

- 9.4.1 (p. 52) Work Site Employment Program Agreement between Butte County Office of Education and Williams Unified School District from June 10, 2019 – June 30, 2019.
- 9.4.2 (p. 57) Work Site Employment Program Agreement between Butte County Office of Education and Williams Unified School District from July 1, 2019 – August 2, 2019.
- 9.4.3 (p. 62) Chatfield and Associates Scope of Work To Provide Technical Assistance to Williams Unified School District SY 2019-2020.
- 9.4.4 (p. 64) Chairlift Service Contract Maintenance Agreement with Siskiyou Elevator Company effective September 2019 – September 2021.
- 9.4.5 (p. 67) Preliminary Administrative Services Credential Program Memorandum of Understanding with Placer County Office of Education June 1, 2019 – June 30, 2020.
- 9.4.6 (p. 70) Services Agreement with the International Center for Leadership in Education (ICLE) for Personalized Leadership & Instructional Coaching for 10 days, SY 2019-2020.
- 9.4.7 (p. 72) Services Agreement with the International Center for Leadership in Education (ICLE) for Component 1: Data Teams for Learning – Part 1 for 8 days, SY 2019-2020.
- 9.4.8 (p. 74) Services Agreement with the International Center for Leadership in Education (ICLE) for Component 1: Data Teams for Learning – Part 2 for 12 days, SY 2019-2020.
- 9.4.9 (p. 76) Memorandum of Understanding between Williams Police Department and Williams Unified School District for SY 2019-20.
- 9.4.10 (p. 77) First Amendment to Agreement between Lindamood-Bell Learning Processes, Inc. and Williams Unified School District.
- 9.4.11 (p. 79) Agreement for Placer County Office of Education Consulting Services for Positive Behavior Intervention Support (PBIS) Training Dates, SY 2019-2020.
- 9.4.12 (p. 83) Change Order #103-99R1 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.13 (p. 87) Change Order #105-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.14 (p. 98) Change Order #109-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.15 (p. 101) Change Order #110-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.16 (p. 104) Change Order #111-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.17 (p. 107) Confirmation to Wilmington Trust that Williams Unified School District has made adequate provision in its annual budget for the payment of Lease Payments.
- 9.4.18 (p. 108) Written Certification for Wilmington Trust stating compliance with the provisions in Section 5.7 of the Lease Agreement.

9.5 (p. 109) **ROUTINE PURCHASE ORDERS**

Purchase Order #	Vendor	Amount
PO20-00032	Colusa County Office of Education	\$1,040,707.00
PO20-00031	Dubuque Bank and Trust	\$ 168,000.00
BPO20-00009	Garcia Hernandez Sawhney LLP	\$ 150,000.00
PO20-00004	Houghton-Mifflin Harcourt	\$ 111,780.00
PO20-00003	Renaissance Learning	\$ 81,943.20
PO20-00035	Colusa County Office of Education	\$ 57,600.00
BPO20-00008	Fagen Friedman & Fulfroost LLP	\$ 50,000.00
BPO20-00005	Recology Butte Colusa Counties	\$ 36,000.00
PO20-00033	Colusa County Office of Education	\$ 30,380.31
BPO20-00004	City of Williams	\$ 29,352.00
PO20-00040	JV Manufacturing Inc	\$ 37,697.34
R20-00082	PG&E	\$ 66,800.00

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

Classification	Position	Status	Name
Substitute Pool	Custodian/Assistant Cook/Student Supervisor	Open	
Extra Duty	Varsity Football Assistant Coach	Open	
Extra Duty	Junior Varsity Football Assistant Coach	Filled	Brian Darden

- 9.7 **APPROVE CERTIFICATED / CLASSIFIED / CONFIDENTIAL PERSONNEL REPORT-** Request to approve personnel items relating to Certificated, Classified and Confidential personnel reports (R. Cranford)

Classification	Position	Status	Name
Certificated Management	Secondary Principal	Filled	Dr. Mary Ponce
Certificated	Secondary Music Teacher	Open	
Certificated	Health Specialist	Open	
Certificated	Health Specialist	Resignation	Elisa Garcia
Confidential	District Liaison	Open	
Classified	ASES Paraeducator	Open	
Classified	Custodian	Open	
Classified	Custodian	Resignation	Sergio Ibarra Hernandez
Variable Service Agreement	Internship Coordinator	Filled	Estefania Guillen-Aceves

