

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Willits High School Media Center
299 North Main Street, Willits, California
Wednesday, February 1, 2017
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 4:37 p.m.

2. Agenda Approval

MSP (Bowlds/Carni) to approve the agenda as presented, with the correction of Item 9 in Consent Agenda to policy # E 4112.9.

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

4. Recess to Closed Session at 4:38 p.m.

- A. Request for Classified Leave of Absence (2) (G.C. 54957)
- B. Labor negotiations, WTA, Administration, Classified, and Confidential: District Representative, Superintendent (G.C. 54957.6)
- C. Request for Willie Brown Work Reduction .25 FTE, Certificated (1)

Board Member Croskey arrived at 4:40 p.m.

5. Reconvene to Open Session at 5:30 p.m.

6. Report Out of Closed Session

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

MSP (Carni/Bowlds) to approve the Classified Leave of Absences (2)

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

- B. Labor negotiations, WTA, Administration, Classified, and Confidential: District Representative, Superintendent (G.C. 54957.6)

Nothing to report

- C. Request for Willie Brown Work Reduction .25 FTE, Certificated (1)

MSP (Harris/Croskey) to approve the request for Willie Brown Work Reduction .25 FTE, Certificated (1)

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

7. Flag Salute

Board Member Croskey led the flag salute.

8. Information

- A. Recognition, Eagle Scout Honoree

Superintendent Westerborg introduced Willits High School student, Robert Hayes and congratulated him on earning his Eagle Scout a major accomplishment.

B. P1 Attendance Report

Superintendent Westerborg reported on ATTACHMENT A: good news that enrollment/attendance is up, reiterating this is a good trend that helps the district.

C. Sherwood School Update

Superintendent Westerborg reported the goal is to make Sherwood School a K-8 next year and provide transportation. A portable will be put in place with DSA approval.

D. Change in Venue for upcoming School Board Meetings

Superintendent Westerborg advised that a board meeting will be held at each of the school sites. Administrators chose which month they would like to host and a tour of the facility will follow the meeting.

9. WTA Comments

John Haschak reported union negotiations have started. There has been discussion about having late starts versus early dismissal for teacher collaboration he suggested getting parental input.

10. CSEA Comments

Dan Green presented ATTACHMENT B. (Food Service Duties and regulation requirements). Acknowledging all the staff in food services and their dedication to our students.

11. Superintendent Comments

Superintendent Westerborg also gave appreciation to the food service employees. Introduced Director of Fiscal Services, Nikki Agenbroad. WTA negotiations have started and will meet again on February 15, 2017. Marquis is up and running at Willits High School. Cameras are nearly completed at Willits High School, expressing his appreciation to the IT department. Benchmark testing, "Study Island" at BGMS to reflect on preparedness for high school to help drive instruction at middle school. He advised that he has spent Tuesday afternoons at WHS for program improvement. Agreement with City of Willits regarding the tennis courts is still ongoing. No One Eats Alone is on February 10th, encouraged the board to join in at the school sites (BGMS in on 2/24/17). Conversations with administrators regarding teacher collaboration and doing it in the morning (late start for students) versus early dismissal day; no rush decision will be made, more discussion will take place.

12. Board Comments

Board member Croskey expressed her concerns for the weight of backpacks, band equipment, and athletic bags in middle school- inquired about the possibility of lockers.

Board Member Bowlds, nothing to report

Board Member Carni, nothing to report

Board Member Harris, nothing to report

Board President Neary, nothing to report

13. Action/Discussion

A. Public Comments on the Consent Agenda

No comments were received.

B. Consent Agenda

The consent agenda included the following items: Approval of Minutes from the Regular Meeting Held on December 7, 2016, Approval of Minutes from the Regular Meeting Held on January 6, 2016, Approval of Employee Status Changes (10), Warrant Registers from January 5, 2017-January 19, 2017, Approval of Spring Coaches-Willits High School, Approval of 2016/17 School Safety Plans, Approval of 2015/16 School Accountability Report Cards (SARC's), Approval of 2nd/Final Read on Revised Board Policy BP 4112.2 Certification, Approval of 2nd/Final Read on Revised Board Policy E 4112.9, 4212.9, 4312.9 Employee Notifications, Approval of 2nd/Final Read on Revised Board Policy BP 4113 Assignment, Approval of 2nd/Final Read on Revised Board Policy BP 4115 Evaluation/Supervision, Approval of 2nd/Final Read on Revised Board Policy AR/E 4222 Teacher Aides/Paraprofessionals, Approval of 2nd/Final Read on

Revised Board Policy BP 5131.62 Tobacco, Approval of 2nd/Final Read on Revised Board Policy AR 6158 Independent Study, Approval of 2nd/Final Read on Revised Board Policy AR 6164.41 Children with Disabilities Enrolled by Their Parents in Private Schools, Approval of 2nd/Final Read on Revised Board Policy BP 6179 Supplemental Instruction

MSP (Carni/Croskey) to approve the consent agenda, pulling Item 1 and Item 2. Minutes from Regular Meetings held on December 7, 2016 and January 4, 2017

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

MSP (Croskey/Bowlds) to approve the Minutes from Regular Meeting held on December 7, 2016

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

MSP (Bowlds/Carni) to approve the Minutes for the Regular Meeting held on January 4, 2017.

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

C. NOTICE OF PUBLIC HEARING – 5:45 p.m. – Pupil Textbook and Instructional Materials Adoption- Everyday Mathematics (TK-5) McGraw Hill Education, Copyright 2016: Digital and Print Components
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President Neary opened the Public Hearing at 6:08 p.m. and encouraged public input.
Teacher, Lisa Mey commented that Everyday Math is an excellent program
Public Hearing closed at 6:09 p.m.

D. CSEA Sunshine Proposal to WUSD for 2017/18 Contract Negotiations

Dan Green presented ATTACHMENT C and advised that he delivered CSEA Sunshine Proposal to Director of Human Resources on 1/18/17.

E. *Approval of Benefits/Payroll Coordinator Salary Strand

MSP (Carni/Bowlds) to approve the Benefits/Payroll Coordinator Salary Strand as presented.

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

Superintendent Westerborg advised that this is an appropriate time to correct the position including the title and salary.

F. *Approval of Facilities Lease Agreement with City of Willits

MSP (Bowlds/Carni) to approve the Facilities Lease Agreement with City of Willits as presented.

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

Superintendent Westerborg advised he has spent a lot of time working with the City of Willits to establish this agreement.

G. *Board Policy Revision: First Reading: BP 0410, Nondiscrimination in District Programs/Activities

H. *Board Policy Revision: First Reading: BP 4151, 4251, 4351, Employee Compensation

I. *Board Policy Adoption: First Reading: BP 4157.1, 4251.7, 4357.1, Work Related Injuries

J. *Board Policy Revision: First Reading: AR 5125.3. Challenging Student Records

- K. *Board Policy Revision: First Reading: AR 5148, Child Care Development
- L. *Board Policy Revision: First Reading: AR 5148.3, Preschool/Early Childhood Education
- M. *Board Policy Revision: First Reading: AR 6143, Course of Study
- N. *Board Policy Revision: First Reading: BP/AR/E 6173, Education for Homeless Children
- O. *Board Policy Revision: First Reading: E (1) 9323.2, Actions by the Board
- P. *Board Policy Revision: First Reading: BP 3470, Debt Issuance Management

Board acknowledges that they have received all policy revisions Items G-P

Q. Items for the Next Regular Board Agenda
Next meeting at Blosser Lane School

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

15. Adjournment
MSP (Bowlds/Croskey) to adjourn at 6:23 p.m.
Ayes: Neary, Croskey, Harris, Bowlds, Carni
Noes: None
Absent: None
Abstain: None

Mark Westerburg, Superintendent

Georganne Croskey, Board Clerk