WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

6:30 p.m., Thursday, January 16, 2020, Regular Meeting
College & Career Center
260 Eleventh Street, Williams, CA

AGENDA

1.0	CALL TO ORDER TIME: PM					
2.0	ROLL CALL					
3.0	PLEDGE OF ALLEGIANCE					
4.0	APPROVAL OF THE AGENDA					
	Action Motion Second Ayes Noes Roll Call: Abstain Absent Leos-Vera aye no / Lopez aye no / Mora aye no / GW Simmons aye no / Vaca aye no					
5.0	<u>AUDIENCE/VISITORS PUBLIC DISCUSSION</u> — Anyone wishing to address the Board 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.					
6.0	PRESENTATIONS					
	 6.1 Construction Update – Jeff Threet, Stone Creek Engineering, Inc. 6.2 Williams Secondary School ASB Representative 					
7.0	BOARD REPORTS					
	 7.1 (p. 10) Elementary School Principal, Amanda Zimmerman 7.2 (p. 11) SIG Coordinator/ELL Administrator, Rosa Villaseñor 7.3 (p. 14) District Liaison, Monica Vega-Mendoza 7.4 (p. 16) Upper Elementary Principal, Hector Gonzalez 7.5 (p. 18) Secondary School Principal, Dr. Mary Ponce 7.6 (p. 20) Internship Coordinator, Estefania Guillen Aceves 7.7 (p. 22) Maintenance, Operations and Transportation Director, Tim Wright 7.8 (p. 24) Technology Director, Vangelis Bolias 7.9 (p. 27) Food and Nutrition Director, Kristi Ward 7.10 (p. 28) Director of Fiscal Services and Accountability, Mechele Coombs 7.11 (p. 29) District Superintendent and Secretary to the Board, Dr. Edgar Lampkin 					
8.0	EMPLOYEE GROUPS BOARD REPORTS					
	 8.1 Certificated Employees – Williams Teachers Association 8.2 Classified Employees – California School Employees Association Chapter #556 					
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 (p. 33) December 9, 2019 (Special) 9.1.2 (p. 35) December 13, 2019 (Regular) 9.2 (p. 42) BILLS/WARRANTS – Request to approve warrants list, special variable payroll (V. Wright) MONTHLY ACCOUNT SUMMARIES – Request to approve monthly account summaries					

9.12.1

9.14.1

9.13

9.14

None

ACCEPTANCE OF DONATIONS

None

board or Trustees Re	egulai Meet	ing Agenu	ia – January 16, 2020			Г	age	
	9.3.1		repared by Toni Rivera, General				ort,	
		Williams Middle School Checking Account, November 2019.						
9.4			EEMENTS/CONTRACTS	م بنالن	n Construction	for the Williams MD Duil	ا مانه م	
			hange Order #137-99 for Clark/S hange Order #138-99 for Clark/S					
			rofessional Services Agreement					
	0.1.0		ee Justification Study.		onconvonto, n	10. 101 a 20voi 1 20voiop		
	9.4.4	(p. 63) A	mendment #1 to the Memorandu					
			chool District and Williams Unified				I	
	0.45		strict to procure registered nurse			,		
	9.4.5		greement with Royal King Acader struction for the students of Willia				ton	
			chools, January 13, 2020 – Janua			williams Opper Elemen	lary	
9.5	ROUT		CHASE ORDERS	y 2.	5, 2020.			
0.0	9.5.1		lone					
9.6 (p.	69) APPR	ROVE EXT	RA DUTY / VOLUNTEER / STUI	DENT	PERSONNEL	REPORTS -Request to	o C	
			nel items relating to Extra Duty, V	olunt	eer and Studen	t personnel reports.		
		anford)				1		
Classification	Position	01 '6' 1	0 111 5 1 111 100 1	200	Status	Name		
Substitutes			Substitute Employee List 2019-20)20	0			
Substitute Pool 9.7			t Cook/Student Supervisor FICATED / CLASSIFIED / CONF	IDE	Open	INEL DEDORT Degree	ot to	
9.7			litems relating to Certificated, Cla				31 10	
	(R. Cran		riterns relating to Certificated, Cla	issiiic	and Connuer	iliai persorinei reports		
Classification	(ra Gran		Position Sta			Name		
Certificated		Health S	n Specialist Open		en		-	
Classified		Health C	Clerk	Op	en			
Classified		ASES P	araeducator		signation	Mire Welcome		
Classified		Student	Supervisor	Re	signation	Miriam Ornelas		
Variable Service Ag	reement	Chinese Enrichm	and Mandarin After School ent	Fill	ed	Mire Welcome		
Variable Service Ag	reement	Maintena	ance and Operations Coaching	Fill	ed	Matthew Juchniewicz		
9.8	APPR 9.8.1		FRUCTIONAL MINUTES/ BELL Stone	SCH	EDULES / MAS	TER SCHEDULES		
9.9		OVE STU	IDENT HANDBOOKS					
9.10			ER-DISTRICT TRANSFER REQU	JEST	S			
	9.10.1	l (p. 70) U	pdated 2019-20 Inter-District Tran	nsfer	List			
9.11	APPR	ROVE BOA	ARD POLICIES (BP) AND ADMI	NISTI		LATIONS (AR)		
			(E) AND BOARD BYLAWS (BB					
			SBA December 2019 Policy Guid					
			evised AR 4161.1 Personal Illnes					
9.12		· ,	evised AR 4261.1 Personal Illnes L D TRIP REQUESTS	s/inju	ıry Leave			
9.12	AFFR		בט ואור אבעטבטוט					

