

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, December 12, 2018
Regular 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 5:30 p.m.

2. Agenda Approval

MSP (Chavez/Carni) to approve the agenda as presented (action item for agenda approval added)

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

3. Flag Salute led by Board Member Chavez

4. Special Order of Business

A. Acknowledgement of Retiring Board Members (2)

Board Clerk Colvig spoke on behalf of retiring board member Chris Neary, acknowledging his leadership to the board and community.

Board President Bowlds thanked retiring board member Cynthia Carni for ten (10) years of service to the board with the best intentions of students at her forefront.

5. Action/Discussion

A. Swearing in of New Board Members

Board Clerk Colvig swore in two (2) new board members: Paula Nunez and Jeanne King

6.

A. Organizational Meeting

1. Election of Board President

MSP (Colvig/King) to nominate and approve Alex Bowlds as Board President.

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

Bob Colvig nominated Alex Bowlds for Board President

MSP (Bowlds/Chavez) to nominate and approve Bob Colvig as Board Clerk.

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

Alex Bowlds nominated Bob Colvig for Board Clerk.

3. Appointment of Board Secretary

MSP (Bowlds/Colvig) to appoint Mark Westerburg as the Board Secretary

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

4. Appointment of Representatives to the School Sites

Brookside Elementary- Jeanne King
Blosser Lane Elementary- Paula Nunez
Sherwood School-Robert Chavez
Baechtel Grove Middle School-Bob Colvig
Willits High School-Alex Bowlds
Sanhedrin Alternative School-Robert Chavez

7. Superintendent Comments

Superintendent Westerburg advised that negotiations are coming up, he wants transparency between all parties and wants to continue to plan to have discussions about district facilities.

8. Board Comments

Board Member Nunez shared that she is glad to be on the board and attended the training at MCOE for new board members. Nunez also reported that she will address her questions and concerns to the Superintendent.

Board Member King stated that she was glad to be on the board and appreciates the support and trust. She shared her appreciation to staff at the district office and reported that she also went to training on Saturday at MCOE. One important thing she learned was the importance of good relations with other board members.

Board Members Chavez, Bowlds and Colvig extended their welcome to new board members and appreciation to retiring board members.

9. Action/Discussion

A. Approval of 1st Interim Budget

MSP (Nunez/Chavez) to approve the first interim budget for 2018/19 as presented.

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

Director of Finance Nikki Agenbroad presented the first interim budget –ATTACHMENT A.

B. Consideration of time for board meetings

MSP (Chavez/Colvig) to approve board meeting start times as follows, Closed Session-4:30 Open Session-5:00

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

C. Agenda items for the Next Regular Meeting

- Student discipline/expulsion hearing

10. Public Comments for Items Not on the Agenda

Deanna Arms (parent) spoke regarding the football coach position- a discussion took place regarding contract issues and Ed Code for certificated staff and coaching positions.

11. Adjournment

MSP (Bowlds/Colvig) to adjourn the meeting at 6:27 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk