WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

6:30 p.m., Thursday, February 21, 2019, Regular Meeting **College & Career Center** 260 Eleventh Street, Williams, CA

AGENDA

TIME: ___ PM

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

PLEDGE OF ALLEGIANCE 3.0

4.0 APPROVAL OF THE AGENDA

Action	Motion	Second	Ayes	Noes	
Roll Call:			Abstain	Absent	
Leos-Vera 🗌 aye 🗌 n	no / Mora 🔲 aye [🗋 no / Orozco-Lopez 🔲 a	aye 🗌 no / GW Simmo	ns 🗌 aye 🗌 no / Va	aca 🗌 aye 🗌 no

5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION - 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 PRESENTATIONS

- 6.1 Williams Secondary School ASB Representative, Lizeth Madrigal
- 6.2 Challenge Day Presentation - Sally Hedley
- Citizens for a Better Williams Patricia Ash, Sajit Singh and Maryah Stoots 6.3
- Family Literacy Institute Presentation 6.4

7.0 **ADMINISTRATOR'S REPORTS**

- 7.1 (p. 10) Elementary School Principal, Leticia Castañeda
- 7.2 (p. 13) SIG Coordinator/ELL Administrator, Rosa Villaseñor
- 7.3 (p. 14) Upper Elementary Principal, Hector Gonzalez
- 7.4 (p. 20) Secondary School Principal, Dr. Nicholas R. Richter
- 7.5 (p. 22) Maintenance, Operations and Transportation Director, Tim Wright
- 7.6 (p. 23) Technology Director, Vangelis Bolias
- 7.7 (p. 25) Food and Nutrition Director, Kristi Ward
- 7.8 (p. 26) Director of Fiscal Services and Accountability, Mechele Coombs
- District Superintendent and Secretary to the Board, Dr. Edgar Lampkin 7.9

8.0 **EMPLOYEE GROUPS BOARD REPORTS**

- 8.1 Certificated Employees – Williams Teachers Association
- 8.2 Classified Employees – California School Employees Association Chapter #556
- ACTION ITEMS CONSENT CALENDAR Certain items, which require review and approval by the Board of 9.0 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.
 - **BOARD MINUTES** Request to approve Board minutes 9.1
 - 9.1.1 (p. 27) January 17, 2019 (Regular Meeting)
 - 9.1.2 (p. 35) January 22, 2019 (Special Meeting)
 - 9.2 (p. 37) BILLS/WARRANTS Request to approve warrants list, special variable payroll (V. Wright)
 - MONTHLY ACCOUNT SUMMARIES Request to approve monthly account summaries 9.3

	9.3.1 (p. 42)	Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, December 2018.
	9.3.2 (p. 44)	
9.4	SERVICE AG	REEMENTS/CONTRACTS
	9.4.1 (p. 48)	Consultant Agreement between Williams Unified School District and KDAnderson & Associates, Inc. for transportation consultant services related to Williams Elementary School Multi-Purpose Building and Parking Lot Reconstruction.
	9.4.2 (p. 52)	
	9.4.3 (p. 53)	Memorandum of Understanding between Colusa County Office of Education, Certain County School Districts and Colusa County for educational case management for Colusa County Foster Youth students.
	9.4.4 (p. 59)	•
	9.4.5 (p. 68)	Agreement with James Marta & Company LLP for the Financial Audit for Bond Measure C.
	9.4.6 (p. 74)	MacLeod Watts Engagement Letter for Other Postemployment Benefits (OPEB) Actuarial Valuation Services for school years 2018-19 and 2019-20.
	9.4.7 (p. 78)	Scope of Work Proposal for CABE Project 2-Inspire Level 2 Mastery Level Parent Leadership Modules.
	9.4.8 (p. 81)	Interagency Agreement between Williams Unified School District and Colusa County Office of Education for the School Lunch and Breakfast programs.
	9.4.9 (p. 86)	
9.5	ROUTINE PU	IRCHASE ORDERS
		None
9.6	APPROVE E	XTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS – Request to
	approva poro	annolitame relating to Extra Duty, Volunteer and Student personnel reports

