



WILLIAMS UNIFIED SCHOOL DISTRICT

Board of Trustees Regular Meeting

6:00 p.m., Thursday, January 19, 2023
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 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 SPECIAL RECOGNITION

- 6.1 Williams Jr/Sr High School Staff Members: Certificated – Natalie Herrejon and James Welcome
 6.2 Williams Jr/Sr High School & Mid Valley Continuation School Students: (MV) 11 – Joseph Sanders, (WJSHS) 10 – Angel Hernandez, 11 – Kamila Medina, 12 – Ashley Garcia Vaca

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 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.

- 8.1 **BOARD MINUTES** – Request to approve Board minutes
 8.1.1 (p. 9) December 15, 2022 (Regular)
 8.2 (p. 15) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll.
 8.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 8.3.1 (p. 20) General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, November 2022.
 8.3.2 (p. 22) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking Account, November 2022.
 8.4 **SERVICE AGREEMENTS/CONTRACTS**
 8.4.1 (p. 25) Mobile Ed Productions, Inc. Contracted Services Agreement for Sky Dome Planetarium Program for Williams Elementary School.
 8.4.2 (p. 26) Memorandum of Understanding between the Sacramento County Office of Education and Williams Unified School District for two days of professional learning on the CAASPP

assessment.

8.4.3 (p. 30) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.

8.4.4 (p. 31) Environmental Education Agreement 2022-23 between Sutter County Superintendent of Schools Office and Williams Unified School District for Shady Creek Outdoor School.

8.4.5 (p. 36) National Benefit Services Authorized Signature Designation Form for Williams Unified School District 457(b) Plan.

8.5 ROUTINE PURCHASE ORDERS

| | Purchase Order # | Vendor | Amount |
|---------------|------------------|-----------------------------|---------------|
| 8.5.1 (p. 38) | PO23-00594 | JV's Custom Concrete | \$ 34,850.00 |
| 8.5.2 (p. 39) | PO23-00595 | United Building Contractors | \$ 107,000.00 |
| 8.5.3 (p. 40) | PO23-00599 | Dosanjh Family Auto | \$ 65,622.15 |

8.6 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 |
|----------------|------------------------------------|--------|------------------------------------|
| Substitute | Cafeteria Assistant | Open | |
| Substitute | Bilingual Biliterate Clerk | Filled | Michelle Duran |
| Extra Duty | Head Varsity Football Coach | Open | |
| Extra Duty | Head Junior Varsity Football Coach | Open | |
| Extra Duty | Jr. High Girls Soccer | Filled | Yesenia Ramirez |
| Extra Duty | K-6 Summer Academy Principal | Filled | Michelle Jorge Veronica Michael |
| Extra Duty | 7-12 Summer Academy Principal | Filled | Veronica Solis |

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

| Classification | Position | Status | Name |
|----------------------------|---|-------------|---------------------------------|
| Certificated | Health Specialist | Open | |
| Certificated | Secondary Spanish Teacher | Open | |
| Classified | ASES Paraeducator | Open | |
| Classified | Custodian/Groundskeeper/Bus Driver | Filled | Jesus Paiz Samantha Cranford |
| Classified | Utility/Maintenance Technician/Bus Driver | Filled | Jesus Ojeda Jesus Mendez |
| Classified | ASES Paraeducator | Resignation | Leslie Vazquez Acevedo |
| Classified | Student Supervisor | Resignation | Adriana Meza |
| Variable Service Agreement | WASC Accreditation Consultant | Filled | Matt Moran |

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

8.8.1 (p. 41) CSBA Policy Guide Sheet December 2022

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

9.0 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.

9.1 (p. 47) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Primary Elementary School for 2022.

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

9.2 (p. 68) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Upper Elementary School for 2022.

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

9.3 (p. 86) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Jr/Sr High School for 2022.

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

9.4 (p. 109) Consideration and possible action concerning the approval of the School Accountability Report Card for Mid Valley High (Continuation) for 2022.

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 INFORMATIONAL ITEMS AND REPORTS

- 10.1 (p. 131) Williams Uniform Complaint Quarterly Report: October – December, 2022
10.2 (p. 134) Updated Mileage Reimbursement Rate Effective January 1, 2023

11.0 FUTURE MEETING DATES

- 11.1 February 7, 2023 (Special – Board self-evaluation)
11.2 February 16, 2023 (Regular)
11.3 March 9, 2023 (Regular)
11.4 April 20, 2023 (Regular)

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

- 12.1 Transportation Plan
12.2 Mid-Year LCAP Update

13.0 CONVENE TO CLOSED SESSION TIME: ____ PM

Closed Session will be held regarding the following matters:

- 13.1 Student Discipline - Expulsion Case No. 2223-02 (EC 48918)

14.0 RECONVENE TO OPEN SESSION TIME: ____ PM

Action Taken During Closed Session:

- 14.1 Student Discipline - Expulsion Case No. 2223-02 (EC 48918)

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

15.0 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

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, February 16, 2023 AT 6:00 PM.**

Posted: January 12, 2023