

260 Eleventh Street, Williams, CA

11.0 **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.

11.1 **BOARD MINUTES** – Request to approve Board minutes

11.1.1 (p. 64) January 16, 2020 (Regular)

11.1.2 (p. 70) January 21, 2020 (Special)

11.2 (p. 73) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (V. Wright)

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

11.3.1 (p. 77) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, December 2019

11.4 **SERVICE AGREEMENTS/CONTRACTS**

11.4.1 (p. 79) AVID College Readiness System Services and Products Agreement including AVID Secondary Curriculum and Membership for Williams Jr/Sr High School for SY 2020-21.

11.4.2 (p. 85) Imagine Learning Purchase Contract from 2020-2022.

11.4.3 (p. 89) Memorandum of Understanding between Williams Unified School District and Colusa County Office of Education for the Secondary Summer School Academy from June 12, 2020 through July 23, 2020.

11.4.4 (p. 91) Agreement with James Marta & Company LLP for the Financial Audit of Williams Unified School District through June 30, 2022.

11.4.5 (p. 102) Agreement with James Marta & Company LLP for the Financial Audit for Bond Measure C through June 30, 2022.

11.5 (p. 108) **ROUTINE PURCHASE ORDERS**

Purchase Order #	Vendor	Amount
PO20-00430	D2 Trailer Sales	\$26,938.54

11.6 **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
Extra Duty	Varsity Boys Basketball Coach	Filled	Jeffrey Lemus
Extra Duty	Junior Varsity Boys Basketball Coach	Filled	Tanner Bloom
Extra Duty	Assistant Track Coach	Filled	Ben Haney
Extra Duty	Head Track Coach	Filled	Dan McDonald

11.7 **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
Classified	Student Supervisor	Open	
Classified	Health Clerk Aide	Open	
Certificated	Secondary Teacher	Leave of Absence 3/16/20 – 3/27/20	David Garcia

11.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**

11.8.1 None

11.9 **APPROVE STUDENT HANDBOOKS**

11.9.1 None

11.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

11.10.1 (p. 110) Updated 2019-20 Inter-District Transfer List

11.11 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)**

11.11.1 (p. 114) Revised E 5117 Interdistrict Attendance

11.12 **APPROVE FIELD TRIP REQUESTS**

11.12.1 None

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

11.13.1 (p. 116) Destruction of District Office Records

11.14 **ACCEPTANCE OF DONATIONS**

11.14.1 (p. 118) Donation of Toys for the Winter Posada Festival

11.14.2 (p. 122) Donation of Food and Raffle Prizes for the Winter Posada Festival

11.15 **APPROVE REPRESENTATIVE TO THE CSBA DELEGATE ASSEMBLY**

11.15.1 (p. 123) No nominations were received; the Board may choose to write in a name.

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

12.0

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.

12.1 (p. 126) Consideration and possible action concerning the approval of **Resolution #16-022020: Student Activity Special Revenue Fund #08.**

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

12.2 (p. 127) Consideration and possible action concerning the approval of **Resolution #17-022020: In the Matter of Adopting Development Fees on Residential and Commercial and Industrial Development to Fund the Construction or Reconstruction of School Facilities.**

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

12.3 (p. 174) Consideration and possible action concerning the approval of the Board Meeting Calendar for 2020-2021.

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

12.4 (p. 175) Consideration and possible action concerning the approval of the District Attendance Calendar for school year 2020-2021.

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

12.5 (p. 176) Consideration and possible action concerning the approval of the District Attendance Calendar for school year 2021-2022.

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

12.6 Consideration and possible action to approve a 1% increase to the salary of Superintendent Edgar Lampkin, Ed. D. for school year 2019-2020 per the Employment Contract between Edgar Lampkin, Ed. D. and the Board of Trustees of the Williams Unified School District, Article II. B. Annual Adjustment to Base Salary.

On June 12, 2019, the Board of Trustees approved a 1% increase for the 2019-2020 school year for the Williams Teachers Association. On July 18, 2019, the Board of Trustees approved a 1% increase for the 2019-2020 school year for the Confidential Management and Certificated Management employees. The Board President and Vice President recommend that the same increase be applied to the Superintendent's contract.

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

12.7 (p. 177) Consideration and possible action concerning the approval of the proposed changes to Board Policy 6146.6 regarding 8th grade promotion/retention.

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

13.0 BOARD MEMBER COMMENTS

14.0 DISCUSSION ITEMS

14.1 (p. 187) BP 5141.21 Administering Medication and Monitoring Health Conditions

15.0 INFORMATIONAL ITEMS AND REPORTS

15.1 (p. 191) District Enrollment Report
 15.2 (p. 192) District Discipline Distribution

16.0 CORRESPONDENCE

16.1 (p. 193) California Department of Education Certification of Corrective Action for Williams Unified School District.

17.0 FUTURE MEETING DATES

17.1 February 25, 2020 (Special – Board Self-Evaluation)
 17.2 March 12, 2020 (Regular)
 17.3 April 23, 2020 (Regular)
 17.4 May 21, 2020 (Regular)

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

18.1 2019-2020 Second Interim Report.

**19.0 CONVENE TO CLOSED SESSION TIME: ____ PM
 Closed Session will be held regarding the following matters:**

19.1 Public Employee Performance Evaluation (Gov. Code 54957) (Information only)
 Titles: Elementary Teachers (13 positions); Secondary Teachers (7 positions);
 Learning Support Specialist (1 position)
 19.2 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
 19.3 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation
 19.3.1 Certificated Employees – WTA
 19.3.2 Classified Employees – CSEA Chapter #556

**20.0 RECONVENE TO OPEN SESSION TIME: ____ PM
 Action Taken During Closed Session:**

20.1 Public Employee Performance Evaluation (Gov. Code 54957) (Information only)
 Titles: Elementary Teachers (13 positions); Secondary Teachers (7 positions);
 Learning Support Specialist (1 position)

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

20.2 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

20.3 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation
 20.3.1 Certificated Employees – WTA
 20.3.2 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

21.0 **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, March 12, 2020 AT 6:30 PM.

Posted: February 13, 2020