

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Regular Meeting

Blosser Lane Elementary School, Cafeteria
1275 Blosser Lane, Willits, California
Wednesday, April 11, 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 Clerk Colvig called the meeting to order at 4:30 p.m.

2. Agenda Approval

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

Ayes: Colvig, Carni, Neary

Noes: None

Absent: Bowlds

Abstain: None

3. Public Comments on Closed Session Items

No comments were received.

4. Recess to Closed Session

Board Clerk Colvig recessed to closed session at 4:31 p.m.

A. Consideration of Stipulated Agreement Case 2017/18-6

B. Consideration of Stipulated Agreement Case 2017/18-7

C. Consideration of Stipulated Agreement Case 2017/18-8

D. Consideration of Stipulated Agreement Case 2017/18-9

5. Reconvene to Open Session

Board Clerk Colvig reconvened to open session at 5:30 p.m.

6. Report out of Closed Session

Superintendent Westerburg reported that all stipulated agreements were approved by unanimous decision.

A. Approval of Stipulated Agreement Case 2017/18-6

MSP (Neary/Carni) to approve stipulated agreement 2017/18-6.

Ayes: Colvig, Carni, Neary

Noes: None

Absent: Bowlds

Abstain: None

B. Approval of Stipulated Agreement Case 2017/18-7

MSP (Neary/Carni) to approve stipulated agreement 2017/18-7.

Ayes: Colvig, Carni, Neary

Noes: None

Absent: Bowlds

Abstain: None

C. Approval of Stipulated Agreement Case 2017/18-8

MSP (Neary/Carni) to approve stipulated agreement 2017/18-8.

Ayes: Colvig, Carni, Neary

Noes: None

Absent: Bowlds

Abstain: None

D. Approval of Stipulated Agreement Case 2017/18-9

MSP (Neary/Carni) to approve stipulated agreement 2017/18-9.

Ayes: Colvig, Carni, Neary

Noes: None

Absent: Bowlds

Abstain: None

7. Flag Salute

Board Member Neary led the flag salute.

8. Information

A. April is Child Abuse Prevention Month

Superintendent Westerburg advised this is honored at a national level.

B. Presentation by Blosser Lane Elementary School

Principal Runberg welcomed students and families. Presentations by students on their *science fair projects, famous person* and *1000 cranes peace project*.

9. WTA Comments

No comments received.

10. CSEA Comments

CSEA President Dan Green enjoyed the presentation from our students. CSEA members have been moving around in positions, working out well.

11. Superintendent Comments

Superintendent Westerburg reported on success from the trimester schedule at Willits High School. 62 students increased their GPA by .5 or higher and 16 students who failed their math class in the first trimester, retook the class in the second trimester, passed the course and will not need summer school. Willits High School JV boys' baseball team beat Kelseyville last night breaking their three year winning streak in league games. Renaissance day at BGMS was well done. First of two in-service trainings on reading happened for our elementary teachers. The problem was detected concerning the water issues at Brookside and are being resolved. Blosser Lane School will have water bottle filling stations for our students with chilled, filtered water.

12. Board Comments

Board Member Neary agrees with Board Member Carni's comment.

Board Member Carni commented that she enjoys the board meetings at the different school sites and seeing the highlighted work from our students.

Board Clerk Colvig agrees with Board Member Carni.

Board President Bowlds absent from board meeting.

13. Action Discussion

A. Public Comments on Consent Agenda

No comments were received

B. Consent Agenda

The consent agenda included the following items: Approval of the Minutes from the Special Meeting held on March 6, 2018, Approval of the Minutes from the Regular Meeting held on March 14, 2018, Approval of Employee Status Changes (13), Warrant Registers March 7, 2018-March 29, 2018, Approval of Williams Quarterly Report-3rd Quarter, Approval of Second/Final Read BP 2121: Superintendent's Contract, Approval of Second/Final Read BP/AR 3551: Food Service Operations/Cafeteria Plan, Approval of Second/Final Read AR 3580: District Records, Approval of Second/Final Read BP/AR 4127/4227/4327: Temporary Athletic Coaches, Approval of Second/Final Read BP 4312.1: Contracts, Approval of Second/Final Read BP 5131.6: Alcohol and Other Drugs, Approval of Second/Final Read E 5131.63: Steroids, Approval of Second/Final Read BP/AR 6020: Parent Involvement.

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

Ayes: Colvig, Carni, Neary

Noes: None

Absent: Bowlds

Abstain: None

C. Approval of Resolution 2017/18-16, Full and Fair Funding of California's Public Schools

MSP (Neary/Carni) to approve resolution 2017/18-16 as presented.

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

D. Approval of Designation of Applicant's Agent Resolution 2017/18-17, Cal OES 130

MSP (Carni/Neary) to approve resolution 2017/18-17 as presented.

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

- E. Board Policy Revision First Read AR 5145.3: Nondiscrimination/Harassment
- F. Board Policy Revision First Read BP 6142.93: Science Instruction
- G. Board Policy Revision First Read BP 6145: Extracurricular and Cocurricular Activities
- H. Board Policy Revision First Read BP/AR 6145.2: Athletic Competition
- I. Board Policy Revision First Read BP/AR 6178.1: Work-Based Learning
- J. Board Policy Revision First Read BP 7214: General Obligation Bonds

Board Clerk Colvig and members accepted the board policy revisions above (Items E-J) as a first read.

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

15. Items for Future Agendas
- Interviews for interim board member

16. Adjournment
MSP (Carni/Neary) to adjourn at 6:00 p.m.
Ayes: Colvig, Carni, Neary
Noes: None
Absent: Bowlds
Abstain: None

Mark Westerburg, Superintendent

Robert Colvig, Board Clerk