9.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**

9.8.1 (p. 134) 2019-2020 Williams Elementary School Instructional Minutes

9.8.2 (p. 135) 2019-2020 Williams Upper Elementary School Instructional Minutes

9.8.3 (p. 136) 2019-2020 Williams Jr/Sr High School Instructional Minutes

9.8.4 (p. 137) 2019-2020 Mid Valley Continuation Instructional Minutes

9.8.5 (p. 138) 2019-2020 Williams Elementary Master Schedule

9.8.6 (p. 139) 2019-2020 Williams Upper Elementary Master Schedule

9.8.7 (p. 140) 2019-2020 Williams Jr/Sr High School Master Schedule

9.9 **APPROVE STUDENT HANDBOOKS**

9.9.1 None

9.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

9.10.1 (p. 141) Updated 2019-20 Inter-District Transfer List

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

9.11.1 (p. 146) Revised E (1) 3541.1 Transportation for School Related Trips

9.12 **APPROVE FIELD TRIP REQUESTS**

9.12.1 None

9.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**

9.13.1 (p. 147) Sale and/or Disposal of Cafeteria Equipment

9.14 **APPROVE CITIZENS' BOND OVERSIGHT COMMITTEE MEMBERS**

9.14.1 (p. 148) Williams Unified School District's Citizens' Bond Oversight Committee Members

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____

Roll Call: **Abstain** _____ **Absent** _____

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ 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 Consideration and possible action concerning the nomination and election of Board president pro tempore for 2019.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____

Roll Call: **Abstain** _____ **Absent** _____

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.2 (p. 149) Consideration and possible action concerning the approval of the revised District Attendance Calendar for school year 2019-2020.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____

Roll Call: **Abstain** _____ **Absent** _____

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.3 (p. 150) Consideration and possible action concerning the approval of the municipal bond insurance commitment with Build America Mutual Assurance Company.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.4 (p. 185) Consideration and possible action concerning the approval of the 1 Million Project Terms and Conditions and Certificate of Understanding for free devices and wireless internet service for high school student use.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.5 (p. 202) Consideration and possible action concerning the approval of the Tentative Agreement between Confidential Management and Williams Unified School District.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.6 (p. 204) Consideration and possible action concerning the approval of the Public Disclosure of the Negotiated Agreement between Williams Unified School District and Confidential Management.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.7 (p. 215) Consideration and possible action concerning the approval of the Tentative Agreement between Certificated Management and Williams Unified School District.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.8 (p. 216) Consideration and possible action concerning the approval of the Public Disclosure of the Negotiated Agreement between Williams Unified School District and Certificated Management.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.9 (p. 226) Consideration and possible action concerning the approval of the out of state travel for Tim Wright to the Thomas Built Institute.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.10 (p. 228) Consideration and possible action concerning the approval of the exploration and feasibility of a facility bond measure for the Williams Unified School District.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.11 (p. 229) Consideration and possible action concerning the approval of **Resolution #01-071819: Resolution of the Governing Board to Approve Formal Development of the Overseas Learning Adventure (OLA).**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.12 (p. 233) Consideration and possible action concerning the approval of the Internship Coordinator job description and salary placement.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.13 (p. 237) Consideration and possible action concerning the approval of the Teacher on Special Assignment English Language Learner/ Dual Immersion Specialist job description.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.0 **BOARD MEMBER COMMENTS**

12.0 **DISCUSSION ITEMS**

12.1 Special Board Meeting for Construction, August 6th or August 13th, 2019.

13.0 **INFORMATIONAL ITEMS AND REPORTS**

13.1 (p. 239) Western Association of Schools and Colleges (WASC) mid-cycle visiting committee report.

13.2 (p. 260) Williams Uniform Complaint Quarterly Report from April - June, 2019

14.0 **CORRESPONDENCE**

14.1 (p. 262) Letter from Colusa County Office of Education regarding participation in the 2018-19 North Central Counties Professional Learning Network (NCCPLN).

15.0 **FUTURE MEETING DATES**

15.1 August 15, 2019 (Regular)

15.2 September 12, 2019 (Regular)

15.3 October 17, 2019 (Regular)

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

16.1 None

17.0 **CONVENE TO CLOSED SESSION** **TIME: ____ PM**

Closed Session will be held regarding the following matters:

17.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

17.2 Conference with Labor Negotiators (Gov. Code 54957.6)

Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation

17.2.1 Certificated Employees – WTA

17.2.2 Classified Employees – CSEA Chapter #556

18.0 **RECONVENE TO OPEN SESSION** **TIME: ____ PM**

Action Taken During Closed Session:

18.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____

Roll Call:

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

Abstain _____**Absent** _____

18.2 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation

18.2.1 Certificated Employees – WTA

18.2.2 Classified Employees – CSEA Chapter #556

Action _____**Motion** _____**Second** _____**Ayes** _____**Noes** _____**Roll Call:**

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

Abstain _____**Absent** _____

19.0

ADJOURNMENT**TIME:** ____ PM**Action** _____**Motion** _____**Second** _____**Ayes** _____**Noes** _____**Roll Call:**

Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Stoots ☐ aye ☐ no / Vaca ☐ aye ☐ no

Abstain _____**Absent** _____

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 499 Marguerite Street, Suite C, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE THURSDAY, August 15, 2019 AT 6:30 PM.

Posted: July 11, 2019