APPROVE EXTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS – Request to approve personnel items relating to Extra Duty, Volunteer and Student personnel reports. (R. Cranford)

Classification	Position	Status	Name
Substitute Pool	Custodian/Assistant Cook/Student Supervisor	Open	
Extra Duty	Head Track Coach	Open (In-House)	
Extra Duty	Assistant Track Coach	Open (In-House)	
Extra Duty	Jr. High Girls Soccer Coach	Filled	Francisca Ines Dueñas
Extra Duty	Summer School Principal	Filled	Veronica Solis

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

(R. Cranford)

Classification	Position		Status	Name		
Classified	ASES Paraeducator		Open			
Classified	Head Cook/Café Cle	rk	Open			
Classified	Head Cook/Café Cle	rk	Resignation	Angela Fulcher		
Classified	ASES Paraeducator		Filled	Giselle Navarro		
				Tracy Fink		
Certificated	Multiple Subjects Te	acher	Resignation	Loretta Howard		
Certificated	Multiple Subjects Te	acher	Resignation	Linda Tambellini		
9.8	APPROVE IN	STRUCTIONAL N	INUTES/ BELL S	SCHEDULES / MASTER SCHEDULES		
	9.8.1	None				
9.9	APPROVE S	APPROVE STUDENT HANDBOOKS				
	9.9.1	9.9.1 None				
9.1	0 APPROVE IN	APPROVE INTER-DISTRICT TRANSFER REQUESTS				
	9.10.1 (p. 87)	9.10.1 (p. 87) Updated 2018-19 Inter-District Transfer List				
9.1		APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR)				
	AND EXHIBIT	AND EXHIBITS (E) AND BOARD BYLAWS (BB)				
	9.11.1	None				

9.12 APPROVE FIELD TRIP REQUESTS 9.12.1 None

- 9.13 APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES
 - 9.13.1 (p. 92) Disposal of Maintenance Equipment and Vehicles
- 9.14 APPROVE REPRESENTATIVE TO THE CSBA DELEGATE ASSEMBLY
 - 9.14.1 (p. 95) Silvia Vaca (Williams Unified School District)

 Action
 Motion
 Second
 Ayes
 Noes

 Roll Call:
 Abstain
 Abstain
 Absent

 Leos-Vera
 aye
 no / Mora
 aye
 no / Orozco-Lopez
 aye
 no / GW Simmons
 aye
 no / Vaca
 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. 99) Consideration and possible action concerning the approval of **Resolution #15-022119: Resolution** of the Board of Trustees in Support of Proposition 58 and State Board of Education's EL Roadmap.

 Action
 Motion
 Second
 Ayes
 Noes

 Roll Call:
 Abstain
 Abstain
 Absent

 Leos-Vera
 aye
 no / Mora
 aye
 no / Orozco-Lopez
 aye
 no / GW Simmons
 aye
 no / Vaca
 aye
 no

10.2 (p. 119) Consideration and possible action concerning the approval of the Board of Trustees Meeting Calendar for SY 2019-2020.

 Action
 Motion
 Second
 Ayes
 Noes

 Roll Call:
 Abstain
 Absent
 Absent

 Leos-Vera
 aye
 no / Mora
 aye
 no / Orozco-Lopez
 aye
 no / GW Simmons
 aye
 no / Vaca
 aye
 no

10.3 (p. 120) Consideration and possible action concerning the approval of the Agreement of Collaboration between the California Department of Education, the Secretary of Public Education of Mexico and Williams Unified School District for the California/Mexico Visiting Teachers Program 2019-2020.

