

# WILLIAMS UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Thursday, October 17, 2019, Regular Meeting

### MINUTES

- 1.0 **CALL TO ORDER** – Board president, Silvia Vaca, called the Regular Board meeting of the Williams Unified School District Board of Trustees to order at **6:30 PM** on October 17, 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  
Maryah Stoots, Member

Administrative Staff: Dr. Edgar Lampkin, Superintendent  
Rosa Villasenor, SIG Coordinator/ELL Administrator  
Hector Gonzalez, Upper Elementary Principal  
Dr. Mary Ponce, Secondary Principal

ASB Representative: Matthew Bautista

Audience: Mechele Coombs, Vangelis Bolias, Tim Wright, Candice Bersola-Vallejos, Monica Vega-Mendoza, Kristi Ward, Estefania Guillen-Aceves, Sally Hedley, 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 George W. Simmons and **SECONDED** by Maryah Stoots to **APPROVE** the agenda. **Motion passed. Ayes 4 Noes 0 Absent 1 by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 5.0 **AUDIENCE/VISITORS PUBLIC DISCUSSION** – Board president, Silvia Vaca welcomed all visitors and invited them to speak at this time on any school-related item not scheduled on this agenda but within the jurisdiction of the Board 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 speaking time to 3 minutes per speaker and 20 minutes per item.

5.1 None.

6.0 **PRESENTATIONS**

- 6.1 Construction Update – Jeff Threet, Stone Creek Engineering, Inc. addressed the Board and distributed a handout. Plumbing and electrical are going in to place at the multipurpose building. The concrete slab was poured two weeks ago. It is an 11,000 square foot building. The job site can be viewed from the web cam on the district website. The doorframes and window frames are going up and in two weeks the block walls will be built. The gymnasium upgrades project agreement is on the agenda tonight. This will replace the bleachers in the high school gym and upgrade one of the restrooms. The North and South wing projects are still in the design phase and need to be submitted to DSA.

Trustee Maryah Stoots questioned the capacity of the Elementary multipurpose building.

Dr. Lampkin stated the capacity will be 900 people.

- 6.2 Williams Secondary School ASB Representative, Matthew Bautista addressed the Board and provided an update on high school sports. Homecoming is this week. Students have been dressing up for spirit days. Mrs. Guillen-Aceves has been helping students earn their community service hours and intern jobs. Mrs. Solis has

assisted students with applications for FASFA and UC/CSU colleges. Many fundraisers have been approved for student clubs. There will be a Dia de los Muertos event on November 1<sup>st</sup>.

- 6.3 Challenge Day Presentation – Sally Hedley presented a PowerPoint presentation of pictures from this year's Challenge Day to the Board. This is the 5<sup>th</sup> Challenge Day for Williams High School. During Challenge Day students play games and participate in challenges. Cross the line and "If you really knew me" games allow students to open up and get to know each other better. Even students that are close friends learn things they never knew about each other. It is also an opportunity for students to learn more about the teachers, admin and parents that volunteer for the program. Students come out of the experience knowing that they are not alone in what they are going through. Teri Sebree, Monica Vega-Mendoza and Estefania Guillen-Aceves commented on the emotional impact that Challenge Day has made on them as volunteers.

Trustee George W. Simmons stated if there were more days like this for students and staff we would have a better school.

Trustee Yareli Mora thanked everyone for bringing this positive program to our students.

- 6.4 School Site Data Presentation – Hector Gonzalez, Williams Upper Elementary School

Mr. Gonzalez presented a PowerPoint presentation to the Board regarding the Upper Elementary 2018-2019 CAASPP data for English Language Arts (ELA) and Mathematics. Student scores were provided in a multiyear comparison by grade level. The data shows a decrease for Williams Upper Elementary students in both ELA and Math.

Trustee Stoots questioned the difference between years of growth and years of decreased test scores.

Mr. Gonzalez stated these results have just become available and he will be assessing these numbers and the contributing factors for the decrease.

Dr. Lampkin commented on the contributing factors. We are trying to build the capacity of our teachers to learn the standards. We are heading in the right direction.

Trustee Mora questioned how the data is shared with parents so that they can help from home with their child's education.

