

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

5:30 p.m., Tuesday, February 25, 2020

College & Career Center

260 Eleventh Street, Williams, CA

AMENDED 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 AUDIENCE/VISITORS PUBLIC DISCUSSION** – Anyone wishing to address the Board on any school-related item scheduled on the agenda 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 3 minutes per speaker and 20 minutes per item.**6.0 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.

6.1 (p. 3) Consideration and possible action concerning the approval of the Letter of Agreement between Williams Unified School District and Robert J. Miller & Associates, Inc. for grant writing services.

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**7.0 DISCUSSION ITEMS**

7.1 Board Evaluation / Workshop

8.0 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 District Administration Building located at 499 Marguerite Street, Suite C, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE March 12, 2020 6:30 PM.

Posted: February 21, 2020

DISTRITO ESCOLAR UNIFICADO DE WILLIAMS

REUNIÓN ESPECIAL DEL CONSEJO DIRECTIVO

Martes 25 de febrero de 2020 a las 5:30 p.m.

Centro Universitario y Profesional

260 Eleventh Street, Williams, CA

AGENDA MODIFICADA

1.0 LLAMADO AL ORDEN

HORA: ____ P.M.

2.0 LISTA DE ASISTENTES

3.0 JURAMENTO DE LEALTAD

4.0 APROBACIÓN DE LA AGENDA

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de Asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ sí ☐ no / López ☐ sí ☐ no / Mora ☐ sí ☐ no / GW Simmons ☐ sí ☐ no / Vaca ☐ sí ☐ no

5.0 DISCUSIÓN PÚBLICA DE AUDIENCIA/VISITANTES - Cualquier persona que desee dirigirse a la Junta sobre cualquier tema relacionado con la escuela programado en la agenda puede hacerlo en este momento. Por favor, indique su nombre y apellido. La reunión está siendo grabada y todos los comentarios están siendo grabados. Los estatutos de la junta limitan 3 minutos por orador y 20 minutos por artículo.

6.0 ARTÍCULOS DE ACCIÓN - ASUNTOS NUEVOS - El protocolo para los artículos de acción incluye una presentación del personal, preguntas del Consejo Directivo, contribución del público, cierre de la contribución del público, deliberación del Consejo Directivo, y votación del Consejo Directivo. Durante la contribución del público habrá un tiempo límite de 3 minutos por persona.

6.1 (p. 3) Consideración y posible acción con respecto a la aprobación de la Carta de Acuerdo entre Williams Unified School District y Robert J. Miller & Associates, Inc. para servicios de redacción de subvenciones.

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de Asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ sí ☐ no / López ☐ sí ☐ no / Mora ☐ sí ☐ no / GW Simmons ☐ sí ☐ no / Vaca ☐ sí ☐ no

7.0 ARTÍCULOS DE DISCUSIÓN

7.1 Evaluación de la Junta / Taller

8.0 SUSPENSIÓN HORA: ____ P.M.

Acción _____ Moción _____ Apoyada _____ Sí _____ No _____
 Lista de Asistentes: Abstuvo _____ Ausente _____
 Leos-Vera ☐ sí ☐ no / López ☐ sí ☐ no / Mora ☐ sí ☐ no / GW Simmons ☐ sí ☐ no / Vaca ☐ sí ☐ no

El Distrito Escolar Unificado de Williams, sirviendo a Individuos con Necesidades Especiales en conformidad con la Ley para estadounidenses con discapacidades, alienta a aquellos con discapacidades a participar plenamente del proceso de reunión pública. Si usted necesita acomodaciones o modificaciones relacionadas a su discapacidad, incluyendo asistencia y servicios auxiliares para poder participar en la reunión del Consejo Directivo, debe notificar por escrito a la oficina del Superintendente antes de la reunión regular para poder llevar a cabo todo esfuerzo razonable para acomodar sus necesidades.

Documentos de la Agenda: Como se requiere en SB 343, los documentos de la agenda distribuidos al Consejo Directivo con 72 horas de antelación a la reunión estarán disponibles para su inspección pública en el Edificio Administrativo del Distrito ubicado en 499 Marguerite Street, Suite C, Williams, California.

LA PRÓXIMA REUNIÓN PROGRAMADA DEL CONSEJO DIRECTIVO SERÁ el 21 de marzo de 2020 a las 6:30 PM.

Publicado: 21 de febrero de 2020

LETTER OF AGREEMENT

Between

WILLIAMS UNIFIED SCHOOL DISTRICT

Post Office Box 7
Williams, CA 95987

And

Robert J. Miller & Associates, Inc.

Grants Development and Fund Raising Counsel
124 Delaware Street
Tonawanda, New York 14150

It is hereby agreed that **Robert J. Miller & Associates, Inc.**, 124 Delaware Street, Tonawanda, New York 14150, hereinafter referred to as RJMA, will render direct grants consultation services as described below to WILLIAMS UNIFIED SCHOOL DISTRICT referred to as the client for the one year period from March 1, 2020 through March 1, 2021 which shall automatically continue thereafter per the terms described below.

RJMA will perform the following tasks in the pursuit and acquisition of grants from federal and state government agencies and national, regional, and local private and corporate foundations for and on behalf of the client.

Included among its work, RJMA will perform the following tasks:

Establish and maintain a detailed database of all federal, regional, state and local grant opportunities supporting elementary and secondary education.

Identify, review and match funding sources unique to the grant seeking needs of the client.

Upon receipt of required information necessary for RJMA to proceed, RJMA to prepare and submit between two (2) and four (4) uniquely different grant proposals per three-month quarter of service and submit same in original form to each respective funding source

Report weekly, in writing, to the designated client representative, on the progress being made on the performance of this contract.

RJMA will endeavor to submit all client grant proposals no later than the specified deadline date of each targeted grantmaker presuming that it has received from the client all information necessary to complete the grant application/proposal at least 24 hours prior to the published deadline date.

Further, RJMA will not be responsible for any missed deadlines due the absence of any client online portal pre-registration requirements, or for any telecommunication technical difficulties or interruptions beyond its control.

After the initial 12 month period of service, this agreement shall automatically renew into the next three-month quarter, and successive three-month quarters thereafter, unless written notification is received by either the client or RJMA, at least 30 days prior to the end of the three-month quarter then in progress, of either party's intention not to continue this agreement into the subsequent three month quarter. Client's failure to provide timely notice of cancellation shall obligate Client to payment of next quarterly fee.

Client agrees to make quarterly payments of \$8,200, to RJMA prior to the commencement of each three-month quarter of service. A 2 %(per cent) per month late fee will be assessed for any payments beyond thirty (30) days.

RJMA reserves the right, at any anniversary date of this agreement, to adjust its future quarterly fees by an amount not to exceed 10% (percent) of the current quarterly payment. Written notice of such adjustment will be given to client 90 days in advance of any such payment date.

This Agreement is non-transferable without the express written consent of the other party and shall be governed by the laws of the State of New York.

So agreed:

By: _____
Authorized Signature

Date

Dr. Edgar Lampkin
Printed Name

Superintendent
Title

Robert J. Miller & Associates, Inc.

Erica Miller, Chief Operating Officer

Date:_____