

WILLITS UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Meeting
Willits High School
299 N. Main Street
Willits, California
Tuesday, May 10, 2016
4:30 p.m. Open Session
Closed Session Immediately Following Open Session

Minutes

1. Call Meeting to Order

Board President Neary called the meeting to order at 4:31 p.m.

2. Flag Salute

Board Member Croskey led the flag salute.

3. Notice of Special Meeting

Board President Neary read the Notice of Special meeting.

4. Closed Session Agenda Approval

MSP (Harris/Bowlds) to approve the agenda as amended with Item C being struck from first closed session and adding a second closed session after open session for Item C only.

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

5. Public Comments on the Closed Session Items

No comments were received.

6. Recess to Closed Session

Board President Neary recessed to closed session at 4:32 p.m.

7. Closed Session Agenda Items

A. Public Employment: Hiring, Position: Brookside Elementary and Blosser/Sherwood Elementary Principal (2)(G.C. 54957)

B. Request for Certificated Leave of Absence (1) (G.C. 54957)

C. Public Employee Discipline/Dismissal/Release (G.C 54957): moved to second closed session

8. Reconvene to Open Session

Board President Neary reconvened to open session at 5:00 p.m.

9. Report Out of Closed Session

Superintendent Johnson reported out action was taken on Item B:

MSP (Bowlds/Carni) to approve the Certificated Leave of Absence conditional upon hire of suitable replacement.

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

10. Public Comments for Items Not on the Agenda

No comment were received

11. Agenda Approval

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

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None
Abstain: None

12. Action/Discussion

A. Approval of Elementary Principals (2)

MSP (Carni/Bowlds) to approve the Elementary Principals (Brookside, Blosser Lane/Sherwood).

Ayes: Neary, Croskey, Carni, Bowlds

Noes: None

Absent: None

Abstain: Harris

Board Member Bowlds stated he supports allowing the Superintendent to choose their administrative staff and supports allowing site administrators the right to select their own staff.

B. Approval of High School Dean Job Description and Salary Schedule.

MSP (Croskey/Carni) to approve the High School Dean Position as presented.

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

A discussion took place about the Dean Position versus Assistant Principal (ATTACHMENT A), number of work days and the salary schedule.

13. Recess to Closed Session

Board President Neary recessed to closed session at 5:15 p.m.

14. Closed Session Agenda Item

C. Public Employee Discipline/Dismissal/Release (G.C 54957)

15. Reconvene to Open Session

Board President Neary reconvened to open session at 5:59 p.m.

16. Report out of Closed Session

Board President Neary reported that no action was taken.

17. Adjournment

MSP (Neary/Harris) to adjourn at 6:00 p.m.

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

Georgeanne Croskey, Clerk

Patricia Johnson, Superintendent