

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Baechtel Grove Middle School, Cafeteria
1150 Magnolia Street, Willits, California
Wednesday, March 14, 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 (Carni/Colvig) to approve the agenda with the removal of item 15, board member officially resigned March 5, 2018.

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

3. Public Comments for Items on the Agenda

No comments were received.

4. Recess to Closed Session at 4:31 p.m.

- A. Consideration of Leave of Absence Request (1) Certificated (G.C. 54957)
- B. Consideration of Leave of Absence Request (1) Classified (G.C. 54957)
- C. Approval of Stipulated Agreement 2017/18-4 (G.C. 54957)
- D. Approval of Stipulated Agreement 2017/18-5 (G.C. 54957)
- E. Approval of Inter-district Transfer Requests (E.C. 35146)
- F. Public Employee Discipline, Dismissal, Release (G.C. 54957)

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

6. Report Out of Closed Session

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

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

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

- B. Consideration of Leave of Absence Request (1) Classified (G.C. 54957)

MSP (Carni/Colvig) to approve the leave of absence request for, classified (1).

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

- C. Approval of Stipulated Agreement 2017/18-4 (G.C. 54957)

MSP (Neary/Carni) to approve stipulated agreement 2017/18-4

Ayes: Bowlds, Colvig, Carni, Neary

Noes: None
Absent: None
Abstain: None

D. Approval of Stipulated Agreement 2017/18-5 (G.C. 54957)

MSP (Neary/Colvig) to approve stipulated agreement 2017/18-5

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

E. Approval of Inter-district Transfer Requests as Presented

MSP (Colvig/Neary) to approve the inter-district transfer requests as presented

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

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

Nothing to report, information received, no action taken.

7. Flag Salute

Board Member Carni led the flag salute.

8. Information

A Baechtel Grove Middle School Presentation

Principal Mungia reported the climate at BGMS has improved dramatically. Students and staff enjoy the new bell schedule. Students presented their work and accomplishments in math, social studies, AVID, art and Odyssey of the Mind.

B. PUBLIC HEARING- Presentation of Final Audit, 2016/17, Christy White Associates

Partner Michael Ash from Christy White Associates spoke in regards to the final audit for 2016/17: two findings from the audit and the summary of financials.

9. WTA Comments

John Haschak thanked the board for listening to the teachers about the possibility of reconfiguring the elementary schools and also thanked Superintendent Westerburg for organizing the math curriculum committee for BGMS. He would like to see solid communication out to parents to avoid parents keeping students home and not sending them to school. A discussion took place about school safety.

10. CSEA Comments

Dan Green thanked Superintendent Westerburg for being so available to employees. He would like to have a discussion about ways to use site areas and materials at each of our sites to increase safety in an emergency.

11. Superintendent Comments

Superintendent Westerburg reported that a 3 day workshop on Phonics took place at Blosser Lane School for approximately 25 employees, it was a great training and wished he could have had all K-5 staff attend. Westerburg expressed his appreciation to our maintenance crew, stating spring is a tough time with all the weather elements creating demands on the crew. He further commented that he enjoyed coaching basketball at WHS, including the interaction with students and bus drivers, commending our drivers for doing a great job transporting all of our students. He plans to separate grades Tk-5 and 6-12 students on different busses next year.

12. Board Comments

Board Clerk Colvig nothing to report.

Board President Bowlds enjoyed coaching the girls wrestling at WHS, looking forward to the girls program expand

Board Member Carni nothing to report.

Board Member Neary stated in years past by a wide margin the complaints he heard were against BGMS and his highlight of the night was hearing the BGMS Student Body President say the school feels safer and students really are enjoying school this year with all the new changes.

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 7, 2018, Approval of Employee Status Changes (2), Warrant Registers from February 1, 2018- March 1, 2018, Approval of Investment Reports, October 31, 2017- December 31, 2017, Approval of 2nd/Final Read on Revised BP/AR 1113, District and School Web Sites, Approval of 2nd/Final Read on Revised Board Policy AR 1312.3, Uniform Complaint Procedures, Approval of 2nd/Final Read on Revised Board Policy BP 3280, Sale or Lease of District Owned Real Property, Approval of 2nd/Final Read on Revised Board Policy BP/AR 3513.4, Drug & Alcohol Free Schools, Approval of 2nd/Final Read on Revised Board Policy AR 3515.6, Criminal Background Checks for Contractors, Approval of 2nd/Final Read on Revised BP 4140/4240/4340, Bargaining Units, Approval of 2nd/Final Read BP/AR 5145.71, Sexual Orientation/Gender Identity, Approval of 2nd/Final Read on Revised BP 5145.9, Hate Motivated Behavior.

MSP (Neary/Carni) to approve the consent agenda as presented

Ayes: Bowllds, Colvig, Carni, Neary

Noes: None

Absent: None

Abstain: None

C. Approval of Second Interim Budget-ATTACHMENT A

MSP (Bowllds/Carni) to approve second interim budget as presented

Ayes: Bowllds, Colvig, Carni, Neary

Noes: None

Absent: None

Abstain: None

Director of Fiscal Services Nikki Agenbroad, presented the second interim report noting the major changes since first interim. Board Member Neary stated he trusted her however he would like to get the report sooner than the night of the meeting and Nikki responded she believes that she will be able to reach that next school year. Board Member Carni responded to "keep up the good work".

D. * Board Policy Revision: First Read BP 1340, Access to District Records

E. *Board Policy Revision: First Read BP 2121, Superintendent's Contract

G. *Board Policy Revision: First Read AR 3580, District Records

H. *Board Policy Revision: First Read BP/AR 4127/4227/4327, Temporary Athletic Team Coaches

I. *Board Policy Adoption: First Read BP 4312.1, Contracts

J. *Board Policy Revision: First Read BP 5131.6, Alcohol & Other Drugs

K. *Board Policy Revision: First Read E 5131.63, Steroids

L. *Board Policy Revision: First Read BP/AR 6020, Parental Involvement

Board acknowledges that they have received all policy revisions Items D-L

Bowlds would like to see a flow chart for the Uniform Complaint Procedures for ease, and timeline efficiency.

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

15. Approval to Declare Open Interim Board Seat, Due to Abandonment- ITEM STRICKEN FROM AGENDA

16. Approval of Time Line to Fill Board Vacancy

Appoint and interview in May. Deadline to apply 4/15/18

17. Items for the Next Regular Board Agenda
CSBA Resolution for full and fair funding

18. Adjournment

MSP (Colvig/Bowlds) to adjourn at 7:26 p.m.

Ayes: Bowlds, Colvig, Carni, Neary

Noes: None

Absent: None

Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk