

WILLITS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING

Wednesday, May, 17, 2017

WILLITS HIGH SCHOOL MEDIA CENTER

299 NORTH MAIN STREET

WILLITS, CA 95490

OPEN SESSION 4:30 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

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

2. Flag Salute

Board Member Bowlds led the flag salute

3. Agenda Approval

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

Ayes: Neary, Bowlds, Carni, Harris

Noes: None

Absent: Croskey

Abstain: None

Board Clerk Croskey arrived at 4:34 p.m.

4. Action/ Discussion

A. * Approval of Timeline for Board Appointment

MSP (Harris/Carni) to approve the timeline for board appointment as amended: ATTACHMENT A

Ayes: Neary, Croskey, Bowlds, Carni, Harris

Noes: None

Absent: None

Abstain: None

A discussion took place about the timeline for appointment of new board member. It was decided to allow sufficient time for public notification and submission of applications with interviews, selection and appointment at the August 2, 2017 board meeting.

5. Public Comments for Items Not on the Agenda

A discussion took place about the TOSA position which was approved at the May 3, 2017 board meeting.

A decision to change the board meeting due to unavailability of members scheduled for June 21, 2017 to June 14, 2017. The location of the meeting was also changed from Sherwood School to Willits High School, Media Center

6. Adjournment


MSP (Harris/Carni) to adjourn 4:52 p.m.

Ayes: Neary, Croskey, Bowlds, Carni, Harris

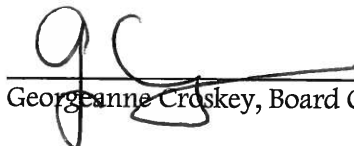
Noes: None

Absent: None

Abstain: None



Mark Westerburg, Superintendent



Georgeanne Croskey, Board Clerk

Attachment A

Timeline for Appointment of New Board Member

- May 11, 2017 County Superintendent of Schools office informed of the vacancy on Willits Unified School District Board of Trustees

- May 17, 2017 Special Board Meeting to approve the timeline

- May 22, 2017 Press release to Willits News and Willits Weekly regarding board opening- will run 2 times in local papers

- June 30, 2017 Last day to submit interview questions for consideration
- June 30, 2017 Last day to get an application

- July 14, 2017 Deadline to submit applications 4:00 p.m. at the District Office

- August 2, 2017 Interview, selection, appointment and swearing in of new board trustee and appointment of new Board Clerk