## WILLIAMS UNIFIED SCHOOL DISTRICT

## **BOARD OF TRUSTEES REGULAR MEETING**

6:30 p.m., Thursday, July 18, 2019, Regular Meeting
College & Career Center
260 Eleventh Street, Williams, CA

## AGENDA

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           Leos-Vera         aye         no / Mora         aye         no / GW Simmons         aye         no / Stoots         aye         no / Vaca         aye         no					
5.0	<u>AUDIENCE/VISITORS PUBLIC DISCUSSION</u> – 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 stated your first and last name. The meeting is being taped and all comments are being recorded. Board bylaws lime speaking time to 3 minutes per speaker and 20 minutes per item.					
6.0	PRESENTATIONS					
	6.1 Construction Update – Ben Threet, Stone Creek Engineering, Inc.					
7.0	ADMINISTRATOR'S REPORTS					
	<ul> <li>7.1 (p. 13) Elementary School Principal, Amanda Zimmerman</li> <li>7.2 SIG Coordinator/ELL Administrator, Rosa Villaseñor</li> <li>7.3 Upper Elementary Principal, Hector Gonzalez</li> <li>7.4 (p. 15) Maintenance, Operations and Transportation Director, Tim Wright</li> <li>7.5 (p. 16) Technology Director, Vangelis Bolias</li> <li>7.6 Food and Nutrition Director, Kristi Ward</li> <li>7.7 (p. 17) Director of Fiscal Services and Accountability, Mechele Coombs</li> <li>7.8 District Superintendent and Secretary to the Board, Dr. Edgar Lampkin</li> </ul>					
8.0	EMPLOYEE GROUPS BOARD REPORTS					
	<ul> <li>8.1 Certificated Employees – Williams Teachers Association</li> <li>8.2 Classified Employees – California School Employees Association Chapter #556</li> </ul>					
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. 18) May 7, 2019 (Special Meeting)  9.1.2 (p. 20) May 16, 2019 (Regular Meeting)  9.1.3 (p. 28) June 11, 2019 (Special Meeting)  9.1.4 (p. 30) June 12, 2019 (Regular Meeting)  9.2 (p. 40)  BILLS/WARRANTS – Request to approve warrants list, special variable payroll (V. Wright)  9.3  MONTHLY ACCOUNT SUMMARIES – Request to approve monthly account summaries  9.3.1 (p. 46) Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, May 2019.  SERVICE AGREEMENTS/CONTRACTS					

- 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
- 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

9.7

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 & Fulfrost 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

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

Classificati	on		Position			Status	Name		
Certificated Management		Secondary Principal			illed	Dr. Mary Ponce			
Certificated	Mariagorner	10	Occordary 1	ППОГРАП		ilica .	Dr. Wary r once		
Certificated			Secondary M	usic Teacher		Open			
Certificated		Health Specialist			Open				
Certificated			Health Specia			Resignation	Elisa Garcia		
						<u> </u>			
Confidential			District Liaiso	n		Open			
Classified			ASES Paraeducator			Open			
Classified			Custodian		C	Open			
Classified			Custodian Resignation		Resignation	Sergio Ibarra Herr	ıandez		
Variable Sei			Internship Co			illed	Estefania Guillen-		
	9.8						MASTER SCHEDUI	_ES	
				20 Williams Elem					
							ructional Minutes		
				20 Williams Jr/Sr 20 Mid Valley Co					
							indico		
			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) 2019-20	20 Williams Jr/Sr					
	9.9	APPROVE STUDENT HANDBOOKS 9.9.1 None							
	0.40								
	9.10	APPROVE INTER-DISTRICT TRANSFER REQUESTS 9.10.1 (p. 141) Updated 2019-20 Inter-District Transfer List							
	9.11								
	• • • • • • • • • • • • • • • • • • • •	AND EXHIBITS (E) AND BOARD BYLAWS (BB)							
		9.11.1 (p. 146) Revised E (1) 3541.1 Transportation for School Related Trips							
9.12 <b>APPI</b> 9.12.			PPROVE FIELD TRIP REQUESTS						
			·—··						
	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						
	• • • • • • • • • • • • • • • • • • • •	_	(p. 148) Williams Unified School District's (			Citizens' Bond Oversight Committee Me		Members	
			,				•		
	Action		Motion	Second					
	Roll Call:		o / Mora 🖂 avo	no / GW Simm	one 🗆 avo [	Abstain	Absent aye		
	Leos-veia [	_ ауе г	io / iviora 🗀 aye		ons 🗀 aye L	110 / 3t00t5 <u>C</u>	」aye □ 110 / vaca □	, aye □ 110	
10.0	<b>ACTION 17</b>	TEMS - N	EW BUSINES	S - Protocol for	action items	s includes a s	staff presentation, qu	uestions from	
	the Board,	rd, public input, closing of public input, deliberation by the Board, and voting by the Board. During public							
	input there	will be a 3	3-minute time	limit per person.					
	10.1	) opoidoro	tion and noosil	ala antion concer	aina tha nar	mination and a	alastian of Doord pro	soidant nra	
	10.1 Consideration and possible action concerning the nomination and election of Board president pro tempore for 2019.								
	tempore to	1 2010.							
	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.							CHAING	
	Action		Motion	Second		Ayes	Noes		
	Roll Call:	] ave □ n	o / Mora □ ave	□ no / GW Simme	ons □ ave □	Abstain	Absent	ave $\square$ no	

Adventure (OLA).

