

- 9.1 (p. 12) Elementary School Principal, Amanda Zimmerman

- 9.2 SIG Coordinator/ELL Administrator, Rosa Villaseñor
- 9.3 (p. 13) Upper Elementary Principal, Hector Gonzalez
- 9.4 (p. 14) Secondary School Principal, Dr. Mary Ponce
- 9.5 (p. 16) Maintenance, Operations and Transportation Director, Tim Wright
- 9.6 (p. 17) Technology Director, Vangelis Bolias
- 9.7 Food and Nutrition Director, Kristi Ward
- 9.8 (p. 18) Director of Fiscal Services and Accountability, Mechele Coombs
- 9.9 (p. 19) District Superintendent and Secretary to the Board, Dr. Edgar Lampkin

10.0 **EMPLOYEE GROUPS BOARD REPORTS**

- 10.1 Certificated Employees – Williams Teachers Association
- 10.2 Classified Employees – California School Employees Association Chapter #556

11.0 **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.

- 11.1 **BOARD MINUTES** – Request to approve Board minutes
 - 11.1.1 (p. 24) July 18, 2019 (Regular)
 - 11.1.2 (p. 31) July 22, 2019 (Special)
 - 11.1.3 (p. 33) July 29, 2019 (Special)
- 11.2 (p. 36) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (V. Wright)
- 11.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 - 11.3.1 (p. 39) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, May 2019 and June 2019.
- 11.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 11.4.1 (p. 43) Letter of Understanding Between the California Department of Fish and Wildlife and Williams Jr/Sr High School regarding receipt of Archery Equipment for Participation in the California National Archery in the Schools Program (CalNASP).
 - 11.4.2 (p. 46) Change Order #112-99 R1 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.3 (p. 47) Change Order #118-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.4 (p. 53) Change Order #120-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.5 (p. 57) Change Order #121-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.6 (p. 61) Change Order #123-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.7 (p. 64) Change Order #300-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.8 (p. 68) Change Order #301-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.9 (p. 82) California State University CalState TEACH Program Memorandum of Understanding and Agreement to Provide Student Teacher Placements to University Students.
 - 11.4.10 (p. 88) Reimbursement Agreement between the Regents of the University of California GEAR UP program and Williams Unified School District.
 - 11.4.11 (p. 95) Advanced Collaborative Solutions Project Proposal/Contract for Short Cycle Assessment/Achievement Teams on August 17, 2019.

11.5 (p. 103) **ROUTINE PURCHASE ORDERS**

Purchase Order #	Vendor	Amount
BPO20-00023	Pacific Gas & Electric Company	\$ 66,800.00
BPO20-00057	Papa Murphy's/JRD Food Service	\$ 26,000.00
BPO20-00060	Crystal Creamery	\$ 60,000.00
BPO20-00061	The Danielsen Co	\$ 118,500.00
BPO20-00062	General Produce	\$ 48,000.00
BPO20-00063	Gold Star Foods Inc	\$ 110,500.00
BPO20-00068	Sysco Food Service	\$ 84,400.00
PO20-00058	Chatfield and Associates	\$ 34,500.00
PO20-00066	The Sobrato Family Foundation	\$ 110,000.00
PO20-00067	Tri County School Insurance Group	\$ 159,001.35

- 11.6 **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	Junior Varsity Football Assistant Coach	Filled	Korey Steinke

- 11.7 (p. 113) **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	Secondary Music Teacher	Filled	Idbin Acosta
Classified	Utility Technician/Bus Driver	Retirement	Harold Kessler
Classified	Utility Technician/Bus Driver	Open	
Classified	Custodian/Groundskeeper	Filled	Alan Hernandez pending clearances
Classified	ASES Paraeducator	Filled	Mire Welcome pending clearances
Confidential Management	District Liaison	Filled	Monica Vega-Mendoza

- 11.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**

11.8.1 (p. 114) Revised 2019-2020 Williams Upper Elementary School Instructional Minutes

11.8.2 (p. 115) Revised 2019-2020 Williams Elementary Master Schedule

11.8.3 (p. 116) Revised 2019-2020 Williams Upper Elementary Master Schedule

11.8.4 (p. 117) Revised 2019-2020 Williams Jr/Sr High School Master Schedule

- 11.9 **APPROVE STUDENT HANDBOOKS**

11.9.1 None

- 11.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

11.10.1 (p. 118) Updated 2019-20 Inter-District Transfer List

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

11.11.1 (p. 123) CSBA July 2019 Guide sheet

- 11.12 **APPROVE FIELD TRIP REQUESTS**

11.12.1 None

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

11.13.1 (p. 126) Sale and/or Disposal of Cafeteria Equipment

11.13.2 (p. 127) Destruction of Class 3 District Office Records

- 11.14 **APPROVE CITIZENS' BOND OVERSIGHT COMMITTEE MEMBERS**

11.14.1 (p. 129) 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

- 12.0 **ACTION ITEMS – OLD 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.

12.1 (p. 130) 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

- 13.0 **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.

13.1 (p. 134) Consideration and possible action concerning the approval of the IMReady Security and Incident Management Services agreement with Keenan & Associates, Option III Comprehensive Safety Security Plan.

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

13.2 (p. 145) Consideration and possible action concerning the approval of the revised Warrant Orders form for the Colusa County Office of Education.

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

13.3 (p. 146) Consideration and possible action concerning the approval of **Resolution #03-081519: Authorized Signatures for District Bank Accounts.**

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

13.4 (p. 148) Consideration and possible action concerning the approval of **Resolution #04-081519: Resolution before the Governing Board of the Williams Unified School District to Approve Superintendent Edgar Lampkin as Authorized signatory for Purchase of Real Property at 1500 E street, Williams, CA.**

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

13.5 (p. 153) Consideration and possible action concerning the approval of the agreement between Williams Unified School District and the Latino Film Institute Youth Cinema Project effective through June 30, 2021.

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

14.0 BOARD MEMBER COMMENTS

15.0 DISCUSSION ITEMS

15.1 (p. 161) 2019 CLSBA Unity Conference, October 3-6, 2019, Del Mar, CA

16.0 INFORMATIONAL ITEMS AND REPORTS

16.1 (p. 162) District Enrollment Report

16.2 (p. 163) Youth Cinema Project Stakeholders Report 2019

17.0 FUTURE MEETING DATES

17.1 September 12, 2019 (Regular)

17.2 October 17, 2019 (Regular)

17.3 November 21, 2019 (Regular)

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

18.1 Sufficiency or Insufficiency of Instructional Materials

18.2 Gann Limit

18.3 J-200 Report on Unaudited Actuals

19.0 CONVENE TO CLOSED SESSION II TIME: ____ PM
Closed Session will be held regarding the following matters:

- 19.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 19.2 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation
 19.2.1 Certificated Employees – WTA
 19.2.2 Classified Employees – CSEA Chapter #556

20.0 RECONVENE TO OPEN SESSION II TIME: ____ PM
Action Taken During Closed Session:

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

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

- 20.2 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation
 20.2.1 Certificated Employees – WTA
 20.2.2 Classified Employees – CSEA Chapter #556

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

21.0 ADJOURNMENT TIME: ____ PM

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

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, September 12, 2019 AT 6:30 PM.

Posted: August 9, 2019