



WILLIAMS UNIFIED SCHOOL DISTRICT

Board of Trustees Regular Meeting

6:00 p.m., Thursday, June 20, 2024

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

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 _____

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 PUBLIC HEARING TIME: ____ PM

6.1 (p. 16) Adoption of the following novels and textbooks for Williams Jr/Sr High School:

<u>TITLE</u>	<u>PUBLISHER</u>	<u>GRADE(S)</u>	<u>COPYRIGHT</u>	<u>ISBN #</u>
<i>A Different Mirror for Young People: A History of Multicultural America (For Young People Series) Paperback</i>	Triangle Square; Illustrated edition	9	2012	978-1609804169
<i>From Indians to Chicanos: The Dynamics of Mexican-American Culture 3rd Edition</i>	Waveland Pr Inc; 3rd edition	10, 11, 12	2011	978-1577667407
<i>Sports Medicine Essentials: Core Concepts in Athletic Training & Fitness Instruction (with Premium Web Site Printed Access Card 2 terms (12 months)) 3rd Edition</i>	Cengage Learning	10, 11, 12	2015	978-1133281245
<i>Look Both Ways: A Tale Told in Ten Blocks Paperback</i>	Atheneum/Caitlyn Dlouhy Books	7	2020	978-1481438292
<i>Astronauts: Women on the Final Frontier Paperback</i>	First Second	7	2020	978-1250760036
<i>Divergent (Divergent Series, 1) Paperback</i>	Katherine Tegen Books	8	2014	978-0062387240
<i>The Hunger Games (Book 1)</i>	Scholastic Press	8	2010	978-0439023528
<i>We Are Not from Here Paperback</i>	Viking Books for Young Readers	10	2021	978-1984812285
<i>Barely Missing Everything Paperback</i>	Atheneum/Caitlyn Dlouhy Books	10	2020	978-1534404465
<i>Frankenstein in Baghdad: A Novel Paperback</i>	Penguin Books; Translation edition	10	2018	978-0143128793

<i>How to Read Poetry Like a Professor: A Quippy and Sonorous Guide to Verse Paperback</i>	Harper Perennial	11, 12	2018	978-0062113788
<i>Rising Troublemaker: A Fear-Fighter Manual for Teens Paperback</i>	Philomel Books	12	2023	978-0593526040
<i>For Brown Girls with Sharp Edges and Tender Hearts Paperback</i>	Seal Press	12	2022	978-1541674882
<i>Punished: Policing the Lives of Black and Latino Boys</i>	New York University Press	10	2011	978-0814776377
<i>City of the Beasts</i>	Harper Collins Publishers, Inc.	9	2002	978-0063062900

7.0 CLOSE PUBLIC HEARING TIME: ____ PM

8.0 COMMUNICATION / REPORTS

- 8.1 Board of Trustees Reports
- 8.2 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board

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. 18) May 16, 2024 (Regular)
- 9.2 (p. 25) **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. 30) General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, April and May 2024.
 - 9.3.2 (p. 34) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking Account, April and May 2024.
- 9.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 9.4.1 (p. 40) Core Natural Gas Sales and Aggregation Agreement by and between ABAG Power and Williams Unified School District effective July 1, 2024.
 - 9.4.2 (p. 52) Joint Powers Agreement creating ABAG Power with Williams Unified School District.
 - 9.4.3 (p. 60) Voluntary Student Accident and Sickness Insurance Program Agreement between Myers-Stevens & Toohey & Company, Inc. and Williams Unified School District SY 2024-25.
 - 9.4.4 (p. 64) Agreement for Professional Services between Williams Unified School District and Dannis Woliver Kelley for Bond Issuance Services.
 - 9.4.5 (p. 71) Go Guardian Order Form for Chromebook filtering, classroom management, and student safety tools effective July 1, 2024.
 - 9.4.6 (p. 73) Agreement for Legal Services for Fagen, Friedman & Fulfroost LLP effective July 1, 2024.
- 9.5 **ROUTINE PURCHASE ORDERS**