11.0 BOARD MEMBER COMMENTS

12.0 INFORMATIONAL ITEMS AND REPORTS

12.1 (p. 173) District Enrollment Report

- 12.2 (p. 174) District Discipline Distribution Reports
- 12.3 (p. 176) 2019 California School Employees Association Officers

12.4 (p. 177) 2019 Williams Teacher's Association Officers

13.0 CORRESPONDENCE

- 13.1 (p. 178) Letter from the Colusa County Office of Education regarding review of the First Interim report of 2018-19.
- 13.2 (p. 179) Certificate of Compliance from the Division of the State Architect regarding the Williams High School Weight Room (Relocatable).

14.0 FUTURE MEETING DATES

- 14.1 February 26, 2019 (Special) Board Self-Evaluation
- 14.2 March 14, 2019 (Regular)
- 14.3 April 9, 2019 (Special) LCAP/Construction Update
- 14.4 April 18, 2019 (Regular)

- 15.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
 - 15.1 Second Interim Report Certification

16.0 CONVENE TO CLOSED SESSION TIME: PM Closed Session will be held regarding the following matters:

- Public Employee Performance Evaluation (Gov. Code 54957) 16.1 Titles: Elementary Teachers (12 positions); Secondary Teachers (8 positions); Health Specialist (1 position); Learning Support Specialist (2 positions)
- 16.2 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 16.3 Conference with Labor Negotiators (Gov. Code 54957.6) Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation 16.3.1 Certificated Employees – WTA
 - 16.3.2 Classified Employees CSEA Chapter #556

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

17.1 Public Employee Performance Evaluation (Gov. Code 54957) Titles: Elementary Teachers (12 positions); Secondary Teachers (8 positions); Health Specialist (1 position); Learning Support Specialist (2 positions)

		Motion	Second	Ayes	Noes	
	Roll Call	:	_	Abstain	_ Absent	
	Leos-Vera	🗌 aye 🗌 no / Mora 🗌 aye 🗌 no	/ Orozco-Lopez 🗌] aye 🗌 no / GW Simmons [🗋 aye 🗌 no / Vaca 🗌 aye 🗌 no	
	17.2	Public Employee Discipline/Di	smissal/Release	(Gov. Code 54957)		
	Action	Motion	Second	Ayes	Noes	
	Roll Call	:		Abstain	Absent	
	Leos-Vera	🗋 aye 🗌 no / Mora 🗌 aye 🗌 no	/ Orozco-Lopez] aye 🗌 no / GW Simmons [] aye 🗌 no / Vaca 🔲 aye 🗌 no	
	17.3	Conforance with Labor Negatic	store (Cov. Codo	E4057 G)		
	17.5	Conference with Labor Negotia Superintendent Dr. Edgar Lam			combs and	
		Legal Representation		Tiscal Services Mechele C		
		17.3.1 Certificated Employee	es – WTA			
		17.3.2 Classified Employees		r #556		
			•			
	Action _	Motion	Second	Ayes	Noes	
	Roll Call	:		Abstain	_ Absent	
	Leos-Vera	🗋 aye 🗌 no / Mora 🗌 aye 🗌 no	/ Orozco-Lopez] aye 🔄 no / GW Simmons L] aye [_] no / Vaca [_] aye [_] no	
18.0	ADJOUR	<u>INMENT</u>	TIME: P	M		
	Action	Motion	Second	Aves	Noes	
	Roll Call	Motion		Abstain	Absent	
	Leos-Vera	🛯 🗌 aye 🗌 no / Mora 🗌 aye 🗌 no	/ Orozco-Lopez] aye 🗌 no / GW Simmons [] aye 🗌 no / 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.						
Aganda Documents: As required in SP 212 aganda documents distributed to the Poard loss than 72 hours before the meeting are available						

Agenda D for public inspection at the Williams Unified School District Office located at 499 Marguerite Street, Suite C, Williams, California. THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE THURSDAY, March 14, 2019 AT 6:30 PM.