Dr. Lampkin stated we want to engage parents as educational partners but we still have a long way to go with parent involvement and engagement.

Mr. Gonzalez stated he will be sharing this presentation with his teachers, school site council and ELAC parents for their input.

## **7.0 ADMINISTRATOR'S REPORTS**

- 7.1 Elementary School Principal, Amanda Zimmerman submitted a written report.

Trustee Stoots would like the status of standards for Dual Immersion and non-Dual Immersion students.

- 7.2 SIG Coordinator/ELL Administrator, Rosa Villaseñor submitted a written report and provided a PowerPoint presentation regarding California's vision and mission of success for English Learners. Mrs. Villaseñor shared the four EL roadmap principles: Principle One: Assets-Oriented and Needs Responsive Schools, Principle Two: Intellectual Quality of Instruction and Meaningful Access, Principle Three: System Conditions that Support Effectiveness, Principle Four: Alignment and Articulation Within and Across Systems. Mrs. Villaseñor tied the principles to the work we are doing within our district such as AVID, Dual Immersion, Dual enrollment and the Achievement Data Teams. ELPAC scoring, student scores and ELD proficiency levels were also discussed.

- 7.3 District Liaison, Monica Vega-Mendoza submitted a written report and provided the number of attendees for Project 2 Inspire and the Family Leadership Institute. A monthly parent engagement meeting has been set up to discuss the district's lifeskill of the month and share with parents how they can model the lifeskill at home with their students.

- 7.4 Upper Elementary School Principal, Hector Gonzalez submitted a written report and invited the Board to the November 6<sup>th</sup> flag salute where the Upper Elementary will honor our local Veterans.
- 7.5 Secondary School Principal, Dr. Mary Ponce submitted a written report and invited the Board to the Homecoming parade on Friday, October 18<sup>th</sup> at 3:00 p.m. There was a review of the Ag CTE program and the site passed the review.
- 7.6 Internship Coordinator, Estefania Guillen Aceves submitted a written report and stated students are working in their internships. She has been trained in Aeries to add internship recognition on transcripts. The Family Resource Center will be staffed with 10 student translators. Mrs. Guillen Aceves thanked Vangelis, Cesar, John and Angel for their help with equipment and furniture for the room. She hopes to have the grand opening soon. Students have been able to earn community service hours helping at JV's Grooming and as the assistant to the District Liaison. A workshop with the Fashion Institute is in the planning stages.
- 7.7 Maintenance, Operations and Transportation Director, Tim Wright submitted a written report and stated MOT staff has been handling work orders and trips. Ninety-five hours have been spent this month on field trips alone. There will be an upcoming CHP inspection. The annual facility inspection with Superintendent of Schools Mike West took place on October 15<sup>th</sup>. There were no findings.

Dr. Lampkin stated the Utility/Maintenance position will be moving forward with testing and interviews.

- 7.8 Technology Director, Vangelis Bolias submitted a written report and stated he has received a bid for camera upgrades for the district.

Discussion ensued regarding the district application use report that Mr. Bolias submitted.

Dr. Lampkin stated we are working on implementation of the applications and blended learning in classrooms.

Dr. Ponce shared how use differs at the secondary level.

- 7.9 Food and Nutrition Director, Kristi Ward submitted a written report and stated the highest percentage of students eating on campus is at the secondary level. There are 50 outstanding meal applications. Families may have concerns about turning in the application and how it affects other benefits they receive. The Fresh Fruit program auditors will be coming to monitor the program.

Trustee Stoots questioned the direct certification meal application numbers.

Trustee Simmons questioned the meal numbers for the ASES/ASSETS programs.

Mrs. Ward stated she will update her report to include those figures.

- 7.10 Director of Fiscal Services and Accountability, Mechele Coombs submitted a written report and stated the Bond Oversight Committee had a great meeting with five members attending. At the November Board meeting, district auditors will be presenting their findings.

- 7.11 District Superintendent and Secretary to the Board, Dr. Edgar Lampkin distributed a handout to the Board regarding local indicators and stated he has been busy working on the LCAP addendum, the PIR plan, the Title III plan and parent compact letters and policies. Staff is working hard at implementation.