	Purchase Order #	Vendor	Amount
9.5.1 (p. 77)	PO24-01202	JV’s Custom Concrete	\$ 55,395.00
9.5.2 (p. 78)	PO24-01205	Beacon Athletics LLC	\$ 71,070.11
9.5.3 (p. 79)	PO24-01234	Fulcher Painting	\$ 36,300.00

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 Teachers (in-house only) *AM TEACHERS (1 position, 7:30am – 12:00pm): 1 – Physical Education *PM TEACHERS (3 positions, 12:30pm – 3:00pm): 2 – Edgenuity 1 – College Support Teacher	Filled	Daniel McDonald Robert Tamayo Jeff Lemus Patricia Sims
Extra Duty	JV Volleyball Coach	Filled	Kearra Gurule
Extra Duty	Elementary Summer School Student Supervisor	Filled	Maria Medina
Extra Duty	Jr. High Volleyball Coach	Filled	Nayeli Contreras

Extra Duty	Assistant Varsity Football Coach	Open	
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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	
Confidential Management	Director of Maintenance, Operations & Transportation	Open	
Confidential Management	Chief Business Officer	Open	
Certificated	Health Specialist	Open	
Certificated	Teacher on Special Assignment – SEAL Coach	From 1.0 FTE to .43783 FTE Effective July 1, 2024	Briana Robinson
Classified	Technology Support Technician	Open	
Classified	ASES Paraeducator	Resignation	Cassandra Luna Crystal Garcia
Classified	Paraeducator	Resignation	Crystal Garcia
Classified	Student Supervisor	Leave of Absence Request 8/13/24 – 9/1/24	Tania Ocampo
Classified	Student Supervisor	Filled	Cristina Castellanos Mendoza
Variable Service Agreement	Chief Business Officer	Filled	Mechele Coombs

9.8 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**

9.8.1 (p. 82) Disposal of Obsolete Williams Jr/Sr High School Textbooks

9.9 **APPROVE DONATIONS**

9.9.1 (p. 85) Donation of Children’s Shoes

9.9.2 (p. 86) Donation to Williams Jr/Sr High School Cheer

9.10 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**

9.10.1 (p. 87) Revised 2023-24 Williams Jr/Sr High School Instructional Minutes

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 – OLD 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 Purchase Order #24-01194 for Pro-Vision Video Systems, Inc., for \$27,061.07.

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

11.0 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.

11.1 (p. 90) Consideration and possible action concerning the approval of the Local Control and Accountability Plan (LCAP) End of Year Report for School Year 2023-2024.

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

11.2 (p. 119) Consideration and possible action concerning the approval of the Local Control and Accountability Plan (LCAP) for School Year 2024-2025 including the LCFF Budget Overview for Parents.

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

11.3 (p. 233) Consideration and possible action concerning the approval of the Williams Unified School District Local Indicators for the California State Dashboard.

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

11.4 (p. 244) Consideration and possible action concerning the approval of the Williams Unified School District 2024-2025 Annual Budget.

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

11.5 (p. 370) Consideration and possible action concerning the approval of the 2024-2025 Balances in Excess of Minimum Reserve Requirements.

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

11.6 (p. 371) Consideration and possible action concerning the approval of **Resolution #11-062024: 2024-2025 Education Protection Account (EPA) Spending 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

11.7 (p. 372) Consideration and possible action concerning the approval of **Resolution #12-062024: Resolution for the Classification of Fund Balances in Governmental Funds (GASB 54).**

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

11.8 (p. 373) Consideration and possible action concerning the approval of the Annual Statement of Need for Substitutes for 2024-2025.

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

11.9 (p. 375) Consideration and possible action concerning the approval of the Declaration of Need for Fully Qualified Educators for 2024-2025.

