

WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING

Wednesday, April 1, 2020, Special Board Meeting

MINUTES

1.0 CALL TO ORDER– Board president, George W. Simmons, called the Special Board meeting of the Williams Unified School District Board of Trustees to order at **1:00 PM** on April 1, 2020, in the College & Career Center, located at 260 Eleventh Street, Williams, California. A quorum was established.

2.0 ROLL CALL

Trustees Present: George W. Simmons, President
Alejandra Lopez, Member via Zoom
Silvia Vaca, Vice President via Zoom

Administrative Staff: Dr. Edgar Lampkin, Superintendent viz Zoom

Audience: Participants joined via Zoom

3.0 PLEDGE OF ALLEGIANCE – Board president, George W. Simmons, led the Board and audience in the Pledge of Allegiance.

4.0 APPROVAL OF THE AGENDA

A **MOTION** was made by Alejandra Lopez and **SECONDED** by George W. Simmons to **APPROVE** the agenda with the amendment to item 6.2 to change the amount to \$44,070.00. **Motion passed. Ayes _3_ Noes _0_ Absent _2_ by the following vote: Leos-Vera – absent, Lopez – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION – Board president, George W. Simmons, stated anyone wishing to address the Board on any school-related item scheduled on the agenda or any item 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 3 minutes per speaker and 20 minutes per item.

5.1 None.

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 Consideration and action concerning the approval of a possible school closure extension for Williams Unified School District due to COVID-19.

Discussion ensued with the Board and Superintendent regarding dates and state recommendations. Dr. Lampkin discussed the phases of distance learning offered by Williams Unified including packets, device distribution and Wi-Fi access.

A **MOTION** was made by George W. Simmons and **SECONDED** by Silvia Vaca to **APPROVE** the school closure extension for Williams Unified School District until the state has lifted the shelter in place order due to COVID-19. **Motion passed. Ayes _3_ Noes _0_ Absent _2_ by the following vote: Leos-Vera – absent, Lopez – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

6.2 Consideration and possible action concerning the approval of the bid proposal and purchase order for Lift Off Floor Removal for the Multipurpose Room Kitchen and Bathrooms, not to exceed \$44,070.00.

A **MOTION** was made by Silvia Vaca and **SECONDED** by Alejandra Lopez to **APPROVE** the bid proposal and purchase order for Lift Off Floor Removal for the Multipurpose Room Kitchen and Bathrooms, not to exceed

\$44,070.00. **Motion passed. Ayes __3__ Noes __0__ Absent __2__ by the following vote: Leos-Vera – absent, Lopez – aye, Mora – absent, GW Simmons – aye, Vaca – aye.**

7.0 ADJOURNMENT (1:19 PM)

A **MOTION** was made by Silvia Vaca and **SECONDED** by Alejandra Lopez to **APPROVE** the Adjournment. **Motion passed. Ayes __3__ Noes __0__ Absent __2__ by the following vote: Leos-Vera – absent, Lopez – aye, Mora – absent, GW Simmons – aye, Vaca – aye**

Please note that additional information distributed to the Board during the meeting and not included in the agenda packet can be obtained by calling the District Office at 530-473-2550, x11409.

Respectfully submitted,



Dr. Edgar Lampkin, District Superintendent
Secretary to the Board
erl/jdc