

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Sanhedrin High School, Room 8
120 North Main Street, Willits, California
Wednesday, February 13, 2019
Closed Session – 4:00 p.m.
Open Session – 5:00 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 4:00 p.m.

2. Agenda Approval

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

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

3. Public Comments on Closed Session Items

4. Recess to Closed Session at 4:01 p.m.

- A. Certificated Leave of Absence Request (1) (G.C. 54957)
- B. Classified Leave of Absence Request (2) (G.C. 54957)
- C. Consideration of Request for Willie Brown Work Reduction, Certificated (1) (G.C. 54957)
- D. Public Employee Discipline, Dismissal, Release (G.C. 54957)

5. Reconvene to Open Session at 5:01 p.m.

6. Report Out of Closed Session

- A. Certificated Leave of Absence Request (1)

MSP (Colvig/Chavez) to approve the leave of absence request, certificated (1), (G.C. 54957)

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

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

MSP (Colvig/Chavez) to approve the leave of absence requests, classified (2)

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

C. Consideration of request for Willie Brown Work Reduction .20 FTE, Certificated (1). **Request denied due to criteria not met for qualifications.**

MSP () to approve the request for Willie Brown Work Reduction, .20 FTE as presented, Certificated (1)

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

D. Public Employee Discipline, Dismissal, Release (G.C. 54957)

No action taken

7. Flag Salute

Board Member Chavez led the flag salute.

8. Information

A. Sanhedrin Presentation

Director of Alternative Education, Jeff Ritchley, presented graduation diploma to SHHS student Giovanni Alvarez. Advised of six year WASC accreditation. Students presented slideshow on events and courses at Sanhedrin.

B. Safe Routes to School, Walk & Bike Mendocino

Eric and Sonia, program through NCO. Spoke about promotions to get students to walk and bike to school, including safety, and wellness. Exercise makes better learners, better attendance and less tardy issues. Looking for support in the schools to promote the program.

C. P1 Attendance Report-ATTACHMENT A

Superintendent Westerborg reported figures on P1 Attendance Report.

D. Change in venue for next school board meeting @ BGMS

9. Special Business

A. Oath of Office- Renewal Term of Board Members (2)

Board President Bowlds led Board Members Robert Chavez and Robert Colvig in the oath of office for their newly elected term.

10. WTA Comments

President Tessa Ford advised that she is hearing concerns on the following:

- Negotiations-health benefits are looking to go up again
- Unlocking the Code
- Teacher support for new teachers at BGMS
- Parents concerned about climate at BGMS.

TF reported that there was good dialogue at LCAP stakeholder meeting last night, she appreciates the quorum.

11. CSEA Comments

President Dan Green shared that he appreciates the LCAP stakeholder meetings and commented that the Staywell members need better education to help keep costs down.

12. Superintendent Comments

Superintendent Westerborg employees are working hard at the sites. Always looking forward to progress the district.

13. Board Comments

Board President Bowlds- no comments received.

Board Member Chavez advised that he participated in senior interviews and that it's always a delight to see the students.

Board Clerk Colvig- no comments received

Board Member King shared that she also participated in senior interviews, she was impressed with the students and their goals and skills. King also visited classrooms at Brookside, had lunch with staff and shared it's a good time there.

Board Member Nunez advised that she visited Blosser Elementary and heard concerns from teachers regarding Unlocking the Code and too many curriculum changes.

Student Representative, Claire Case-Brackett Hoyle reported the following- Winter Sports has ended with WHS wrestlers taking first place, Aca-Deca is headed to State Competition, 2nd trimester finals are coming up, spring sports are starting, band has an upcoming performance and WHS now has 2 foreign exchange students.

14. 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 January 9, 2019, Approval of Employee Status Changes (1), Warrant Registers from January 1, 2019-February 1, 2019, Approval of Spring Coaches-Willits High School, Approval of 2018/19 School Safety Plans, Approval of Authorized Signers on District Accounts 18/19, Approval of 2nd/Final Read on Revised Board Policy BP 6142.3, Civic Education, Approval of 2nd/Final Read on Revised Board Policy BP/AR6145.2, Athletic Competition, Approval of 2nd/Final Read on Revised Board Policy BP/AR 6152.1, Placement in Mathematics Course, Approval of 2nd/Final Read on Revised Board Policy BP 6170.1, Transitional Kindergarten, Approval of 2nd/Final Read on Revised Board Policy BP/AR6178, Career Technical Education, Approval of 2nd/Final Read on Revised Board Policy BP 6190, Evaluation of the Instructional Program.

MSP (Colvig/Chavez) to approve the consent agenda as presented

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

C. PUBLIC HEARING- NOTICE OF PUBLIC HEARING 5:15 The Willits Unified School District will hold a public hearing to consider the charter renewal for LaVida Charter School. *The Board of Trustees encourages public input.*

Public Hearing opened at 5:48 p.m. Director Ann Kelley and several representatives spoke in support of the school. Public hearing closed at 6:42 p.m.

D. *Approval of Resolution 2018/19-13, Staywell Health Plan JPA for 2019/20.

MSP (Chavez/Nunez) to approve Resolution 2018/19-13, Staywell Health Plan JPA as presented.

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

E. *Approval of Catastrophic Leave Donation Program Conversion Formula

MSP (King/Chavez) to approve the catastrophic leave donation program conversion formula as presented.

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

F. *Approval of Low Performing Students Block Grant (LPSBG)

MSP (King/Colvig) to approve the LPSBG as presented.

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

G. *Board Policy Revision: First Reading BP/AR 0420, School Plan/Site Councils

H. *Board Policy Revision: First Reading: BP/AR 0450, Comprehensive Safety Plans

I. *Board Policy Adoption: First Reading: BP/AR 0460, Local Control and Accountability Plan

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

J. Items for the Next Regular Board Agenda

15. Public Comments for Items Not on the Agenda

16. Adjournment

MSP (Colvig/Bowlds) to adjourn at 7:20 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk

	CBEDS/CALPADS October	P1 Enrollment	Enrollment Loss	P1 ADA	%
2013/14	1592	1580	-12	1491.34	94%
2014/15	1595	1576	-19	1494.45	95%
2015/16	1521	1505	-16	1426.07	95%
2016/17	1539	1532	-7	1437.77	94%
2017/18	1540	1535	-5	1434.13	93%
2018/19	1510	1507	-3	1419.45	94%
			<u>-62</u>		

	P2 Enrollment	Enrollment Loss	P2 ADA	ADA Loss / Gain	%
	1556	-36	1469.02	-22.32	94%
	1549	-46	1466.7	-27.75	95%
	1468	-53	1390.52	-35.55	95%
	1512	-27	1409.84	-27.93	93%
	1533	-134.17	1405.83	-28.3	92%
		<u>-162</u>		<u>-113.55</u>	

* % calculated by Enrollment/ADA in P1 & P2

	P1 Enrollment	P1	P2 Enrollment	P2
2013/14	1580	1491.34	1556	1469.02
2014/15	1576	1494.45	1549	1469.02
2015/16	1505	1426.07	1468	1390.52
2016/17	1532	1439.77	1512	1409.84
2017/18	1535	1434.13	1533	1405.83
2018/19	1507	1419.45		

ATTACHMENT A
 Minutes ~ 2/13/19
 2 pages

Enrollment/ADA Comparison