Trustee Mora question the outcome of the Lindamood Bell program.

Dr. Lampkin stated there was a need to post-assess additional students after summer school. The data has been sent to Lindamood Bell and we are awaiting the results. The data should be back in time to be reported at the November Board meeting.

## 8.0 EMPLOYEE GROUPS BOARD REPORTS

- 8.1 Certificated Employees – Williams Teachers Association – No report.
- 8.2 Classified Employees – California School Employees Association Chapter #556 – No report.

**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 September 12, 2019 (Regular Meeting)

9.2 **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (Hirschfield)

9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries (T. Rivera)

9.3.1 Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, August 2019.

9.3.2 Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, August 2019.

9.4 **SERVICE AGREEMENTS/CONTRACTS**

9.4.1 Environmental Education Agreement 2019-20 between Sutter County Superintendent of Schools Office and Williams Unified School District for Shady Creek Outdoor School.

9.4.2 Scope of Work Proposal for CAFE for Project 2-Inspire Family, School, Community Engagement Program, Level 1.

9.4.3 Scope of Work Proposal for CAFE for Project 2-Inspire Family, School, Community Engagement Program, Level 3.

9.4.4 Proposal for Additional Services with Derivi Castellanos Architects for Williams High School Phase 1 Improvements.

9.4.5 Pilot Partnership Agreement with Imagine Learning for Imagine Español SY 2019-2020.

9.4.6 Change Order #104-99 for Clark/Sullivan Construction for the Williams MP Building.

9.4.7 Change Order #128-99 for Clark/Sullivan Construction for the Williams MP Building.

9.4.8 Change Order #129-99 for Clark/Sullivan Construction for the Williams MP Building.

9.4.9 Change Order #131-99 for Clark/Sullivan Construction for the Williams MP Building.

9.4.10 Change Order #132-99 for Clark/Sullivan Construction for the Williams MP Building.

9.4.11 Change Order #302-99 for Clark/Sullivan Construction for the Williams MP Building.

9.5 **ROUTINE PURCHASE ORDERS**

Purchase Order #	Vendor	Amount
PO20-00218	Renaissance Learning	\$ 34,873.07
PO20-00223	Irwin Seating Company	\$ 64,136.21

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	7 <sup>th</sup> Grade Boys Basketball Coach	Filled	Lane Bledsoe
Extra Duty	Varsity Girls Basketball Coach	Filled	Darren Robinson
Extra Duty	JV Girls Basketball Coach	Open	

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	Health Specialist	Open	
Classified	Utility Technician/Bus Driver	Open	
Classified	ASES Paraeducator	Open	
Classified	Student Supervisor	Filled	Yessica Carabeo Lindsey Rodriguez Pending all clearances

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

9.8.1 None

9.9 **APPROVE STUDENT HANDBOOKS**

9.9.1 None

9.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

9.10.1 Updated 2019-20 Inter-District Transfer Lists

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

- 9.11.1 None
- 9.12 **APPROVE FIELD TRIP REQUESTS**
- 9.12.1 None
- 9.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**
- 9.13.1 None

A **MOTION** was made by George W. Simmons and **SECONDED** by Yareli Mora to **APPROVE** the Consent Calendar. **Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

**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 approval of **Resolution #10-101719: Resolution to Teach, Title 5 80005, Assignments Outside Credential Authorization 2019-2020 School Year.**

A **MOTION** was made by George W. Simmons and **SECONDED** by Maryah Stoots to **APPROVE Resolution #10-101719: Resolution to Teach, Title 5 80005, Assignments Outside Credential Authorization 2019-2020 School Year. Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.2 Consideration and possible action concerning the approval of Michael Anthony Hermann and Leslie Sanchez, Williams Unified School District Physical Fitness Test Coordinators, effective SY 2019-2020.

A **MOTION** was made by Silvia Vaca and **SECONDED** by Yareli Mora to **APPROVE** Michael Anthony Hermann and Leslie Sanchez, Williams Unified School District Physical Fitness Test Coordinators, effective SY 2019-2020. **Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.3 Consideration and possible action concerning the approval of the Single Plan for Student Achievement for Williams Elementary School.

