

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Willits Unified School District Office,
Conference Room
1277 Blosser Lane, Willits, California
Tuesday, March 6, 2018
Closed Session Only- 3:00p.m.

MINUTES

Public Comments- Individuals may address the Board on regular open session agenda items at the time they are under consideration.

1. Call Meeting to Order

Board President Bowlds called the meeting to order at 3:00 p.m.

2. Flag Salute

Superintendent Mark Westerburg led the flag salute.

3. Agenda Approval

MSP (Colvig/Carni) to approve the agenda as presented

Ayes: Bowlds, Colvig, Carni, Neary

Noes: None

Absent: Harris, Neary

Abstain: None

4. Public Comments on Closed Session Items

No comments were received.

5. Recess to Closed Session

Board President Bowlds recessed to closed session at 3:01 p.m.

6. Reconvene to Open Session

Board President Bowlds reconvened to open session at 3:51 p.m.

7. Report out of Closed Session

During closed session the board took the following action:

MSP (Carni Neary) to adopt Resolution 2017/18-11 a resolution of non-re-election as presented and authorized the Superintendent or his designee to notify the employees that he/she will be non-re-elected for the 2018/19 school year. ROLL CALL VOTE

Ayes: Bowlds, Colvig, Carni, Neary

Noes: None

Absent: Harris

Abstain: None

MSP (Colvig/Carni) to adopt Resolution 2017/18-12 a resolution to release temporary employees and authorize the Superintendent or his designee to notify the employee that they will be released at the end of the current year. ROLL CALL VOTE

Ayes: Bowlds, Colvig, Carni, Neary

Noes: None

Absent: Harris

Abstain: None

MSP (Colvig/Neary) to adopt Resolution 2017/18-13, pursuant to Education Code *44951, a resolution to authorize

the District Superintendent or his designee to notify administrative employees of a possible change of assignment as a certificated administrative employee. ROLL CALL VOTE

MSP (Colvig/Carni) to adopt Resolution 2017/18-15 a resolution to release temporary employees and authorize the Superintendent or his designee to notify the employee that they will be released at the end of the current year. ROLL CALL VOTE

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

The Board reached a consensus to have an outside hearing officer appointed should the need arise for classified employee discipline.

8. Adjournment

MSP (Carni/Bowlds) to adjourn at 3:55 p.m.

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

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk