



WILLIAMS UNIFIED SCHOOL DISTRICT

Board of Trustees Regular Meeting

6:00 p.m., Thursday, April 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 <input type="checkbox"/> aye <input type="checkbox"/> no / Bautista <input type="checkbox"/> aye <input type="checkbox"/> no / Covarrubias <input type="checkbox"/> aye <input type="checkbox"/> no / EB Davis <input type="checkbox"/> aye <input type="checkbox"/> no / Perez <input type="checkbox"/> aye <input type="checkbox"/> 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 Students (Grades 7-9): 7 – Emilia Mendoza Alvarez, 8 – Brianna Gutierrez, 9 – Angel Ramirez Torres
- 6.2 Williams Jr/Sr High School Staff Members: Classified – Anali Lara Becerra, Certificated – Shelby Adams

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 PRESENTATIONS

- 8.1 LCAP Focus Groups Findings
- 8.2 CABE Conference Overview
- 8.3 Williams Elementary School 3-Year Site Plan
Team: Michelle Jorge (Principal), Lindee Hulbert (Reading Specialist), Angela Stephens (TK/Kindergarten Teacher), Rosa Thompson (1st grade Teacher), Julia Ortiz (1st grade Teacher)
- 8.4 Williams Upper Elementary School 3-Year Site Plan
Team: Veronica Michael (Principal), Lidia Leal (4th Grade Teacher), Delora Stephens (5th Grade Teacher), Erin Martinez (6th Grade Teacher), Ori Hendricks (Special Education Teacher), Kelly Chastain (Special Education Teacher)
- 8.5 Updated Williams Jr/Sr High School Dress Code

9.0 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.

- 9.1 **BOARD MINUTES** – Request to approve Board minutes
 - 9.1.1 (p. 10) March 14, 2024 (Regular)
- 9.2 (p. 17) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll.
- 9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 - 9.3.1 (p. 22) General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, February 2024.
 - 9.3.2 (p. 24) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking Account, February 2024.
- 9.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 9.4.1 (p. 27) Consulting Proposal for Williams Unified School District from Consortium Training & Consulting for SB 553 Workplace Violence Policy Development.
 - 9.4.2 (p. 36) Lifetouch Service Agreement for Williams Jr/Sr High School 8th Grade Pictures.
 - 9.4.3 (p. 38) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.
 - 9.4.4 (p. 40) Modified Clinical Technique Vision Screening Contract with Dr. Robert Hoffman for SY 2024-25.
 - 9.4.5 (p. 41) Agreements of Terms and Conditions between Powerhouse Science Center dba MOSAC and Williams Unified School District for the ASES-ELOP field trip on June 3, 2024.
 - 9.4.6 (p. 44) First Modification of Memorandum of Understanding C19-002 to ensure transportation services for foster care youth.

9.5 **ROUTINE PURCHASE ORDERS**

	Purchase Order #	Vendor	Amount
9.5.1 (p. 46)	PO24-00983	D & S Asphalt Sealing Co	\$104,549.00
9.5.2 (p. 47)	PO24-01043	Barmann Landscape & Irrigation	\$ 35,750.00
9.5.3 (p. 48)	PO24-01049	Barmann Landscape & Irrigation	\$ 49,142.50
9.5.4 (p. 49)	PO24-01063	Steam Cleaners LLC	\$ 26,632.72
9.5.5 (p. 51)	PO24-01067	Cross Electric Co.	\$ 45,000.00
9.5.6 (p. 52)	PO24-01069	Colusa Floor Covering	\$ 52,778.58

- 9.6 **APPROVE EXTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS** – Request to approve personnel items relating to Extra Duty, Volunteer and Student personnel reports.

Classification	Position	Status	Name
Extra Duty	Secondary Summer School Site Secretary (in-house only)	Filled	Lucila Mendez
Extra Duty	Secondary Summer School Counselor (in-house only)	Filled	Veronica Solis
Extra Duty	Secondary Summer School Registrar (in-house only)	Filled	Alicia Suarez
Extra Duty	Secondary Summer School Teachers (in-house only) *AM TEACHERS (9 positions, 7:30am – 12:00pm): 1 – Biology 3 – English 9, 10, 11 1 – Geography 1 – World History 1 – Math I	Filled	Patricia Sims David Garcia Jeff Lemus Robert Tamayo Jennifer Carter Elizabeth Flores Steffany Ritchie
Extra Duty	Secondary Summer School Teachers (in-house only) *AM TEACHERS (9 positions, 7:30am – 12:00pm): 1 – Geometry 1 – Physical Education *PM TEACHERS (2 positions, 12:30pm – 3:00pm): 2 – Edgenuity	Open	
Extra Duty	Secondary Summer School Bilingual Instructional Aide (in-house only)	Open	
Extra Duty	Assistant Varsity Football Coach	Open	
Extra Duty	Jr. High Athletic Director (in-house only)	Open	

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

Classification	Position	Status	Name
Certificated Management	Secondary Assistant Principal	Open	

Classified Management	Expanded Learning Coordinator	Filled	Monica Jimenez Figueroa
Classified Management	Director of Maintenance, Operations & Transportation	Leave of Absence 4/1/24-4/30/24	Keith Fulcher
Certificated	Secondary Spanish Teacher	Filled	Hortencia Meraz Betancourt pending clearances
Certificated	Secondary English Teacher	Filled	Aleesha Rubini pending clearances
Certificated	Secondary Art Teacher	Filled	Walker Doucette pending clearances
Certificated	Secondary VAPA-CTE Arts Media Entertainment Teacher	Filled	Alejandra Fuerte pending clearances
Certificated	Literacy Coach	Filled	Angela Stephens
Certificated	Secondary Spanish Teacher	Retirement	Kenneth Roberts
Classified	Technology Support Technician	Open	
Classified	Paraeducator	Open	
Classified	ASES Paraeducator	Filled	Yessica Velazquez pending clearances
Classified	Student Supervisor	Filled	Paola Moreno Ordonez pending clearances
Classified	Paraeducator	Leave of Absence 4/8/24 – 5/31/24	Yessica Carabeo
Classified	Paraeducator	Resignation	Magali Garcia
Classified	Bilingual Paraeducator	Resignation	Angelica Perez Jimenez

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

9.8.1 (p. 54) CSBA Policy Guide Sheet March 2024

9.9 **APPROVE FIELD TRIP REQUESTS**

9.9.1 (p. 61) Overnight Field Trip for Cadet Corps Students to Joint Force Training Base Los Alamitos, April 5-7, 2024.

9.9.2 (p. 66) Overnight Field Trip for Cadet Corps Students to Camp San Luis Obispo, April 12-14, 2024.

9.9.3 (p. 70) Overnight Field Trip for Williams FFA Students to Fresno State, April 18-20, 2024.

9.9.4 (p. 72) Overnight Field Trip for Cadet Corps Students to Camp San Luis Obispo, June 19-29, 2024.

9.10 **APPROVE DONATIONS**

9.10.1 (p. 87) Donation of Golf Equipment to 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

10.0 **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.

10.1 (p. 88) Consideration and possible action concerning the approval of the Wellness Policy 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

10.2 (p. 105) Consideration and possible action concerning the approval of **Resolution #09-041824: Resolution of the Williams Unified School District Authorizing Participation in the Association of Bay Area Governments (ABAG) Publicly Owned Energy Resources (ABAG Power) Joint Powers Agreement (JPA) and Execution of Necessary Program Agreements to Participate in ABAG Power’s Core Natural Gas Aggregation Program.**

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call:

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

Abstain _____

Absent _____

10.3 (p. 108) Consideration and possible action concerning the approval of the agreement between Williams Unified School District and ABS Builders, Inc. for the Outdoor Welding Shop Project at Williams High School.

Action _____

Motion _____

Second _____

Ayes _____

Noes _____

Roll Call:

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

Abstain _____

Absent _____

11.0 INFORMATIONAL ITEMS AND REPORTS

11.1 (p. 128) Williams Uniform Complaint Quarterly Report: January – March, 2024

12.0 FUTURE MEETING DATES

- 12.1 May 16, 2024 (Regular)
- 12.2 June 18, 2024 (Special)
- 12.3 June 20, 2024 (Regular)
- 12.4 July 18, 2024 (Regular)

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

- 13.1 WJSHS 3-Year Site Plan
- 13.2 Satchel Pulse #2 Presentation
- 13.3 iReady 3rd Diagnostic Presentation

14.0 CONVENE TO CLOSED SESSION TIME: ____ PM

Closed Session will be held regarding the following matters:

14.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

Action _____

Motion _____

Second _____

Ayes _____

Noes _____

Roll Call:

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

Abstain _____

Absent _____

15.0 RECONVENE TO OPEN SESSION TIME: ____ PM

Action Taken During Closed Session:

15.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

Action _____

Motion _____

Second _____

Ayes _____

Noes _____

Roll Call:

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

Abstain _____

Absent _____

16.0 ADJOURNMENT TIME: ____ PM

Action _____

Motion _____

Second _____

Ayes _____

Noes _____

Roll Call:

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

Abstain _____

Absent _____

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, May 16, 2024 AT 6:00 PM.**