10.3 (p. 150) Consideration and possible action concerning the approval of the municipal bond insurance commitment with Build America Mutual Assurance Company.								
Action Roll Call: Leos-Vera ☐ aye ☐ no		Second GW Simmons ☐ aye ☐	Abstain	Noes Absent no / Vaca aye no				
10.4 (p. 185) Consideration and possible action concerning the approval of the 1Million Project Terms and Conditions and Certificate of Understanding for free devices and wireless internet service for high school student use.								
	Motion	Second	Ayes	Noes				
Roll Call: Leos-Vera ☐ aye ☐ no	/ Mora ☐ aye ☐ no /	GW Simmons ☐ aye ☐	Abstain no / Stoots ☐ aye ☐	Absent no / Vaca ☐ aye ☐ no				
10.5 (p. 202) Consider Confidential Managem			approval of the Tenta	ative Agreement between				
	Motion	Second		Noes				
Roll Call: Leos-Vera ☐ aye ☐ no	/ Mora □ aye □ no /	GW Simmons ☐ aye ☐	Abstain no / Stoots ☐ aye ☐					
		action concerning the a Unified School District						
Action Roll Call: Leos-Vera  aye  no		Second GW Simmons ☐ aye ☐	Abstain	Absent				
10.7 (p. 215) Conside Certificated Managem			approval of the Tenta	ative Agreement between				
Action Roll Call: Leos-Vera ☐ aye ☐ no	Motion		Ayes Abstain no / Stoots \[ \] aye \[ \]	Noes Absent no / Vaca  aye  no				
		action concerning the a Unified School District						
Action	Motion	Second	Ayes	Noes				
Roll Call: Leos-Vera ☐ aye ☐ no			Abstain	Absent				
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.								
	Motion	Second	Ayes	Noes				
Roll Call: Leos-Vera ☐ aye ☐ no	/ Mora □ aye □ no /	GW Simmons ☐ aye ☐	Abstain no / Stoots aye	Absent 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.								
	Motion	Second		Noes				
Roll Call: Leos-Vera ☐ aye ☐ no	/ Mora 🗌 aye 🗌 no /	GW Simmons ☐ aye ☐	Abstain no / Stoots ☐ aye ☐					
10.11 (p. 229) Consider								

	Roll Call:	Motion		Abstain	Noes Absent ye			
	10.12 (p. 23				e Internship Coordinator job			
	itoli oali.	Motion  aye □ no / Mora □ aye □		Abstairi	Noes Absent ye			
		37) Consideration and pos t English Language Learn						
	Action Roll Call: Leos-Vera _	Motion  aye □ no / Mora □ aye □	Second	Ayes Abstain ye	Noes Absent ye			
11.0	BOARD ME	EMBER COMMENTS						
12.0	DISCUSSIO	ON ITEMS						
	12.1	Special Board Meeting for	Construction, August	6 <sup>th</sup> or August 13 <sup>th</sup> , 2	2019.			
13.0	INFORMAT	IONAL ITEMS AND REP	<u>ORTS</u>					
		9) Western Association of 0) Williams Uniform Comp						
14.0	CORRESPO	CORRESPONDENCE						
	14.1 (p. 262	2) Letter from Colusa Cour Central Counties Profes			tion in the 2018-19 North			
15.0	FUTURE M	FUTURE MEETING DATES						
	15.1 15.2 15.3	August 15, 2019 (Regular September 12, 2019 (Regular October 17, 2019 (Regular	gular)					
16.0	PENDING A	AGENDA – This is the tim	e to place future items	s on the Pending Ag	enda.			
	16.1	None						
17.0		CONVENE TO CLOSED SESSION TIME: PM Closed Session will be held regarding the following matters:						
	17.2 C S Lo 1	rublic Employee Discipline onference with Labor Neg uperintendent Dr. Edgar Legal Representation 7.2.1 Certificated Employer.2.2 Classified Employer.	otiators (Gov. Code 5 ampkin, Director of Fi yees – WTA	4957.6) scal Services Mecho	ele Coombs and			
18.0		NE TO OPEN SESSION en During Closed Session	TIME: PM on:					
	18.1 P	ublic Employee Discipline	/Dismissal/Release (C	Gov. Code 54957)				
	Action	Motion	Second	Ayes	Noes			

	Roll Call: Leos-Vera ☐ ay	e 🗌 no / Mora 🔲 aye 🛭	no / GW Simmons 🗌	Abstainaye	Absent aye	ye 🔲 no
	Supe Legal	rintendent Dr. Edgar Ì Representation Certificated Emplo	gotiators (Gov. Code 5 Lampkin, Director of Fi Dyees – WTA rees – CSEA Chapter #	scal Services Meche	ele Coombs and	
	Action Roll Call: Leos-Vera ☐ ay	<b>Motion</b> re	Second no / GW Simmons _	AyesAbstainaye no / Stoots a	Noes Absent aye no / Vaca ay	ye 🗌 no
19.0	.0 <u>ADJOURNMENT</u>		TIME: PM			
	Action Roll Call: Leos-Vera □ av	Motion e □ no / Mora □ ave □	Second	Ayes Abstain ave □ no / Stoots □ a	Noes Absent uve \( \text{no } / \text{Vaca } \( \text{av} \)	 /e □ 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 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