

WILLIAMS UNIFIED SCHOOL DISTRICT**BOARD OF TRUSTEES REGULAR MEETING**

Thursday, November 21, 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 November 21, 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

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

ASB Representative: Emily Cano

Audience: Mechele Coombs, Vangelis Bolias, Candice Bersola-Vallejos, Monica Vega-Mendoza, Kristi Ward, 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 Ana Leos-Vera to **APPROVE** the agenda. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – 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 Jason McMullan addressed the Board and distributed a handout regarding a request from the Community Church for surplus technology items. The Church has donated food and clothing to families in our community and would like a chance to bid on surplus laptops and surface pros. Mr. McMullan has met with Mechele Coombs and Vangelis Bolias to discuss this matter.

Superintendent Dr. Lampkin stated the Board must first vote to surplus the items and then we can discuss next steps.

6.0 **PRESENTATIONS**

- 6.1 Construction Update – Jeff Threet, Stone Creek Engineering, Inc. addressed the Board and distributed a handout. Mr. Threet provided a PowerPoint presentation update on the multipurpose building. The walls are going up and work will continue through the summer. The contingency fund is steady. Three bids came in for the gymnasium upgrades project. The district received DSA approval last week and will interview two general contractors. Work will begin in April on the gymnasium. The North Wing project will be submitted to DSA for approval in December. The infrastructure project will affect the educational program and work will be concentrated on breaks and over the summer.

Trustee George W. Simmons noted that he will not participate in the interview process for the gymnasium project so that he can vote on it as a Board member.

- 6.2 Williams Secondary School ASB Representative, Emily Cano addressed the Board and stated volleyball and football have ended. The football team made it to the first round of playoffs but lost to Winters. Soccer, wrestling and basketball have begun. The Leadership class is having a canned food drive and have received 700 cans thus far. Ms. Hedley is working on the 8th grade mural. The Winter Posada is December 4th. The UC/CSU application deadline is November 30th. Finals are approaching. Louis Cairo's is donating spaghetti and sauce for a Yearbook class fundraiser.
- 6.3 James Marta & Co. CPA Partner, Jesse Deol – Annual Audit Reports for the year ending 2018-2019
- Jesse Deol presented PowerPoint presentations for the Annual Audit Report and Bond Measure C Audit for the year ending 2018-19. Mr. Deol provided an overview of district financial results and expenditures. The district had one audit finding for the comprehensive school safety plan. This finding has no fiscal impact and will need to be corrected by the next audit. Mr. Deol thanked Mechele Coombs and the district office staff for their assistance.
- 6.4 Colusa County Superintendent of Schools, Michael West – Williams Settlement Visit and CCOE Update
- Mr. West addressed the Board and reported that Williams Unified School District satisfied all areas of the Williams Act lawsuit for credentialing, instructional materials and safe facilities. Mr. West stated he was impressed with the district's facilities and stated he can see the pride district staff have in their work. Mr. West commented on how engaged students and staff were in the classrooms he visited. Mr. West commented on the PG&E power outages and how they are affecting California schools. Mr. West discussed grants for anti-smoking/vaping and a literacy grant. Work continues on the Wi-Fi initiative.
- 6.5 School Site Data Presentation – Dr. Mary Ponce, Williams Jr/Sr High School
- Dr. Ponce presented a PowerPoint presentation to the Board regarding Jr/Sr High School data. The presentation included 18-19 CAASPP scores for English Language Arts (ELA) and Mathematics. Dr. Ponce addressed graduation rates, A-G requirement rates and Dual Enrollment. For the 18-19 school year over 230 Dual Enrollment seats were filled in the Fall and Spring semesters. Dr. Ponce shared data on English Learners by displaying language fluency numbers over the last 3 years and ELPAC scores. Behavior data was shared including referrals and suspensions. Dr. Ponce is establishing in-house suspension at the Jr/Sr High School this year. Eighth grade promotion rates and F rates were shared. Dr. Ponce will focus on revamping the Jr High and increase course offerings for EL students. Attendance will be a priority as well as building staff capacity. Dr. Ponce thanked Dr. Odell and the High School staff for all of their support thus far.
- 6.6 Lindamood Bell Data Presentation
- Director Melissa Garner of Lindamood Bell (LMB) shared a PowerPoint presentation with the Board and audience. Ms. Garner discussed the foundation of literacy and language skills. Data was shared for three students upon initial assessment in the program and then following 40+ hours of instruction. The students made incredible leaps in their literacy levels. Candice Bersola-Vallejos stated there was a correlation between the students that made the highest gains being paired with High School interns that had higher levels of literacy in English and Spanish. Next year the plan is to screen student interns for their literacy and language skills. Mrs. Bersola-Vallejos laid out a multi-year plan for the LMB program that includes collaboration with Special Education. Students that piloted the program over the summer are continuing to receive lessons throughout this year while their regular teacher shadows to learn the LMB program.
- Dr. Lampkin thanked Candice and Michelle Jorge for their work with the program over the summer. Including Special Education and parents as partners in this program will ensure its success.

