the Consent Agenda except for item #11 above: AR 4161.8/4261.8/4361.8 (pulled for further discussion at next meeting 11/7/18).

Ayes: Bowlds, Carni, Chavez, Colvig

Noes: None

Absent: Neary

Abstain: None

C. CONVENE PUBLIC HEARING – Sufficiency of Textbooks – 5:45 p.m.
Education Code Section 60119 requires that in order to be eligible for certain state funding for textbooks, the governing board shall adopt, on an annual basis, a resolution with respect to textbooks and instructional materials availability and affirm that each pupil in each school in the district has, or will have sufficient textbooks or instructional materials, or both, in each subject that are consistent with the contents of and cycles of the curriculum framework adopted by the State Board. The Board welcomes public input.

Board President Bowlds opened the public hearing at 5:55 p.m. No public comments were received
Hearing closed at 5:56 p.m.

D. *Approval of Sufficiency or Insufficiency of Instructional Materials: Resolution 2018/19-5.

ROLL CALL VOTE

MSP (Chavez/Colvig) to approve Resolution 2018/19-5: Sufficiency of Instructional Materials as presented.

Ayes: Bowlds, Carni, Chavez, Colvig

Noes: None

Absent: Neary

Abstain: None

E. *Approval of Agreement with State Water Resources Control Board, Resolution 2018/19-6

ROLL CALL VOTE

MSP (Colvig/Chavez) to approve Resolution 2018/19-6: Agreement with State Water Resources Control Board as presented.

Ayes: Bowlds, Carni, Chavez, Colvig

Noes: None

Absent: Neary

Abstain: None

F. *Approval of Application with NCUAQMD, Rural School Bus Pilot Project, Resolution 2018/19-7

ROLL CALL VOTE

MSP (Chavez/Carni) to approve Resolution 2018/19-7: Rural School Bus Pilot Project as presented.

Ayes: Bowlds, Carni, Chavez, Colvig

Noes: None

Absent: Neary

Abstain: None

G. *Approval of MOU with Willits Kids Club, ASES for 2018/19

MSP (Colvig/Chavez) to approve MOU with Willits Kids Club, ASES for 2018/19 as presented.

Ayes: Bowlds, Carni, Chavez, Colvig

Noes: None

Absent: Neary

Abstain: None

H. *First Read BP 0415: Equity

I. *First Read BP 1020: Youth Services

J. *First Read BP/AR 1330, Use of School Facilities

K. *First Read BP 1400: Regulations between Other Governmental Agencies and the Schools

L. *First Read BP 2210: Administrative Discretion Regarding Board Policy

M. *First Read BP/AR 3312.2: Educational Travel Program Contracts

N. *First Read BP/AR 3320: Claims and Actions against the District

O. *First Read BP 3515.21, Unmanned Aircraft Systems (Drones)

- P. *First Read BP 4140/4240/4340: Bargaining Units
- Q. *First Read AR 4157.2/4257.2/4357.2: Ergonomics
- R. *First Read BP 4161.3: Professional Leaves
- S. *First Read BP 4261.3: Professional Leaves
- T. *First Read BP/AR 5112.5: Open/Closed Campus
- U. *First Read AR 5141.32: Health Screening for School Entry
- V. *First Read BP/AR 6174: Education for English Learners
- W. *First Read BB 9310: Board Policies

Board accepts items H-W as first read board policy changes

- X. Items for next board meeting agenda
 - Item #11 from consent agenda: AR 4161.8/4261.8/4361.8

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

14. Adjournment

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

Ayes: Bowlds, Carni, Chavez, Colvig

Noes: None

Absent: Neary

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk