

- 9.1 **BOARD MINUTES** – Request to approve Board minutes
9.1.1 (p. 36) September 12, 2019 (Regular)
- 9.2 (p. 43) **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. 47) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, August 2019.
- 9.3.2 (p. 49) 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 (p. 53) 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 (p. 57) Scope of Work Proposal for CABE for Project 2-Inspire Family, School, Community Engagement Program, Level 1.
- 9.4.3 (p. 60) Scope of Work Proposal for CABE for Project 2-Inspire Family, School, Community Engagement Program, Level 3.
- 9.4.4 (p. 63) Proposal for Additional Services with Derivi Castellanos Architects for Williams High School Phase 1 Improvements.
- 9.4.5 (p. 66) Pilot Partnership Agreement with Imagine Learning for Imagine Español SY 2019-2020.
- 9.4.6 (p. 68) Change Order #104-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.7 (p. 69) Change Order #128-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.8 (p. 70) Change Order #129-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.9 (p. 71) Change Order #131-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.10 (p. 72) Change Order #132-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.11 (p. 73) Change Order #302-99 for Clark/Sullivan Construction for the Williams MP Building.

9.5 (p. 74) **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 th 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 SCHEDULES**

- 9.8.1 None

9.9 **APPROVE STUDENT HANDBOOKS**

- 9.9.1 None

9.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

- 9.10.1 (p. 87) Updated 2019-20 Inter-District Transfer List

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

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

10.0

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 (p. 93) 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.**

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. 94) 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.

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

10.3 (p. 96) Consideration and possible action concerning the approval of the Single Plan for Student Achievement for Williams Elementary School.

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

10.4 (p. 146) Consideration and possible action concerning the approval of the Single Plan for Student Achievement for Williams Upper Elementary School.

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

10.5 (p. 178) Consideration and possible action concerning the approval of the Single Plan for Student Achievement for Williams Jr/Sr High School.

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

10.6 (p. 208) 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.

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

10.7 (p. 213) Consideration and possible action concerning the approval of the Memorandum of Understanding for Lilia's Interpreting Services for the Family Leadership Institute.

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

10.8 (p. 215) 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.

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

10.9 (p. 216) Consideration and possible action concerning the approval of the Initial Sunshine proposal from California School Employee Association Chapter #556 to Williams Unified School District.

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

10.10 (p. 217) Consideration and possible action concerning the approval of the agreement with Stone Creek Engineering, Inc. for construction management services for the Gymnasium Upgrades project.

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

10.11 (p. 241) 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.

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

10.12 (p. 246) 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.

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

10.13 (p. 272) Consideration and possible action concerning the approval of the Under Armour Donation to Williams Jr/Sr High School Football Team.

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

10.14 (p. 279) 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.

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

10.15 (p. 281) Consideration and possible action concerning the approval of the Initial Sunshine proposal from Williams Unified School District to the Williams Teacher's Association.

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

11.0 BOARD MEMBER COMMENTS**12.0 INFORMATIONAL ITEMS AND REPORTS**

- 12.1 (p. 282) District Enrollment Report
- 12.2 (p. 283) District Discipline Distribution Reports
- 12.3 (p. 285) Williams Uniform Complaint Quarterly Report from July - September, 2019
- 12.4 (p. 287) LCAP Local Indicators. A report on performance on CA Dashboard and progress

13.0 FUTURE MEETING DATES

- 13.1 October 22, 2019 (Special – LCAP & Education Specifications)
- 13.2 November 21, 2019 (Regular)
- 13.3 December 12, 2019 (Regular)
- 13.4 January 16, 2020 (Regular)

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 TIME: ____ 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 TIME: ____ PM
Action Taken During Closed Session:

- 16.1 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

- 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

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

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

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

17.0 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, November 21, 2019 AT 6:30 PM.

Posted: October 11, 2019