

# WILLIAMS UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES SPECIAL BOARD MEETING

Tuesday, August 6, 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 August 6, 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  
George W. Simmons, Vice President  
Yareli Mora, Member

Administrative Staff: Dr. Edgar Lampkin

Audience: Mechele Coombs, Susan Meeker

- 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 George W. Simmons to **APPROVE** the agenda. **Motion passed. Ayes \_\_3\_\_ Noes \_\_0\_\_ Absent \_\_2\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, 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 DISCUSSION ITEMS**

6.1 2019-20 Board & Superintendent Goals and Objectives

Superintendent Dr. Edgar Lampkin discussed with the Board the vision and mission of the Williams Unified School District. Dr. Lampkin shared how the district's LCAP goals are the same goals for the School Board. Those goals are aligned to the Single Plan for Student Achievement for each school site. Dr. Lampkin provided a binder of data for the Board that included CAASPP scores, CA Dashboard data and shared the Daggett System for Effective Instruction (DSEI) rubric that is being used district wide. This is part of the ongoing work that is being done and is tied to the Lifeskills and Lifelong Guidelines we have implemented as a district.

Dr. Lampkin shared the work that has been done with the Facilities Master Plan. The weight room was built at the High School. The parking lot and playground are complete at the Elementary School. We are focusing on the multi-purpose building and then modernization that will be submitted to DSA.

Dr. Lampkin stated we have reached the third year of the rolling LCAP and it will be time to write another three-year plan. Dr. Lampkin anticipates keeping the same goals but some of the actions and services will be modified to meet district needs. The School Improvement Grant funds will be ending soon and there will be some difficult decisions that will need to be made. Dr. Lampkin's recommendation to the Board is to keep the same LCAP and Board goals; to keep moving forward with the work we are doing.

Discussion ensued regarding the self-reflection rubric; how it is used, the frequency in which it is used and how the data is compiled.

Trustee Yareli Mora recommends that we keep the same goals but would like information regarding how we are progressing towards those goals. Trustee Mora would like a report presented to the Board in December or January with data on how many students are reading at grade level.

Board president Silvia Vaca stated she would like to see beginning data, mid-year data and end of year data. We know that we will only receive the CAASPP and CA Dashboard data at the end of the year.

Dr. Lampkin stated it will take time to get the new principals up to date.

Trustee Mora stated the two new principals are outstanding and she anticipates more progress being made.

#### **7.0 ADJOURNMENT (6:32 PM)**

A **MOTION** was made by George W. Simmons and **SECONDED** by Yareli Mora to **APPROVE** the Adjournment.  
**Motion passed. Ayes \_\_3\_\_ Noes \_\_0\_\_ Absent \_\_2\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, 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