

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Tuesday, October 5, 2016
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 Neary called the meeting to order at 4:32 p.m.

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

MSP (Harris/Bowlds) to approve the agenda as presented with the following exceptions, Item 5B to two (2) requests not one (1), striking Information Item 11 and striking Action Item 14-I.

Ayes: Neary, Croskey, Harris, Carni, Bowlds
Noes: None
Absent: None
Abstain: None

The Board reserves the right to change the Agenda order unless a specified time is listed for an item.

4. Public Comments on the Closed Session Items
5. Recess to Closed Session

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

- A. Certificated Leave of Absence Request (1) (*G.C. 54957*)
- B. Classified Leave of Absence Request (1) (*G.C. 54957*)
- C. Consideration of Complaint Against School Personnel (*G.C. 54957*)

6. Reconvene to Open Session

Board President Neary reconvened to open session at 5:34 p.m.

7. Report out of Closed Session

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

MSP (Bowlds/Croskey) to approve the Certificated Leave of Absence as presented.

Ayes: Neary, Croskey, Harris, Carni, Bowlds
Noes: None
Absent: None
Abstain: None

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

MSP (Bowlds/Croskey) to approve the Classified Leave of Absence as presented.

Ayes: Neary, Croskey, Harris, Carni, Bowlds
Noes: None

Absent: None
Abstain: None

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

MSP (Bowlds/Croskey) to approve the Classified Leave of Absence as presented.

Ayes: Neary, Croskey, Harris, Carni, Bowlds
Noes: None
Absent: None
Abstain: None

C. Consideration of Complaint Against School Personnel (G.C. 54957)

Nothing to report per President Neary.

8. Information

A. Willits High School Employee Recognition

Superintendent Westerburg acknowledged WHS Custodian Miguel Nunez and BGMS Secretary Tami Jorgensen giving appreciation for going above and beyond their job duties, assisting others and our students.

B. Willits Charter School and Willits Elementary Charter School

Superintendent Westerburg reported he has met with the Charter School Directors and gone through the charter matrix renewal form. He recommends without hesitation renewing their charters. An action item will be presented at our next board meeting (November 2nd) including an open hearing session for renewal.

C. Transportation Update

ATTACHMENT A

Superintendent Westerburg and Director of Transportation/Maintenance visited local Willits mechanic shops, all repairs and maintenance for our fleet will be done in Willits with the exception of the large diesel buses- they will continue to be serviced in Ukiah. Superintendent also commented that if our bus driver has any concerns about the bus they are driving it will be parked and the spare bus will be used till it can be looked at by a professional/shop.

9. WTA Comments

WTA President Haschak reported that the printing issues have been resolved at Blosser Lane School. Haschak thanked Board Member Croskey for her resolutions at BGMS regarding brunch and spoke about Proposition 55 and how good it is for the schools.

10. CSEA Comments

Member Tami Jorgensen commented that nominations for officers have been taken and they are getting closer to having representation.

11. Administrator Comments

ATTACHMENT B

Superintendent Westerburg stated that administrator comments will now come in a hard copy and be assembled in the agenda packets.

12. Superintendent Comments

- Garden party was a great event put on by the Educational Foundation, raised \$36,700. Annette Pinon explained how they raise funds and how it is dispersed. ATTACHMENT C
- Superintendent Westerburg also reported that he is now the Title III Director- educational programs designed to help LEP students achieve standards.
- Chromebooks are in and the serial #'s have been etched in. Things are getting in place, looking at going into classrooms on October 21, 2016 to get them to the students.
- Student enrollment is up 20-25 from this time last year.

13. Board Comments

Introduction of new student representative d'Artagnon Meek

Board Member Harris stated she is glad to be back. She has visited Brookside School and San Hedrin and is very happy to see things in the right direction.

Board Clerk Croskey reported she is very happy with the math program at Brookside School.

Board Member Bowlds reported he is back into the swing of things.

Board Member Carni had nothing to report.

Board President Neary commented he received a letter from MCOE and asked Trina Cardillo to email copies to all board members.

14. Action /Discussion

A. Public Comments on Consent Agenda

Paula Nunez asked a clarifying question about consent item 12, BB 9222, Resignation: a discussion took place and the item was pulled from the consent agenda for further clarification before taking action.

B. Consent Agenda

The Consent Agenda included the following items: Approval of Minutes of the Regular Meeting held on September 7, 2016, Approval of Minutes of the Regular Meeting held on September 14, 2016, Employee Status Changes (4), Warrant Registers from September 1, 2016-September 22, 2016, Approval of Williams Complaint Report- 1st Quarter, Approval of Authorized Signers on District Accounts 2016/17, Approval of 2nd and Final Read on BP & AR 3320: Claims and Actions Against the District, Approval of 2nd and Final Read on BP & AR 3515.2: Disruptions, Approval of 2nd and Final Read on AR 4261.1: Personal Injury/Illness Leave, Approval of 2nd and Final Read on BP & AR 1230: School Connected Organizations, Approval of 2nd and Final Read on BP 3580: District Records, Approval of 2nd and Final Read on BB 9222: Resignation, Approval of 2nd and Final Read on BP & AR 4217.11: Preretirement Part-Time Employment.

