

WILLIAMS UNIFIED SCHOOL DISTRICT

7-11 COMMITTEE MEETING

Monday, November 29, 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 **4:05 PM** on November 29, 2021, at Williams Jr/Sr High School, Room 326, located at 260 Eleventh Street, Williams, California. A quorum was not established.

Committee Members Present:

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

Absent

Tony Hermann, Vice Chair
Kellie Ellebracht
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 No public comment.

4.0 DISCUSSION/ACTION

4.1 Approve Minutes from October 13, 2021

A **MOTION** was made by John Troughton, Jr. and **SECONDED** by Melissa McDougal to **APPROVE** the 7-11 Committee meeting minutes from October 13, 2021. **Motion passed. Ayes _4_ Noes _0_ Absent _3_ by a unanimous vote.**

4.2 Approve Minutes from November 10, 2021

A **MOTION** was made by John Troughton, Jr. and **SECONDED** by Melissa McDougal to **APPROVE** the 7-11 Committee meeting minutes from November 10, 2021. **Motion passed. Ayes _4_ Noes _0_ Absent _3_ by a unanimous vote.**

4.3 Review and approval of the 7-11 Committee Report to the WUSD Board of Trustees

Dr. Ayón advised the 7-11 Committee that the Report to the WUSD Board of Trustees would appear on the December 14, 2021 Board agenda for action.

A **MOTION** was made by Melissa McDougal and **SECONDED** by Angie Perez to **APPROVE** the 7-11 Committee Report to the WUSD Board of Trustees. **Motion passed. Ayes _4_ Noes _0_ Absent _3_ by a unanimous vote.**

4.4 Complete Decision Matrix

Present committee members agree in deeming the property surplus.

A **MOTION** was made by Melissa McDougal and **SECONDED** by Angie Perez to **APPROVE** the Decision Matrix with a recommendation to surplus the 1500 E Street property. **Motion passed. Ayes _4_ Noes _0_ Absent _3_ by a unanimous vote.**

5.0 FUTURE MEETINGS

5.1 To Be Determined

The 7-11 Committee members agreed no further meetings were necessary.

6.0 ADJOURNMENT (4:15 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,



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