7.0 ADMINISTRATOR'S REPORTS

- 7.1 Elementary School Principal, Amanda Zimmerman submitted a written report and stated she was pried in the face by the class that ran the most laps in the jog-a-thon. The site is working on their Achievement Data Team cycles and incorporating SEAL strategies. Everything is running smoothly.
- 7.2 SIG Coordinator/ELL Administrator, Rosa Villaseñor submitted a written report.
- 7.3 District Liaison, Monica Vega-Mendoza submitted a written report.

- 7.4 Upper Elementary School Principal, Hector Gonzalez submitted a written report and thanked Trustee Simmons for stepping in to speak at the flag salute honoring veterans.
- 7.5 Secondary School Principal, Dr. Mary Ponce submitted a written report.
- 7.6 Internship Coordinator, Estefania Guillen Aceves submitted a written report.
- 7.7 Maintenance, Operations and Transportation Director, Tim Wright submitted a written report.
- 7.8 Technology Director, Vangelis Bolias submitted a written report and stated he just returned from the CEPA conference.
- 7.9 Food and Nutrition Director, Kristi Ward submitted a written report and shared the number of snacks provided after school for October. The number for ASSETS was 1386 snacks and the number of ASES suppers was 3528. All but 40 families have completed the meal application.
- 7.10 Director of Fiscal Services and Accountability, Mechele Coombs submitted a written report.
- 7.11 District Superintendent and Secretary to the Board, Dr. Edgar Lampkin stated he is excited about the work that is occurring and the implementation of things at all sites. There have been several challenges this week and Dr. Lampkin wanted to acknowledge the leadership of his administrative team. Dr. Lampkin asked for a moment of silence to remember the lives of Jose Canchola and Trustee Simmons' son who just passed.

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 October 17, 2019 (Regular)
 - 9.1.2 October 22, 2019 (Special)
 - 9.1.3 November 12, 2019 (Special)
- 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, September 2019.
 - 9.3.2 Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, September 2019.
- 9.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 9.4.1 Agreement for Migrant Education Program Services for the Migrant Education Advisory Program (MEAP) and Intervention Specialist through June 30, 2020.
 - 9.4.2 Proposal for Surveying Services for 1500 E Street, Williams, CA with Warren Consulting Engineers, Inc.
 - 9.4.3 Memorandum of Understanding between The Regents of the University of California and Williams Unified School District regarding Science for Life: Providing Hands-on Educational Experiences for Undergraduates.
 - 9.4.4 Memorandum of Understanding between WestEd and Williams Unified School District for access and administration of the California Healthy Kids Survey (CHKS) through August 31, 2020.
 - 9.4.5 One-Year Contract with School Datebooks, Inc. for Williams Upper Elementary School student agendas for school year 2020-2021.
 - 9.4.6 Change Order #126-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 9.4.7 Change Order #134-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 9.4.8 Change Order #135-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 9.4.9 Change Order #136-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 9.4.10 Change Order #303-99 for Clark/Sullivan Construction for the Williams MP Building.

9.4.11 Memorandum of Understanding between Williams Unified School District and Colusa County Office of Education for the Innovative Approaches to Literacy grant for school year 2019-2020.

9.4.12 Work Site Employment Program Agreement between Butte County Office of Education and Williams Unified School District from November 18, 2019 – June 30, 2020.

