

WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING

Monday, July 22, 2019, Special Board Meeting

MINUTES

- 1.0 CALL TO ORDER**– Board president, Silvia Vaca, called the Special Board meeting of the Williams Unified School District Board of Trustees to order at **5:30 PM** on July 22, 2019, in the College & Career Center, located at 260 Eleventh Street, Williams, California. A quorum was established.

2.0 ROLL CALL

Trustees Present: Silvia Vaca, President
Ana Leos-Vera, Member
Yareli Mora, Member

Administrative Staff: Not present.

Audience: Mechele Coombs, Jeff Threet

- 3.0 PLEDGE OF ALLEGIANCE** – Board president, Silvia Vaca, led the Board and audience in the Pledge of Allegiance.

4.0 APPROVAL OF THE AGENDA

A **MOTION** was made by Yareli Mora and **SECONDED** by Ana Leos-Vera to **APPROVE** the agenda. **Motion passed. Ayes __3__ Noes __0__ Absent __2__ by the following vote: Leos-Vera – aye, Mora – aye, GW Simmons – absent, Stoots – absent, Vaca – aye.**

- 5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION** – Anyone wishing to address the Board on any school-related item scheduled on the agenda 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 3 minutes per speaker and 20 minutes per item.

5.1 None.

- 6.0 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.

6.1 Consideration and possible action concerning the approval of an increase of \$100,000 to the owner contingency fund for the Williams Elementary Multipurpose Construction Project.

Jeff Threet, Stone Creek Engineering Inc., presented pictures to the Board of the existing play court areas. Repaving the area was included in the master plan but the work has been moved forward due to cracking that has occurred. The play areas need a good foundation. The soil is bad in this area so we will need to add 12" of base rock then a geo synthetic fabric. The geo synthetic fabric is very expensive but it will last for the long term.

Board president Silvia Vaca questioned how many years the geo synthetic fabric will last.

Mr. Threet stated 20 years minimum. If it is maintained properly with sealants, it can last 30-40 years.

Trustee Yareli Mora questioned how confident are you in this solution.

Mr. Threet stated this solution has been confirmed to work by the geotechnical engineer, the civil engineer and the City of Williams. It is the best solution and will fix the play surface the right way.

Board president Vaca asked if we would encounter the same issue with the soil in other areas of the district.

Mr. Threet stated as we look at future projects we will do the same soil testing and the soil can vary in different areas. We can budget these solutions into the project but will look at other strategies before using this type of fabric due to the cost. Clark/Sullivan has done a great job and is still on track to finish before school begins.

A **MOTION** was made by Yareli Mora and **SECONDED** by Ana Leos-Vera to **APPROVE** an increase of \$100,000 to the owner contingency fund for the Williams Elementary Multipurpose Construction Project. **Motion passed. Ayes** 3 **Noes** 0 **Absent** 2 **by the following vote: Leos-Vera – aye, Mora – aye, GW Simmons – absent, Stoots – absent, Vaca – aye.**

7.0 ADJOURNMENT (5:44 PM)

A **MOTION** was made by Silvia Vaca and **SECONDED** by Yareli Mora to **APPROVE** the Adjournment. **Motion passed. Ayes** 3 **Noes** 0 **Absent** 2 **by the following vote: Leos-Vera – aye, Mora – aye, GW Simmons – absent, Stoots – absent, Vaca – aye.**

Please note that additional information distributed to the Board during the meeting and not included in the agenda packet can be obtained by calling the District Office at 530-473-2550, x11409.

Respectfully submitted,



Dr. Edgar Lampkin, District Superintendent
Secretary to the Board
erl/jdc