WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL BOARD MEETING 1:00 p.m., Wednesday, April 1, 2020 **College & Career Center** 260 Eleventh Street, Williams, CA

NOTE: Given the current shelter in place order in Colusa County, we are offering remote, online participation in order to promote the safety and health of our community. You can call into the meeting to provide public comment via Zoom.

Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing the teleconference number below:

Phone: +1.669.900.6833 Meeting ID: 949 575 204 Password: 962140

Or you can join from a PC, Mac, iPad, iPhone, or Android device at https://zoom.us

Join Zoom Meeting https://williams-k12-ca.zoom.us/i/949575204?pwd=dk1Ec2dsNidXSUN2ZXBheilxNiUxQT09

Password: 962140 Meeting ID: 949 575 204

Please mute your phone or microphone when you are not speaking.

If you would like to participate in the Public Input portions of the meeting, or comment on a specific agenda item, you can do so by texting your NAME to 530.681.7847 and the Clerk will notify the Chair that you would like to comment. Please wait for the Chair to recognize you before speaking. Remember to unmute your phone to speak.

The College & Career Center will be open to the public but seating will be limited and 6 feet separation will be required.

AGENDA

1.0 **CALL TO ORDER** TIME: PM

2.0 **ROLL CALL**

3.0 PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA 4.0

Action	Motion	Second	Ayes	Noes
Roll Call:			Abstain	Absent
Leos-Vera 🗌 aye 🗌 no / Lopez	🗌 aye 🗌 no / Mora 🗌] aye 🗌 no / GW Simmor	ns 🗌 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 Consideration and action concerning the approval of a possible school closure extension for Williams Unified School District due to COVID-19.

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

6.2 (p. 5) 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 \$46,570.00.

	Action	Motion	Second	Ayes	Noes
	Roll Call: Leos-Vera □ aye □ no /	Lopez 🗌 aye 🗌 no / I	Mora 🗌 aye 🗌 no / GW S	Abstain Simmons □ aye □ no	Absent / Vaca □ aye □ no
7.0	ADJOURNMENT	٦	「IME: PM		
	Action	Motion	Second	Ayes	Noes
	Roll Call: Leos-Vera □ aye □ no /	′ Lopez 🗌 aye 🗌 no / I	Mora 🗌 aye 🗌 no / GW S	Abstain Simmons □ aye □ no	Absent / 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 April 23, 2020 6:30 PM.

Posted: March 30, 2020