9.5 **ROUTINE PURCHASE ORDERS**

Purchase Order #	Vendor	Amount
PO20-00264	Colusa County Office of Education	\$ 44,000.00

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
Substitutes	Updated Classified Substitute Employee List 2019-2020		
Substitute Pool	Custodian/Assistant Cook/Student Supervisor	Open	
Extra Duty	JV Girls Basketball Coach	Filled	Darren Robinson

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	
Certificated	Secondary Teacher	Leave of Absence Request 12/2/19 through 12/13/19	Jeffrey Lemus
Classified	Student Supervisor	Resignations	Beatriz Ornelas Hermelinda Rivera
Classified	ASES Paraeducator	Filled	Lucia Ordonez de Pineda pending clearances
Classified	Utility Technician/Bus Driver	Open	
Classified	Student Supervisor	Open	

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

9.8.1 Revised 2019-2020 Williams Jr/Sr High School Instructional Minutes

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 CSBA October 2019 Policy Guide Sheet

9.12 **APPROVE FIELD TRIP REQUESTS**

9.12.1 None

9.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**

9.13.1 Disposal of Obsolete Computer Equipment

The Board discussed item 9.13.1 Disposal of Obsolete Computer Equipment and will work with legal counsel for the next steps following surplus.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the Consent Calendar with an amendment to item 9.11.1 for Board Bylaw 9323. The Board collectively agreed to change the adjournment time to 10:30 p.m. **Motion passed. Ayes _3_ Noes _0_ Absent _1_ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

10.0 **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.

10.1 Consideration and possible action concerning the approval of the Health Aide/Clerk job description and salary placement.

A **MOTION** was made by Ana Leos-Vera and **SECONDED** by George W. Simmons to **APPROVE** the Health Aide/Clerk job description and salary placement. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

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

Dr. Ponce shared that the High School received a \$5,000 credit for Under Armour clothing. In this situation, staff can have the option to purchase apparel or you may gift apparel to students. Trustee Simmons asked that staff who spent money on clothing for themselves reimburse ASB to correct the situation. Dr. Ponce ensured that the reimbursements have taken place. Ms. Coombs shared concern that this may be an audit finding. Dr. Lampkin stated we need to reference Board policy for these types of situations.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the Under Armour Donation to Williams Jr/Sr High School Football Team. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.0 **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.

- 11.1 Consideration and possible action concerning the acceptance of the Annual Audit Report for the year ending June 30, 2019, as prepared by James Marta and Company, LLP.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the acceptance of the Annual Audit Report for the year ending June 30, 2019, as prepared by James Marta and Company, LLP. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.2 Consideration and possible action concerning the acceptance of the Bond Measure C Audit Report for the year ending June 30, 2019, as prepared by James Marta and Company, LLP.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the acceptance of the Bond Measure C Audit Report for the year ending June 30, 2019, as prepared by James Marta and Company, LLP. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

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

A **MOTION** was made by Silvia Vaca and **SECONDED** by George W. Simmons to **APPROVE** the Initial Sunshine proposal from the Williams Teacher's Association to Williams Unified School District. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

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

A **MOTION** was made by Silvia Vaca and **SECONDED** by Ana Leos-Vera to **APPROVE** the Initial Sunshine proposal from Williams Unified School District to the California School Employees Association Chapter # 556. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.5 Consideration and possible action concerning the approval of the Education Specifications Proposal for the South Wing Project at Williams Jr/Sr High School.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the Education Specifications Proposal for the South Wing Project at Williams Jr/Sr High School. **Motion passed. Ayes __3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.6 Consideration and possible action concerning the approval of the certification of Rosa Villaseñor and Dr. Nicole Odell as the Supervisors of Attendance for Williams Unified School District.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the certification of Rosa Villaseñor and Dr. Nicole Odell as the Supervisors of Attendance for Williams Unified School District. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.7 Consideration and possible action concerning the approval of **Resolution #11-112119: Resolution to Change the Regular Board Meeting Date for December 2019.**

A **MOTION** was made by Ana Leos-Vera and **SECONDED** by George W. Simmons to **APPROVE Resolution #11-112119: Resolution to Change the Regular Board Meeting Date for December 2019. Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.8 Consideration and possible action concerning the approval of the Revised Board Meeting Calendar for 2019-2020.