A **MOTION** was made by Silvia Vaca and **SECONDED** by Yareli Mora to **APPROVE the Single Plan for Student Achievement for Williams Elementary School with an amendment to language that references the previous principal. Motion passed. Ayes \_\_3\_\_ Noes \_\_1\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - no, Vaca – aye.**

- 10.4 Consideration and possible action concerning the approval of the Single Plan for Student Achievement for Williams Upper Elementary School.

A **MOTION** was made by George W. Simmons and **SECONDED** by Yareli Mora to **APPROVE** the Single Plan for Student Achievement for Williams Upper Elementary School. **Motion passed. Ayes \_\_3\_\_ Noes \_\_1\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - no, Vaca – aye.**

- 10.5 Consideration and possible action concerning the approval of the Single Plan for Student Achievement for Williams Jr/Sr High School.

A **MOTION** was made by Yareli Mora and **SECONDED** by Silvia Vaca to **APPROVE** the Single Plan for Student Achievement for Williams Jr/Sr High School. **Motion passed. Ayes \_\_3\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ Abstain \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots – abstain due to lack of knowledge, Vaca – aye.**

- 10.6 Consideration and possible action concerning the approval of the Contract for Services between Williams Unified School District and Educational Achievement Services, Inc. to conduct a Family Leadership Institute.

A **MOTION** was made by George W. Simmons and **SECONDED** by Silvia Vaca to **APPROVE** the Contract for Services between Williams Unified School District and Educational Achievement Services, Inc. to conduct a Family Leadership Institute. **Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.7 Consideration and possible action concerning the approval of the Memorandum of Understanding for Lilia's Interpreting Services for the Family Leadership Institute.

A **MOTION** was made by Silvia Vaca and **SECONDED** by Yareli Mora to **APPROVE** the Memorandum of Understanding for Lilia's Interpreting Services for the Family Leadership Institute. **Motion passed. Ayes\_\_4\_\_ Noes\_\_0\_\_ Absent\_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.8 Consideration and possible action concerning the approval of the out of state travel and purchase order for Tim Wright to go to the Thomas Built Factory in Greensboro, North Carolina.

A **MOTION** was made by George W. Simmons and **SECONDED** by Maryah Stoots to **APPROVE** the out of state travel and purchase order for Tim Wright to go to the Thomas Built Factory in Greensboro, North Carolina. **Motion passed. Ayes\_\_4\_\_ Noes\_\_0\_\_ Absent\_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.9 Consideration and possible action concerning the approval of the Initial Sunshine proposal from California School Employee Association Chapter #556 to Williams Unified School District.

A handout was distributed to the Board with the additional page that was missing from the Board packet.

A **MOTION** was made by Yareli Mora and **SECONDED** by George W. Simmons to **APPROVE** the Initial Sunshine proposal from California School Employee Association Chapter #556 to Williams Unified School District. **Motion passed. Ayes\_\_4\_\_ Noes\_\_0\_\_ Absent\_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.10 Consideration and possible action concerning the approval of the agreement with Stone Creek Engineering, Inc. for construction management services for the Gymnasium Upgrades project.

A **MOTION** was made by George W. Simmons and **SECONDED** by Maryah Stoots to **APPROVE** the agreement with Stone Creek Engineering, Inc. for construction management services for the Gymnasium Upgrades project. **Motion passed. Ayes\_\_4\_\_ Noes\_\_0\_\_ Absent\_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.11 Consideration and possible action concerning the approval of the agreement between Pupil Transportation Information, LLC and Williams Unified School District for an assessment of the Maintenance and Transportation Department.

Trustee Stoots questioned the cost of the assessment and if the district has explored other options of assessing the department. Discussion ensued regarding the action item.

A **MOTION** was made by George W. Simmons and **SECONDED** by Silvia Vaca to **APPROVE** the agreement between Pupil Transportation Information, LLC and Williams Unified School District for an assessment of the Maintenance and Transportation Department. **Motion passed. Ayes\_\_3\_\_ Noes\_\_1\_\_ Absent\_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - no, Vaca – aye.**

- 10.12 Consideration and possible action concerning the approval of the Architectural Services Agreement between Williams Unified School District and Derivi Castellanos Architects for Williams Jr/Sr High School South Wing Modernization.