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

11.10 (p. 379) Consideration and possible action concerning the approval of the Williams Elementary School 2024-2025 School Plan for Student Achievement (SPSA).

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

11.11 (p. 442) Consideration and possible action concerning the approval of the Williams Upper Elementary School 2024-2025 School Plan for Student Achievement (SPSA).

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

11.12 (p. 491) Consideration and possible action concerning the approval of the Williams Jr/Sr High School 2024-25 School Plan for Student Achievement (SPSA).

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

11.13 Consideration and possible action concerning the approval of the adoption of Social Science novels and textbooks for Williams Jr/Sr High School, grades 9-12 for the following titles:

- *A Different Mirror for Young People: A History of Multicultural America (For Young People Series)*
- *From Indians to Chicanos: The Dynamics of Mexican-American Culture 3rd Edition*

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

11.14 Consideration and possible action concerning the approval of the Physical Education textbook adoption titled *Sports Medicine Essentials: Core Concepts in Athletic Training & Fitness Instruction 3rd Edition* for Williams Jr/Sr High School, grades 10-12.

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

11.15 Consideration and possible action concerning the approval of the adoption of English Language Arts novels for Williams Jr/Sr High School, for the following titles:

- *Look Both Ways: A Tale Told in Ten Blocks Paperback*, for grade 7
- *Astronauts: Women on the Final Frontier Paperback*, for grade 7
- *Divergent (Divergent Series, 1) Paperback*, for grade 8
- *The Hunger Games (Book 1)*, for grade 8
- *City of the Beasts*, for grade 9
- *Punished: Policing the Lives of Black and Latino Boys*, for grade 10
- *We Are Not from Here Paperback*, for grade 10
- *Barely Missing Everything Paperback*, for grade 10
- *Frankenstein in Baghdad: A Novel Paperback*, for grade 10
- *How to Read Poetry Like a Professor: A Quippy and Sonorous Guide to Verse Paperback*, for grades 11-12

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

11.16 Consideration and possible action concerning the approval of the adoption of AVID novels for Williams Jr/Sr High School, grade 12 for the following titles:

- *Rising Troublemaker: A Fear-Fighter Manual for Teens Paperback*
- *For Brown Girls with Sharp Edges and Tender Hearts Paperback*

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

11.17 (p. 561) Consideration and possible action concerning the approval of the Warrant Orders form for the Colusa County Office of Education.

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

11.18 (p. 563) Consideration and possible action concerning the approval of Written Requisition #16 for Disbursements from the Project Fund.

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

11.19 (p. 567) Consideration and possible action concerning the approval of the 2024-25 Consolidated Application for Funding.

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

11.20 (p. 585) Consideration and possible action concerning the approval of the Tentative Agreement between Williams Teachers Association and Williams Unified School District for 2024-2025.

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

11.21 (p. 587) Consideration and possible action concerning the approval of the Memorandum of Understanding between the Williams Unified School District and the Williams Teachers Association regarding the WTA Proposal to Restructure the Elementary School Daily Schedule to provide a Block of Common Planning and Preparatory Time for TK-6 Elementary Teachers for 2024-2025.

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

11.22 (p. 590) Consideration and possible action concerning the approval of the Public Disclosure of the Proposed Collective Bargaining Agreement between the Williams Teachers Association and the Williams Unified School District 2024-2025.

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

11.23 (p. 594) Consideration and possible action concerning the approval of the revised 2024-2025 Williams Unified School District Attendance 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

11.24 (p. 595) Consideration and possible action concerning the approval of **Resolution #13-062024: Resolution Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held November 5, 2024.**

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

12.0 FUTURE MEETING DATES

- 12.1 July 18, 2024 (Regular)
- 12.2 August 15, 2024 (Regular)
- 12.3 September 12, 2024 (Regular)
- 12.4 October 17, 2024 (Regular)

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

13.1 None

14.0 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, July 18, 2024 AT 6:00 PM.

Posted: June 13, 2024