A **MOTION** was made by Silvia Vaca and **SECONDED** by Ana Leos-Vera to **APPROVE** the Revised Board Meeting Calendar for 2019-2020. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.9 Consideration and possible action concerning the approval of the Sixth Amendment and Restatement of the Schools Excess Liability Fund A Joint Exercise of Powers Agreement Among Specified Public Educational Agencies for the Management, Operation and Maintenance of Risk Pooling and Insurance Programs for Excess Liability, Property, Workers' Compensation and other Programs.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the Sixth Amendment and Restatement of the Schools Excess Liability Fund A Joint Exercise of Powers Agreement Among Specified Public Educational Agencies for the Management, Operation and Maintenance of Risk Pooling and Insurance Programs for Excess Liability, Property, Workers' Compensation and other Programs. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.10 Consideration and possible action concerning the approval of the Volume Submitter 403(b) Plan Document No. 04 to meet Internal Revenue Service compliance for employers offering 403(b) plans.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the Volume Submitter 403(b) Plan Document No. 04 to meet Internal Revenue Service compliance for employers offering 403(b) plans. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.11 Consideration and possible action concerning the approval of the Agreement for Professional Services with Dannis Woliver Kelly for Bond Counsel Services.

A **MOTION** was made by George W. Simmons and **SECONDED** by Silvia Vaca to **APPROVE** the Agreement for Professional Services with Dannis Woliver Kelly for Bond Counsel Services. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.12 Consideration and possible action concerning the approval of **Resolution # 12-112119: Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held March 3, 2020.**

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE Resolution # 12-112119: Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held March 3, 2020. Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

- 11.13 Consideration and possible action concerning the approval of the Memorandum of Understanding for the Academic and Behavior Coaching Program for Williams Unified students, parents and staff for school year

A **MOTION** was made by George W. Simmons and **SECONDED** by Silvia Vaca to **APPROVE** the Memorandum of Understanding for the Academic and Behavior Coaching Program for Williams Unified students, parents and staff for school year 2019-2020. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

11.14 Consideration and possible action concerning the approval of the Williams Unified School District Career Technical Education Facilities Program Application.

A **MOTION** was made by George W. Simmons and **SECONDED** by Ana Leos-Vera to **APPROVE** the Williams Unified School District Career Technical Education Facilities Program Application. **Motion passed. Ayes__3__ Noes __0__ Absent __1__ by the following vote: Leos-Vera – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

12.0 BOARD MEMBER COMMENTS

12.1 Trustee George W. Simmons questioned when the Special Board meeting on data would take place.

Dr. Lampkin stated he would coordinate with the admin team and present some dates to the Board.

12.2 President Silvia Vaca thanked everyone for the jobs they are doing.

13.0 INFORMATIONAL ITEMS AND REPORTS

13.1 District Enrollment Report

13.2 District Discipline Report

14.0 CORRESPONDENCE

14.1 Letter from the California Department of Education regarding the Aeronautics Review for the proposed school site at 1500 E Street, Williams, CA.

15.0 FUTURE MEETING DATES

15.1 December 9, 2019 (Special) – Tentative pending applications being submitted to fill the Board vacancy.

15.2 December 13, 2019 (Regular)

15.3 January 16, 2020 (Regular)

15.4 February 20, 2020 (Regular)

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

16.1 Board Reorganization

16.2 First Interim Certification

17.0 CONVENE TO CLOSED SESSION (9:34 PM)

Closed Session will be held regarding the following matters:

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

17.2 Conference with Labor Negotiators (Gov. Code 54957.6)

Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation

17.2.1 Certificated Employees – WTA

17.2.2 Classified Employees – CSEA Chapter #556

17.3 Public Employee Performance Evaluation (Verbal)

Title: Superintendent

18.0 RECONVENE TO OPEN SESSION (10:29 PM)

Action Taken During Closed Session:

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

No Action Taken.

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

No Action Taken.

- 18.3 Public Employee Performance Evaluation (Verbal)
Title: Superintendent

No Action Taken.

19.0 ADJOURNMENT (10:30 PM)

A **MOTION** was made by Ana Leos-Vera and **SECONDED** by George W. Simmons to **APPROVE** the adjournment.
Motion passed. Ayes __3__ Noes __0__ Absent _1_ by the following vote: Leos-Vera – aye, Mora – absent, 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