A **MOTION** was made by George W. Simmons and **SECONDED** by Silvia Vaca to **APPROVE** the Architectural Services Agreement between Williams Unified School District and Derivi Castellanos Architects for Williams Jr/Sr High School South Wing Modernization. **Motion passed. Ayes\_\_4\_\_ Noes\_\_0\_\_ Absent\_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, Vaca – aye.**

- 10.13 Consideration and possible action concerning the approval of the Under Armour Donation to Williams Jr/Sr High School Football Team.

Trustee Stoots questioned the listed items associated with the donation and if they were for staff or students. Discussion ensued regarding the donated items.

A **MOTION** was made by George W. Simmons and **SECONDED** by Yareli Mora to **TABLE** the Under Armour Donation to Williams Jr/Sr High School Football Team. **Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots – aye, Vaca – aye.**

- 10.14 Consideration and possible action concerning the approval of the Settlement on Impacts/Effects of Full Day TK and Kindergarten and the Memorandum of Understanding between the Williams Unified School District and the Williams Teachers Association.

A **MOTION** was made by Maryah Stoots and **SECONDED** by Silvia Vaca to **APPROVE** the Settlement on Impacts/Effects of Full Day TK and Kindergarten and the Memorandum of Understanding between the Williams Unified School District and the Williams Teachers Association. **Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots – aye, Vaca – aye.**

- 10.15 Consideration and possible action concerning the approval of the Initial Sunshine proposal from Williams Unified School District to the Williams Teacher's Association.

A **MOTION** was made by Maryah Stoots and **SECONDED** by Silvia Vaca to **APPROVE** the Initial Sunshine proposal from Williams Unified School District to the Williams Teacher's Association. **Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots – aye, Vaca – aye.**

#### 11.0 BOARD MEMBER COMMENTS

- 11.1 Trustee Simmons asked that staff be aware of the Board Policy for Head Lice.

#### 12.0 INFORMATIONAL ITEMS AND REPORTS

- 12.1 District Enrollment Report
- 12.2 District Discipline Report
- 12.3 Williams Uniform Complaint Quarterly Report from July - September, 2019
- 12.4 LCAP Local Indicators. A report on performance on CA Dashboard and progress

#### 13.0 FUTURE MEETING DATES

- 13.1 October 22, 2019 (Special) - LCAP
- 13.2 November 21, 2019 (Regular)
- 13.3 December 12, 2019 (Regular) – Need to move meeting to December 13, 2019 to meet state guidelines and also approve the First Interim report by the 15<sup>th</sup>.
- 13.4 January 16, 2020 (Regular)

A Special Board meeting with site admin to discuss data will need to be scheduled.

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

- 14.1 Initial Sunshine Proposal with the Williams Teachers Association

#### 15.0 CONVENE TO CLOSED SESSION (10:30 PM)

**Closed Session will be held regarding the following matters:**

- 15.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 15.2 Conference with Labor Negotiators (Gov. Code 54957.6)  
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation
  - 15.2.1 Certificated Employees – WTA
  - 15.2.2 Classified Employees – CSEA Chapter #556
- 15.3 Conference with Legal Counsel – Anticipated Litigation Section 54956.9(d)(2):  
Number of Cases: 1

#### 16.0 RECONVENE TO OPEN SESSION (11:26 PM)

**Action Taken During Closed Session:**

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

**No Action Taken.**

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

**No Action Taken.**

- 16.3 Conference with Legal Counsel – Anticipated Litigation Section 54956.9(d)(2):  
Number of Cases: 1

**No Action Taken.**

**17.0 ADJOURNMENT (11:27 PM)**

A **MOTION** was made by George W. Simmons and **SECONDED** by Yareli Mora to **APPROVE** the adjournment.  
**Motion passed. Ayes \_\_4\_\_ Noes \_\_0\_\_ Absent \_\_1\_\_ by the following vote: Leos-Vera – absent, Mora – aye, GW Simmons – aye, Stoots - aye, 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