Action	Motion	Second	Ayes	Noes	
Roll Call:			Abstain	Absent	
Leos-Vera 🗌 aye 🗌	no / Lopez 🗌 aye	e 🗌 no / Mora 🔲 aye 🔲 r	no / GW Simmons 🗌 a	iye 🗌 no / Vaca 🔲 aye	e 🗌 no

APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES

10.0	the Board, public	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. 94) Consideration and possible action concerning the approval of the Written Requisition #2 for Disbursements from the Project Fund.							
	Action	Motion	Second	Aves	Noes				
	Roll Call:			Abstain	Absent				
	Leos-Vera ☐ aye	🗌 no / Lopez 🗌 aye [🗌 no / Mora 🔲 aye 🔲 n	o / GW Simmons 🗌 a	ye ☐ no / Vaca ☐ aye ☐ no				
		10.2 (p. 97) Consideration and possible action concerning the approval of the application of Rojana Turner to fill the vacant seat for the Williams Parks and Recreation Commission.							
	Action	Motion	Second	Ayes	Noes				
	Roll Call:			Abstain	Absent				
	Leos-Vera ☐ aye	☐ no / Lopez ☐ aye [☐ no / Mora ☐ aye ☐ n	no / GW Simmons 🗌 a	ye ☐ no / Vaca ☐ aye ☐ no				
	Resolution Auth	norizing the Superi		e to make application	solution #14-011620: on for and to sign certain ms, projects or grants.				
	Action	Motion	Second	Ayes	Noes				
	Roll Call:			Abstain	Absent				
	Leos-Vera ∐ aye	∐ no / Lopez ∐ aye [no / Mora	io / GW Simmons ∐ a	ye ☐ no / Vaca ☐ aye ☐ no				
			sible action concerning arding course modification		proposed changes to Board 9 th Grade Wheel.				
	Action	Motion	Second	Ayes	Noes				
				7 110 0 101111					
	Leos-vera ∐ aye	no / Lopez aye [no / Mora aye n	io / GVV Simmons 🔲 a	ye ☐ no / Vaca ☐ aye ☐ no				
11.0	BOARD MEMBE	R COMMENTS							
12.0	DISCUSSION IT	DISCUSSION ITEMS							
	12.2 (p. 105) 202	20-2021 Attendance 21-2022 Attendance 20-2021 Board Meet	Calendar						
13.0	INFORMATION	INFORMATIONAL ITEMS AND REPORTS							
	13.2 (p. 108) Dis 13.3 (p. 109) Wil 13.4 The	 13.1 (p. 107) District Enrollment Report 13.2 (p. 108) District Discipline Distribution 13.3 (p. 109) Williams Uniform Complaint Quarterly Report from October - December, 2019 13.4 The Internal Revenue Service mileage reimbursement rate for 2020 is 57.5 cents per mile. Dow from 58 cents per mile in 2019. 							
		LPADS Fall 1 Repor							
14.0	CORRESPONDI	CORRESPONDENCE							
		ter from the Colusa gibility for Differentiat		ation regarding Willia	ams Unified School District's				
15.0	FUTURE MEETI	FUTURE MEETING DATES							
	15.2 Febr	uary 20, 2020 (Regu	al – Data and Informa ular) sial – Board Self-Evalu						

	15.4 15.5						
16.0	PENDING AGENDA – This is the time to place future items on the Pending Agenda.						
	16.1	Acceptance of donations for the	ne Posada.				
17.0	7.0 CONVENE TO CLOSED SESSION TIME: PM Closed Session will be held regarding the following matters:						
	17.1	Public Employee Discipline/Dis	missal/Relea	ase (Gov. (Code 54957)		
	17.2	Conference with Labor Negotian Superintendent Dr. Edgar Lamp Legal Representation 17.2.1 Certificated Employees 17.2.2 Classified Employees	okin, Director s – WTA	r of Fiscal S		oombs and	
18.0 RECONVENE TO OPEN SESSION TIME: PM Action Taken During Closed Session:							
	Roll Cal	Motion II: ra □ aye □ no / Lopez □ aye □ no			Abstain	Noes Absent no / Vaca aye no	
	18.2	Conference with Labor Negotiat Superintendent Dr. Edgar Lamp Legal Representation 18.2.1 Certificated Employees 18.2.2 Classified Employees	okin, Director s – WTA	of Fiscal S		oombs and	
	Roll Cal	Motion II: a □ aye □ no / Lopez □ aye □ no			Abstain	Absent	
19.0	ADJOUR	RNMENT	TIME:	_ PM			
	Roll Cal				Ayes Abstain V Simmons [] aye []	Absent	

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, February 20, 2020 AT 6:30 PM.

Posted: January 9, 2020