

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Baechtel Grove Middle School, Cafeteria
1150 Magnolia Street, Willits, California
Wednesday, March 14, 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/Nunez) to approve the agenda as presented.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

3. Public Comments for Items on the Agenda

No comments were received.

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

A. Consideration of Leave of Absence Request (1) Certificated (G.C. 54957)

B. Consideration of Request for Willie Brown Work Reduction, Certificated (2)(G.C. 54957)

C. Approval of Inter-District Transfer Requests (E.C. 35146)

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

5. Reconvene to Open Session at 5:04 p.m.

6. Report Out of Closed Session

A. Consideration of Leave of Absence Request (1) Certificated (G.C. 54957)

MSP (King/Chavez) to approve the leave of absence request for, Certificated (1).

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

B. Consideration of request for Willie Brown Work Reduction, Certificated (2)(G.C. 54957)

MSP (Colvig/Chavez) to approve the Willie Brown, work reduction, certificated (2).

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

C. Approval of Inter-district Transfer Requests (E.C. 35146)

MSP (Colvig/King) to approve inter-district transfer requests as presented.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

D. Public Employee Discipline, Dismissal, Release (G.C. 54957)
MSP (King/Colvig) to approve resolution 2018/19-11 as presented.
Ayes: Bowlds, Colvig, Carni, Neary
Noes: None
Absent: None
Abstain: None

D. Public Employee Discipline, Dismissal, Release (G.C. 54957)
MSP (Colvig/Chavez) to approve resolution 2018/19-12 as presented
Ayes: Bowlds, Colvig, Carni, Neary
Noes: None
Absent: None
Abstain: None

D. Public Employee Discipline, Dismissal, Release (G.C. 54957)
MSP (King/Nunez) to approve resolution 2018/19-15 as presented
Ayes: Bowlds, Carni, King, Nunez
Noes: None
Absent: None
Abstain: Colvig

7. Flag Salute
Board Member Colvig led the flag salute.

8. Information
A Baechtel Grove Middle School Presentation
Principal Mungia shared *Cougars are Successful* with several students showcasing programs at BGMS including: art, peer helpers, WEB leaders, AVID, career day/college week, band, athletics and community for kindness. Principal Mungia invited board members to visit the school and participate in upcoming events.

9. WTA Comments
President Tessa Ford commended all BGMS students for their participation tonight. She advised that union negotiations have started, both parties met on 2/26/19- 2/27/19 and will meet again on 4/4/19

10. CSEA Comments
President Dan Green shared that he wanted to leave tonight's meeting to the kids.

11. Superintendent Comments
Superintendent Westerburg shared his appreciation to BGMS for embracing all the changes including student schedules, math, art, and band, he is really pleased with the progress at the school. Westerburg advised that school is in session on Friday, March 15, 2019, to make up for our snow day. The SRO (school resource officer) is now in place, duties and schedules are being developed. Superintendent Westerburg wanted to give a shout out to Blosser Lane School, IXL math is in place and the staff and students are really performing- this will make a great impact to our students. All the rain has created leaks at every sight, resulting in a lot of roof work this summer. Superintendent advised that he is meeting with city and community members to discuss enclosing the swimming pool so it's available for use year round. City council meeting regarding wildfire safety is on 4/24/19 (spring break), Westerburg would like to see board members.

12. Board Comments
Board Clerk Colvig shared his appreciation to BGMS, great presentations.

Board President Bowlds thanked BGMS Principal Mungia, staff and students for their presentations. He advised that would like to possibly meet with WTA and CSEA and pursue discussions with legislature regarding budgets and PERS and STRS.

Board Member Chavez shared that he has been attending numerous activities at schools, he appreciates the staff pushing our students to shine and he is proud to be a member of the Willits community.

Board Member King stated that she is impressed with BGMS students, staff and programs.

Board Member Nunez advised that she went to the BGMS band performance last month, and is impressed with all programs. Nunez also went to La Vida Charter School, commenting what a beautiful site they have and she believes that maintenance will put our schools back where they belong. Nunez was also pleased to hear negotiations have started.

Student Board Member Case-Brackett reported that WHS students were at BGMS for career day to showcase CTE pathways, Aca-Deca is going to state, and FFA is going to regions.

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 February 13, 2019, Approval of Employee Status Changes (1), Warrant Registers from February 1, 2019- February 28, 2019, Approval of Investment Reports, October 31, 2018- December 31, 2018, Approval of CIF Renewal Application for 2019/20, Approval of 2nd/Final Read on Revised BP/AR 0420, School Plans/Site Councils, Approval of 2nd/Final Read on Revised Board Policy BP/AR 0450 Comprehensive Safety Plan, Approval of 2nd/Final Read on Revised Board Policy BP/AR 0460 Local Control and Accountability Plan

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

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

C. Approval of Resolution 2018/19-14, Elimination of Particular Kinds of Service: 1.0 FTE Middle School Science Instructional Services

MSP (King/Colvig) to approve resolution 2018/19-14, elimination of PKS as presented. ROLL CALL VOTE

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

D. * Consideration of La Vida Charter School Renewal July 1, 2019-June 30, 2024

MSP (Nunez/Chavez) to approve La Vida Charter School Renewal July 1, 2019-June 30, 2024

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Superintendent Westerburg advised that he went through the renewal matrix and while he does not evaluate their program, he does confirm that LaVida Charter School meets the standards and recommends the renewal of La Vida Charter.

E. Approval of 2018/19, Second Interim Budget Report

MSP (Nunez/King) to approve second interim budget as presented

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

CBO Nikki Agenbroad presented the second interim budget report and multiyear projections. ATTACHMENT A

- F. *Board Policy Revision: First Read AR 1220, Citizen Advisory Committees
- G. *Board Policy Revision: First Read AR 3311.1, Uniform Public Construction Cost Accounting
- H. *Board Policy Revision: First Read AR 3543, Transportation Safety and Emergencies
- I. *Board Policy Adoption: First Read AR 4200, Classified Personnel
- J. *Board Policy Revision: First Read AR 5113, Absences and Excuses
- K. *Board Policy Revision: First Read AR 5131.41, Use of Seclusion and Restraint
- L. *Board Policy Revision: First Read BP/AR 5141.52, Suicide Prevention
- M. *Board Policy Revision: First Read BP/AR 5144, Discipline
- N. *Board Policy Revision: First Read BP 5146, Married/Pregnant/Parenting Students
- O. *Board Policy Revision: First Read BP 6146.1, High School Graduation Requirements
- P. *Board Policy Adoption: First Read AR 6173.2, Education of Children of Military Families
- Q. *Board Policy Revision: First Read BP/AR 6175, Migrant Education Program
- R. *Board Policy Revision: First Read AR 6183, Home and Hospital Instruction
- S. *Board Policy Revision: First Read BB 9322, Agenda/Meeting Materials
- T. *Board Policy Revision: First Read BB 9324, Minutes and Recordings

Board acknowledges that they have received all policy revisions Items F-T

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

15. Items for the Next Regular Board Agenda

16. Adjournment

MSP (Chavez/Colvig) to adjourn at 6:42 p.m.

Ayes: Bowlds, Chavez, Colvig, King, Nunez

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk