

260 Eleventh Street, Williams, CA

9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries

- 9.3.1 (p. 46) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, November 2019.
- 9.4 **SERVICE AGREEMENTS/CONTRACTS**
- 9.4.1 (p. 48) Change Order #137-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.2 (p. 53) Change Order #138-99 for Clark/Sullivan Construction for the Williams MP Building.
- 9.4.3 (p. 60) Professional Services Agreement with SchoolWorks, Inc. for a Level 1 Developer Fee Justification Study.
- 9.4.4 (p. 63) Amendment #1 to the Memorandum of Understanding between Colusa Unified School District and Williams Unified School District and Maxwell Unified School District to procure registered nurse services for the 2019-2020 school year.
- 9.4.5 (p. 65) Agreement with Royal King Academy/Rojelio Viramontez for music and dance instruction for the students of Williams Elementary and Williams Upper Elementary Schools, January 13, 2020 – January 23, 2020.
- 9.5 **ROUTINE PURCHASE ORDERS**
- 9.5.1 None
- 9.6 (p. 69) **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	

- 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	Health Clerk	Open	
Classified	ASES Paraeducator	Resignation	Mire Welcome
Classified	Student Supervisor	Resignation	Miriam Ornelas
Variable Service Agreement	Chinese and Mandarin After School Enrichment	Filled	Mire Welcome
Variable Service Agreement	Maintenance and Operations Coaching	Filled	Matthew Juchniewicz

- 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. 70) 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. 76) CSBA December 2019 Policy Guide Sheet
- 9.11.2 (p. 80) Revised AR 4161.1 Personal Illness/Injury Leave
- 9.11.3 (p. 87) Revised AR 4261.1 Personal Illness/Injury Leave
- 9.12 **APPROVE FIELD TRIP REQUESTS**
- 9.12.1 None
- 9.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**
- 9.13.1 None
- 9.14 **ACCEPTANCE OF DONATIONS**
- 9.14.1 None

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

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. 94) Consideration and possible action concerning the approval of the Written Requisition #2 for Disbursements from the Project Fund.

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

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 ☐ no / GW Simmons ☐ aye ☐ no / Vaca ☐ aye ☐ no

10.3 (p. 100) Consideration and possible action concerning the approval of **Resolution #14-011620: Resolution Authorizing the Superintendent or Designee to make application for and to sign certain assurances with respect to applications for local, state and federal programs, projects or grants.**

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

10.4 (p. 101) Consideration and possible action concerning the approval of the proposed changes to Board Policy 6146.1 and Exhibit 6146.1 regarding course modifications to the 7th and 9th Grade Wheel.

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

11.0 BOARD MEMBER COMMENTS

12.0 DISCUSSION ITEMS

- 12.1 (p. 104) 2020-2021 Attendance Calendar
- 12.2 (p. 105) 2021-2022 Attendance Calendar
- 12.3 (p. 106) 2020-2021 Board Meeting Calendar

13.0 INFORMATIONAL ITEMS AND REPORTS

- 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. Down from 58 cents per mile in 2019.
- 13.5 (p. 111) CALPADS Fall 1 Reports

14.0 CORRESPONDENCE

- 14.1 (p. 115) Letter from the Colusa County Office of Education regarding Williams Unified School District's Eligibility for Differentiated Assistance.

15.0 FUTURE MEETING DATES

- 15.1 January 21, 2020 (Special – Data and Information)
- 15.2 February 20, 2020 (Regular)
- 15.3 February 25, 2020 (Special – Board Self-Evaluation)

- 15.4 March 12, 2020 (Regular)
 15.5 April 23, 2020 (Regular)

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

- 16.1 Acceptance of donations for the Posada.

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

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 / Lopez ☐ 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 / Lopez ☐ 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 / Lopez ☐ 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 Thursday, February 20, 2020 AT 6:30 PM.