

WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING

Tuesday, November 12, 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 November 12, 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
Ana Leos-Vera, Member
Yareli Mora, Member

Administrative Staff: Dr. Edgar Lampkin

Audience: 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 George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the agenda. **Motion passed. Ayes 4 Noes 0 Absent 0 by the following vote: Leos-Vera – aye, Mora – aye, GW Simmons – aye, 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 review and approval of the Procedures to Fill a Board Vacancy as a result of the resignation of Maryah Stoots.

Trustee Yareli Mora questioned the earliest a new trustee could be seated on the Board.

Superintendent Dr. Lampkin stated the special Board meeting was scheduled so that the application could begin as soon as possible. A trustee must be appointment by December 30.

A **MOTION** was made by George W. Simmons and **SECONDED** by Yareli Mora to **APPROVE** the Procedures to Fill a Board Vacancy as a result of the resignation of Maryah Stoots. **Motion passed. Ayes 4 Noes 0 Absent 0 by the following vote: Leos-Vera – aye, Mora – aye, GW Simmons – aye, Vaca – aye.**

7.0 ADJOURNMENT (5:34 PM)

A **MOTION** was made by Silvia Vaca and **SECONDED** by Yareli Mora to **APPROVE** the Adjournment. **Motion passed. Ayes 4 Noes 0 Absent 0 by the following vote: Leos-Vera – aye, Mora – aye, GW Simmons – 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