



WILLIAMS UNIFIED SCHOOL DISTRICT

Board of Trustees Regular Meeting

6:00 p.m., Thursday, January 18, 2024

Williams Unified School District Board Room
260 11th Street, Williams, CA

A G E N D A

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 _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

5.0 AUDIENCE/VISITORS PUBLIC COMMENT – Anyone wishing to address the Board on any school-related item not scheduled on this agenda but 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 speaking time to 3 minutes per speaker and 20 minutes per item.

6.0 SPECIAL RECOGNITION

- 6.1 Williams Jr/Sr High School and Mid Valley Students (10-12): 10 – Fernando Rivera, 11 – Erick Padilla Cervantes, 12 – Kamila Medina, 12 – Jan Marco Castillo Cruz
- 6.2 Williams Jr/Sr High School Staff Members: Certificated – Nikolas Willis, Classified – Alma Diaz Aguirre

7.0 COMMUNICATION / REPORTS

- 7.1 Board of Trustees Reports
- 7.2 Kimberly Rios, Associated Student Body President and Board Representative
- 7.3 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board

8.0 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.

- 8.1 **BOARD MINUTES** – Request to approve Board minutes
 - 8.1.1 (p. 9) December 14, 2023 (Regular)
- 8.2 (p. 15) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll.
- 8.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 - 8.3.1 (p. 20) General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, November 2023.
 - 8.3.2 (p. 22) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking Account, November 2023.
- 8.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 8.4.1 (p. 25) Participation Agreement and Certificate of Compliance between Rideout Drug Testing Services and Williams Unified School District, January 1, 2024 – December 31, 2024.
 - 8.4.2 (p. 36) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.

8.5 ROUTINE PURCHASE ORDERS

	Purchase Order #	Vendor	Amount
8.5.1 (p. 44)	PO24-00785	Barmann Landscape & Irrigation	\$ 28,267.00

8.6 APPROVE CERTIFICATED / CLASSIFIED / CONFIDENTIAL PERSONNEL REPORT- Request to approve personnel items relating to Certificated, Classified and Confidential personnel reports.

Classification	Position	Status	Name
Classified	ASES Paraeducator	Open	
Classified	Student Supervisor	Open	
Classified	Bilingual Paraeducator	Open	
Classified	ASES Paraeducator	Leave of Absence Request 12/13/23-12/21/23	Vanessa Huerta
Classified	Student Supervisor	Resignation	Maricela Ramos

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

8.7.1 (p. 45) CSBA Policy Guide Sheet December 2023

8.8 APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES

8.8.1 (p. 51) Disposal of Kitchen Equipment

8.9 APPROVE FIELD TRIP REQUESTS

8.9.1 (p. 52) Overnight Field Trip for the Cadet Corps Students to Camp San Luis Obispo.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.0 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.

9.1 (p. 60) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Primary Elementary School for 2023.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.2 (p. 79) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Upper Elementary School for 2023.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.3 (p. 96) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Jr/Sr High School for 2023.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.4 (p. 118) Consideration and possible action concerning the approval of the School Accountability Report Card for Mid Valley High (Continuation) for 2023.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.5 (p. 139) Consideration and possible action concerning the approval of the revised Williams Unified School District After School Education and Safety (ASES) Program Plan.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.6 (p. 177) Consideration and possible action concerning the approval of the revised Expanded Learning Opportunities Program Plan Guide for Williams Unified School District.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.7 (p. 184) Consideration and possible action concerning the approval of the revised School Plan for Student Achievement (SPSA) for Williams Jr/Sr High School.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.8 (p. 262) Consideration and possible action concerning the approval of the 2024-2025 Williams Unified School District Attendance Calendar pending negotiations with CSEA Chapter 556.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

9.9 (p. 263) Consideration and possible action concerning the approval of the 2024-2025 Williams Unified School District Board Meeting Calendar.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ aye ☐ no

10.0 INFORMATIONAL ITEMS AND REPORTS

10.1 (p. 264) Williams Uniform Complaint Quarterly Report: October – December, 2023

10.2 (p. 266) Updated Mileage Reimbursement Rate Effective January 1, 2024

10.3 (p. 267) Compliance and Improvement Monitoring Plan for Williams Unified School District

11.0 FUTURE MEETING DATES

11.1 February 15, 2024 (Special – Board Self Evaluation at 5:00pm)

11.2 February 15, 2024 (Regular)

11.3 March 14, 2024 (Regular)

11.4 April 18, 2024 (Regular)

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

12.1 iReady #2

12.2 Mid-Year LCAP

13.0 CONVENE TO CLOSED SESSION **TIME: ____ PM**

Closed Session will be held regarding the following matters:

13.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54954.5(e))

13.2 Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 :

Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability

Litigation (Social Media Litigation)

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

- 14.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54954.5(e))
- 14.2 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 :
Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability
Litigation (Social Media Litigation)

15.0 ADJOURNMENT TIME: ____ PM

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Ash ☐ aye ☐ no / Bautista ☐ aye ☐ no / Covarrubias ☐ aye ☐ no / EB Davis ☐ aye ☐ no / Perez ☐ 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 260 11th Street, Williams, California.
 THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE Thursday, February 15, 2024 AT 6:00 PM.

Posted: January 11, 2024