

WILLIAMS UNIFIED SCHOOL DISTRICT

7-11 COMMITTEE MEETING

Wednesday, October 13, 2021

MINUTES

- 1.0 CALL TO ORDER**– Committee Chair, Brian Parker, called the 7-11 committee meeting of the Williams Unified School District to order at **4:03 PM** on October 13, 2021, at Williams Jr/Sr High School, Room 326, located at 260 Eleventh Street, Williams, California. A quorum was established.

Committee Members Present:

Brian Parker, Chair
John Troughton, Jr.
Melissa McDougal
Angie Perez

Absent

Kellie Ellebracht
Tony Hermann, Vice Chair
Andy Delgado

Administrator Present:

Sandra Ayón, Ed.D.

2.0 APPROVAL OF THE AGENDA

A **MOTION** was made by John Troughton, Jr. and **SECONDED** by Melissa McDougal to **APPROVE** the agenda. **Motion passed. Ayes __4__ Noes __0__ Absent __3__ by a unanimous vote.**

- 3.0 PUBLIC COMMENT** – Committee Chair Brian Parker invited members of the public to speak at this time on an item scheduled on the agenda. Please state your first and last name.

3.1 None.

4.0 DISCUSSION/ACTION

4.1 Approve Minutes from September 15, 2021

A **MOTION** was made by Angie Perez and **SECONDED** by John Troughton, Jr. to **APPROVE** the 7-11 Committee meeting minutes from September 15, 2021. **Motion passed. Ayes __4__ Noes __0__ Absent __3__ by a unanimous vote.**

4.2 Review 7-11 Committee Board Report Requirements

Dr. Ayón distributed a sample 7-11 Committee Board report to all committee members.

Discussion ensued regarding possible uses for the property including relocating the Little League field. The district's facility master plan proposes classrooms in place of the current Little League field. Dr. Ayón explained the DSA process and expenses. Mr. Troughton noted the failed bond measure proposed expenditures only on the main district campus. No bond monies were proposed for use at the 1500 E Street property.

5.0 FUTURE MEETINGS

5.1 November 10, 2021

The 7-11 Committee members were reminded of the next scheduled meeting on November 10, 2021.

6.0 TOUR PROPERTY AT 1500 E STREET, WILLIAMS, CA

Members of the 7-11 Committee toured the property at 1500 E Street, Williams, CA 95987.

7.0 ADJOURNMENT (4:47 PM)

A **MOTION** was made by Melissa McDougal and **SECONDED** by Angie Perez **APPROVE** the Adjournment. **Motion passed. Ayes __4__ Noes __0__ Absent __3__ by a unanimous vote.**

Please note that additional information distributed during the meeting and not included in the agenda packet can be obtained by calling the District Office at 530-473-2550, x11409.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Ayón', with a long horizontal flourish extending to the right.

Sandra Ayón, Ed. D.
Superintendent/Secretary to the Board
sa/jdc