

- 9.1.2 (p. 51) October 22, 2019 (Special)
 9.1.3 (p. 53) November 12, 2019 (Special)
 9.2 (p. 55) **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. 61) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, September 2019.
 9.3.2 (p. 63) 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 (p. 67) Agreement for Migrant Education Program Services for the Migrant Education Advisory Program (MEAP) and Intervention Specialist through June 30, 2020.
 9.4.2 (p. 72) Proposal for Surveying Services for 1500 E Street, Williams, CA with Warren Consulting Engineers, Inc.
 9.4.3 (p. 77) 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 (p. 83) 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 (p. 87) One-Year Contract with School Datebooks, Inc. for Williams Upper Elementary School student agendas for school year 2020-2021.
 9.4.6 (p. 88) Change Order #126-99 for Clark/Sullivan Construction for the Williams MP Building.
 9.4.7 (p. 93) Change Order #134-99 for Clark/Sullivan Construction for the Williams MP Building.
 9.4.8 (p. 99) Change Order #135-99 for Clark/Sullivan Construction for the Williams MP Building.
 9.4.9 (p. 106) Change Order #136-99 for Clark/Sullivan Construction for the Williams MP Building.
 9.4.10 (p. 112) Change Order #303-99 for Clark/Sullivan Construction for the Williams MP Building.
 9.4.11 (p. 126) 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 (p. 127) 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 (p. 132) **ROUTINE PURCHASE ORDERS**

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

- 9.6 (p. 133) **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 (p. 134) **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 SCHEDULES**
9.8.1 (p. 135) 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 (p. 136) 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 (p. 142) 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 (p. 145) Disposal of Obsolete Computer Equipment

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
Roll Call: Abstain _____ Absent _____
Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

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 (p. 161) Consideration and possible action concerning the approval of the Health Aide/Clerk job description and salary placement.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
Roll Call: Abstain _____ Absent _____
Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.2 (p. 165) 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 / Vaca ☐ aye ☐ no

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 (p. 171) 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.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
Roll Call: Abstain _____ Absent _____
Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.2 (p. 270) 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.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
Roll Call: Abstain _____ Absent _____
Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.3 (p. 302) Consideration and possible action concerning the approval of the Initial Sunshine proposal from the Williams Teacher's Association 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 / Vaca ☐ aye ☐ no

11.4 (p. 303) 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.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.5 (p. 305) Consideration and possible action concerning the approval of the Education Specifications Proposal for the South Wing Project at 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 / Vaca ☐ aye ☐ no

11.6 (p. 334) 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.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.7 (p. 336) Consideration and possible action concerning the approval of **Resolution #11-112119: Resolution to Change the Regular Board Meeting Date for December 2019.**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.8 (p. 337) Consideration and possible action concerning the approval of the Revised Board Meeting Calendar for 2019-2020.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.9 (p. 338) 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.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.10 (p. 351) 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.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.11 (p. 417) Consideration and possible action concerning the approval of the Agreement for Professional Services with Dannis Woliver Kelly for Bond Counsel Services.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.12 (p. 423) 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.**

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
 Roll Call: Abstain _____ Absent _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.13 (p. 434) 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 2019-2020.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
 Roll Call: Abstain _____ Absent _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

11.14 (p. 439) Consideration and possible action concerning the approval of the Williams Unified School District Career Technical Education Facilities Program Application.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____
 Roll Call: Abstain _____ Absent _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

12.0 **BOARD MEMBER COMMENTS**

13.0 **INFORMATIONAL ITEMS AND REPORTS**

- 13.1 (p. 476) District Enrollment Report
- 13.2 (p. 477) District Discipline Distribution

14.0 **CORRESPONDENCE**

- 14.1 (p. 479) 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 13, 2019 (Regular)
- 15.2 January 16, 2020 (Regular)
- 15.3 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** TIME: ____ 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 TIME: ____ PM**Action Taken During Closed Session:**

18.1 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 / Vaca ☐ aye ☐ no

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

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

18.3 Public Employee Performance Evaluation (Verbal)
 Title: Superintendent

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

19.0 ADJOURNMENT TIME: ____ PM

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera ☐ aye ☐ no / Mora ☐ aye ☐ no / GW Simmons ☐ 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 FRIDAY, December 13, 2019 pending Board approval AT 6:30 PM.

Posted: November 14, 2019