



# WILLIAMS UNIFIED SCHOOL DISTRICT

## Board of Trustees Regular Meeting

6:00 p.m., Thursday, June 15, 2023  
Williams Unified School District Board Room  
260 11th Street, Williams, CA

### A G E N D A

#### 1.0 CALL TO ORDER

TIME: \_\_\_\_ PM

#### 2.0 ROLL CALL

#### 3.0 PLEDGE OF ALLEGIANCE

#### 4.0 APPROVAL OF THE AGENDA

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

#### 5.0 AUDIENCE/VISITORS PUBLIC COMMENT – Anyone wishing to address the Board on any school-related item not scheduled on this agenda but within the jurisdiction of the Board may do so at this time. Please state your first and last name. The meeting is being taped and all comments are being recorded. Board bylaws limit speaking time to 3 minutes per speaker and 20 minutes per item.

#### 6.0 PUBLIC HEARING TIME: \_\_\_\_ PM

6.1 (p. 11) Adoption of Spanish Foreign Language Textbooks for Williams Jr/Sr High School, Grades 7-8:

<u>TITLE</u>	<u>PUBLISHER</u>	<u>GRADE(S)</u>	<u>COPYRIGHT</u>	<u>ISBN #</u>
¡Exploremos! Nivel 1	Cengage Learning	7	2017	9781305969438
¡Exploremos! Nivel 2	Cengage Learning	8	2017	9781305969421

#### 7.0 CLOSE PUBLIC HEARING TIME: \_\_\_\_ PM

#### 8.0 COMMUNICATION / REPORTS

- 8.1 Board of Trustees Reports
- 8.2 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board
- 8.3 Williams USD Reach All Students Presentation

#### 9.0 ACTION ITEMS – CONSENT CALENDAR – Certain items, which require review and approval by the Board of Trustees, are routine in nature because they are self-explanatory, non-controversial, or repetitious. These recommended items are grouped as a consent item for automatic approval after the Board President determines there is no request to separate any items for independent consideration.

- 9.1 **BOARD MINUTES** – Request to approve Board minutes
  - 9.1.1 (p. 12) May 18, 2023 (Regular)
- 9.2 (p. 21) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll.
- 9.3 **SERVICE AGREEMENTS/CONTRACTS**
  - 9.3.1 (p. 25) Voluntary Student Accident and Sickness Insurance Program Agreement between Myers-Stevens & Toohey & Company, Inc. and Williams Unified School District SY 2023-24.
  - 9.3.2 (p. 30) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.
  - 9.3.3 (p. 50) Teleservices Terms of Assignment Addendum with Sunbelt Staffing, LLC for Registered Nurse

services for SY 2023-24.

- 9.4 **APPROVE EXTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS** –Request to approve personnel items relating to Extra Duty, Volunteer and Student personnel reports.

Classification	Position	Status	Name
Extra Duty	Baseball Head Coach	Resignation	Robert Tamayo
Extra Duty	JV Boys Basketball Coach	Resignation	Robert Tamayo
Extra Duty	ASES Summer Camp Paraeducators (in-house only)	Filled	
Student	Student Summer Custodians (6 positions)	Filled	

- 9.5 **APPROVE CERTIFICATED / CLASSIFIED / CONFIDENTIAL PERSONNEL REPORT**- Request to approve personnel items relating to Certificated, Classified and Confidential personnel reports.

Classification	Position	Status	Name
Certificated	Health Specialist	Open	
Certificated	Secondary Instructional Coach	Open	
Certificated	Secondary Art Teacher	Open	
Certificated	Secondary English Teacher	Resignation	Brian Darden
Certificated	Secondary Spanish Teacher	Filled	Mireya Ocampo pending clearances
Certificated	Secondary English Teacher	Filled	Elizabeth Flores pending clearances
Certificated	Secondary Counselor	Filled	Dr. Jenee Corum pending clearances
Certificated	Elementary Counselor	Filled	Rhonda Myers pending clearances
Classified	ASES Paraeducator	Open	
Classified	Bilingual Paraeducator SY 23-24	Open	
Classified	Student Supervisor	Filled	Jonathon Bahr
Classified Management	Director of Technology	Filled	Lisa Nilsen Raymond
Certificated Management	Secondary Principal	Resignation	Tyler Rutledge
Certificated Management	Secondary Principal	Open	

- 9.6 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)**

9.6.1 (p. 54) Board Policy 6153: School-Sponsored Trips

9.6.2 (p. 57) Exhibit 6153: School-Sponsored Trips

- 9.7 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**

9.7.1 (p. 58) Disposal of Williams Jr/Sr High School Obsolete Mathematics Textbooks

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

- 10.0 **ACTION ITEMS – NEW BUSINESS** – Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a 3-minute time limit per person.

10.1 (p. 59) Consideration and possible action concerning the approval of the Local Control and Accountability Plan (LCAP) for School Year 2023-2024 including the LCFF Budget Overview for Parents.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.2 (p. 139) Consideration and possible action concerning the approval of the Williams Unified School District Local Indicators for the California State Dashboard.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.3 (p. 147) Consideration and possible action concerning the approval of the Williams Unified School District 2023-2024 Annual Budget.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.4 (p. 266) Consideration and possible action concerning the approval of the 2023-2024 Balances in Excess of Minimum Reserve Requirements.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.5 (p. 267) Consideration and possible action concerning the approval of **Resolution #13-061523: 2023-2024 Education Protection Account (EPA) Spending Plan.**

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.6 (p. 268) Consideration and possible action concerning the approval of **Resolution #14-061523: Resolution for the Classification of Fund Balances in Governmental Funds (GASB 54).**

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.7 (p. 269) Consideration and possible action concerning the approval of the Annual Statement of Need for Substitutes for 2023-2024.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.8 (p. 271) Consideration and possible action concerning the approval of the Declaration of Need for Fully Qualified Educators for 2023-2024.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.9 (p. 275) Consideration and possible action concerning the approval of the 2023-24 Williams Elementary School School Plan for Student Achievement (SPSA).

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.10 (p. 347) Consideration and possible action concerning the approval of the 2023-24 Williams Upper Elementary School School Plan for Student Achievement (SPSA).

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.11 (p. 405) Consideration and possible action concerning the approval of the 2023-24 Williams Jr/Sr High School School Plan for Student Achievement (SPSA).

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.12 (p. 482) Consideration and possible action concerning the approval of the Tentative Agreement between the California School Employees Association and its Williams Chapter 556 and the Williams Unified School District Regarding the 2022-2025 Successor Negotiations.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.13 (p. 483) Consideration and possible action concerning the approval of the Public Disclosure of the Proposed Collective Bargaining Agreement between Williams Unified School District and California School Employees Association Chapter #556.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.14 (p. 488) Consideration and possible action concerning the approval of the Tentative Agreement between the Williams Unified School District and Confidential/Management Employees.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.15 (p. 490) Consideration and possible action concerning the approval of the Public Disclosure of the Proposed Collective Bargaining Agreement between Williams Unified School District and Confidential/Management Employees.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.16 (p. 496) Consideration and possible action concerning the approval of the Tentative Agreement between the Williams Unified School District and Certificated Management Employees.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.17 (p. 497) Consideration and possible action concerning the approval of the Public Disclosure of the Proposed Collective Bargaining Agreement between Williams Unified School District and Certificated Management Employees.

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.18 Consideration and possible action concerning the approval of the Spanish textbook adoption for Williams Jr/Sr High School, grade 7-8 for the following titles:

- ¡Exploremos! Nivel 1
- ¡Exploremos! Nivel 2

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.19 (p. 502) Consideration and possible action concerning the approval of the Warrant Orders form for the Colusa County Office of Education.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

**11.0 FUTURE MEETING DATES**

- 11.1 July 20, 2023 (Regular)
- 11.2 August 17, 2023 (Regular)
- 11.3 September 14, 2023 (Regular)
- 11.4 October 19, 2023 (Regular)

**12.0 PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

- 12.1 None

**13.0 CONVENE TO CLOSED SESSION** TIME: \_\_\_\_ PM  
Closed Session will be held regarding the following matters:

- 13.1 Public Employee Performance Evaluation (Gov. Code 54957)  
Title: Superintendent

**14.0 RECONVENE TO OPEN SESSION** TIME: \_\_\_\_ PM  
Action Taken During Closed Session:

- 14.1 Public Employee Performance Evaluation (Gov. Code 54957)  
Title: Superintendent

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

**15.0 ADJOURNMENT** TIME: \_\_\_\_ PM

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

*Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Williams Unified School District encourages those with disabilities to participate fully in the public meeting process. If you require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting, you should notify the Superintendent's office in writing prior to the regular meeting so that every reasonable effort can be made to accommodate you.*

**Agenda Documents:** As required in SB 343, agenda documents distributed to the Board less than 72 hours before the meeting are available for public inspection at the Williams Unified School District Office located at 260 11<sup>th</sup> Street, Williams, California.  
 THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE Thursday, July 20, 2023 AT 6:00 PM.

Posted: June 8, 2023