MSP (Bowlds/Carni) to approve the Consent Agenda with the exception of removal of Item 1. Minutes of the Regular Meeting held on September 7, 2016, removal of Item 2 Minutes of the Regular Meeting held on September 14, 2016 and removal of Item 12, Resignation.

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain:

MSP (Carni/Croskey) to approve the Consent Agenda: Item 1, Minutes of the Regular Meeting held on September 7, 2016 and Item 2, Minutes of the Regular Meeting held on September 14, 2016.

Ayes: Neary, Croskey, Carni

Noes: None

Absent: None

Abstain: Bowlds, Harris

C. *Acknowledgement of First Read on AR 4217.11: Preretirement Part-Time Employment

Board acknowledged receipt of above policy revision.

D. * Acknowledgement of First Read on BP, AR & E 4112.24 Teacher Qualifications Under the No Child

Left Behind Act

Board acknowledged receipt of above policy revision.

E. *Acknowledgement of First Read on BP & AR 3541.2: Transportation for Students with Disabilities

Board acknowledged receipt of above policy revision.

F. *Approval of Flexbooks/Digital Textbooks Pilot, grades 8-12

MSP (Harris/Carni) to approve pilot of Flexbooks/Digital Textbooks as presented.

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: None

Superintendent Westerborg explained he has asked all the departments to experiment and look at digital textbooks, giving flexibility to teachers to supplement curriculum and the potential to teach in a new digital format. A discussion took place about the expense, WiFi, textbooks and licenses. The Superintendent shared it is the goal to purchase Chromebooks for a grade level each year, eventually having them one to one at middle school as well.

G. 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.

Public Hearing began at 6:37 Superintendent Westerborg explained that we are insufficient in board approved curriculum science books for grades 8 and 6 and that he is working with the County office to resolve the issues. Currently we are using a State approved on line curriculum, it is not a board adopted curriculum. A discussion took place about purchasing out dated textbooks versus using a free State approved curriculum. Public Hearing was closed at 6:42 p.m.

H. *Approval of Resolution 2016/17-6 Designation of District Representatives and Authorized Signers (OPSC). ROLL CALL VOTE

MSP (Carni/Harris) to approve Resolution Number 2016/17-6 as presented

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: None

I. *Approval of Variable Term Waiver for 3 Administrative Services Credential, Michael Colvig
ITEM WAS STRICKEN

J. *Approval of College Readiness Block Grant Plan
MSP (Carni/Harris) to approve the plan for the College Readiness Block Grant.

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: None

K. *Approval of Memorandum of Understanding with Mendocino County State Preschool Consortium
2016/17

MSP (Bowlds/Croskey) to approve the MOU with MCOE State Preschool Consortium 2016/17.

Ayes: Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: Neary

L. *Approval of Memorandum of Understanding with M.C.O.E., KUDOS After School Program, ASES Consortium

MSP (Bowlds/Carni) to approve the MOU with MCOE, KUDOS After School Program, ASES Consortium as presented.

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: None

M. *Approval of 2nd and Final Read on BP 3515.7 and E (1) E (2): Firearms on School Grounds

MSP (Bowlds/Croskey) to approve BP 3515.7 Option 2 and E (1 or 2): Firearms on School Grounds.

Ayes: Neary, Croskey, Bowlds

Noes: Harris, Carni

Absent: None
Abstain: None

A discussion took place about Option 1 and Option 2 regarding firearms allowed on school campus.

N. *Consideration of Position on Measure AF

MSP (Neary/Bowlds) to approve the Board of Trustees stand in support of Measure AF.

Ayes: Neary, Croskey, Carni, Bowlds

Noes: None

Absent: None

Abstain: Harris

Board President Neary explained the measure and that it is bad government with no law enforcement issues. A discussion took place about political endorsements by the board.

O. Approval of Resolution 2016/17-5: The Children's Education and Health Care Protection Act of 2016-

Yes on Proposition 55. ROLL CALL VOTE

MSP (Bowlds/Carni) to approve Resolution 2016/17-5, support of Proposition 55 as presented.

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: None

A d

P. Next Meeting Agenda Items

- Textbook resolution

15. Public Comments for Items Not on the Agenda

John Haschak asked the district to get the word out to the media about board support on Proposition 55.

Paula Nunez shared her concern about employees being the face of the district at community events.

16. Adjournment

MSP (Bowlds/Harris) to adjourn at 7:38 p.m.

Ayes: Neary, Croskey, Harris, Carni, Bowlds

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Georgeanne Croskey, Board Clerk