

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, December 5, 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 4:30 p.m.

2. Agenda Approval

MSP (Colvig/Chavez) to approve the agenda with the addition of two (2) action items approval of annual report for Willits Elementary Charter and Willits Charter School.

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

3. Public Comments on the Closed Session Items

No comments were received

4. Recess to Closed Session

Board President Bowlds recessed to closed session 4:31 p.m.

A. Preparation for Labor Negotiations

5. Reconvene to Open Session

Board President Bowlds reconvened to open session at 5:31 p.m.

6. Report out of Closed Session

Superintendent Westerburg reported that the board discussed upcoming negotiations.

7. Flag Salute led by Board Clerk Colvig

8. Special Order of Business

A. Acknowledgement of Board Members (2):
Both members absent, moved to 12/12/18 meeting

9. Informational

A. *Substitute Classified Rate of Pay Change
Superintendent Westerburg advised the district is upholding the law with the minimum wage increase.

B. *Willits Elementary Charter School, Annual Report- MOVED TO ACTION ITEM
Director Kara McClellan was present- no questions from the board members.

C. * Willits Charter School, Annual Report- MOVED TO ACTION ITEM
Jennifer Lockwood was present- no questions from board members.

Eric Glassey was present and thanked Superintendent Westerburg for his ongoing support to charters.

10. WTA Comments

John Haschak shared congratulations to new board members and advised that WTA Vice-President Tessa Ford will be taking over duties as president. John thanked Superintendent Westerburg for setting up LCAP stakeholder meetings and he looks forward to being part of it. Board members and Superintendent Westerburg thanked John for his work as WTA president.

11. CSEA Comment

CSEA President, Dan Green thanked board members past and present, he shared his appreciation to Mark for the upcoming LCAP stakeholder meetings, wished John Haschak well in his new position and a Merry Christmas to everyone

12. Superintendent Comments

Superintendent Westerburg reported K-5 teachers participated in a great in-service *"Unlocking the Code"*, there are 9 additional PD days to get through the program. He expressed his appreciation to both the transportation and maintenance departments for their ongoing flexibility and high work load. Athletics is going well, students are active and engaged, good transition to 2nd trimester, honor roll looks great and Hot Winters Night is Friday night at the high school.

13. Board Comments

Student Board Representative Claire Moyle Case-Brackett- no comments received

Board Clerk Dr. Colvig- no comments received

Board President Bowlds wished everyone a great holiday season and advised that he is continuing to support wrestling throughout the county.

Board Member Chavez shared his wishes for Happy Holidays and a Great New Year to all, he was sorry to miss Hot Winters Night this year.

Board Member Carni and Neary- ABSENT

14. 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 November 7, 2018, Warrant Registers from October 27, 2018- November 28, 2018, Approval of Employee Status Changes (3), Second Read/Final Approval BP 0415: Equity, Second Read/Final Approval BP 1020: Youth Services, Second Read/Final Approval BP 0420.42: Charter School Renewal, Second Read/Final Approval BP 1100: Communication with the Public, Second Read/Final Approval BP 3290: Gifts, Grants and Bequests, Second Read/Final Approval BP/AR 3312.2: Educational Travel Program Contracts, Second Read/Final Approval, AR 3320: Claims and Actions Against the District, Second Read/Final Approval BP 4114: Transfers, Second Read/Final Approval BP/AR 5141.6: School Health Services, Second Read/Final Approval BP/AR 5144.1: Suspension and Expulsion/Due Process, Second Read/Final Approval BP/AR 5148.3: Preschool/Early Childhood Education

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

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

C. *Approval of Resolution 2018/19-10: Curriculum Adoption High School Science, Biology: Pearson Education, Prentice Hall, Copyright 2017.

ROLL CALL VOTE

MSP (Colvig/Chavez) to approve resolution 2018/19-10 as presented.

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

D. *Approval of Willits Elementary Charter School, 2017/18 Annual Report, as presented.

MSP (Colvig/Chavez) to approve 2017/18 annual report for Willits Elementary Charter School as presented.

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

E. *Approval of Willits Charter School, 2017/18 Annual Report, as presented.

MSP (Colvig/Chavez) to approve 2017/18 annual report for Willits Elementary Charter School as presented.

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

D. Items for next board meeting agenda

15. Public Comments for Items Not on the Agenda

Maria Mungia reported that 49% students at BGMS are on honor roll and/or principal list. She stated that her math teachers are doing a great job instituting the new curriculum. Here are some statistics so far this year: 41% of students on target to complete 100% growth, 26% students have already made one year's growth this year, 3% have grown two grade levels, and 19% have grown one grade level.

16. Adjournment

MSP (Colvig/Chavez) to adjourn at 5:50 p.m.

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

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk