



WILLIAMS UNIFIED SCHOOL DISTRICT

Board of Trustees
 Regular Meeting
 6:00 p.m., Thursday, November 17, 2022
 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 SPECIAL RECOGNITION

- 6.1 Williams Upper Elementary School Staff Members: Classified – Maria Salcedo and Yvette Velazquez
 6.2 Williams Upper Elementary School Students: 4 – Angel Cervantes, 5 – Galeana Velazquez, 6 – Kamille Ellebracht

7.0 COMMUNICATION / REPORTS

- 7.1 James Marta & Co. Representative – Annual Audit Reports for the year ending 2021-2022
 7.2 (p. 9) Colusa County Superintendent of Schools, Michael West – Williams Settlement Visit and CCOE Update
 7.3 Employee Organizations
 7.3.1 Williams Teachers Association – Certificated Employees
 7.3.2 California School Employees Association Chapter #556 – Classified Employees
 7.4 Board of Trustees Reports
 7.5 Kimberly Rios, Associated Student Body President and Board Representative
 7.6 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board

8.0 PRESENTATION

- 8.1 (p. 12) Satchel Pulse Data

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. 25) October 20, 2022 (Regular)
 9.2 (p. 31) **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. 35) General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, September 2022.
- 9.3.2 (p. 37) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking Account, September 2022.

9.4 SERVICE AGREEMENTS/CONTRACTS

- 9.4.1 (p. 40) Teachers Pay Teachers School Access quote for instructional resources for Williams Elementary School through October 30, 2023.
- 9.4.2 (p. 42) Ray Morgan Company Maintenance Agreement for Canon copiers, one-year term.
- 9.4.3 (p. 44) Reimbursement Agreement between the Regents of the University of California GEAR UP program and Williams Unified School District.
- 9.4.4 (p. 52) Master Data Sharing Agreement for the University of California, Davis College Opportunity Program.

9.5 ROUTINE PURCHASE ORDERS

	Purchase Order #	Vendor	Amount
9.5.1 (p. 56)	PO23-00414	Bluum USA Inc	\$ 40,120.20
9.5.2 (p. 57)	PO23-00415	Bluum USA Inc	\$276,239.25

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
Substitute	Cafeteria Assistant	Open	
Substitute	Bilingual Bilterate Clerk	Open	
Extra Duty	Jr. High Girls Soccer	Open	

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	Health Specialist	Open	
Certificated	Secondary Spanish Teacher	Open	
Classified	ASES Paraeducator	Open	
Classified	ASES Paraeducator	Filled	Mayra Vega-Salazar
Classified	Student Supervisor	Filled	Anareli Garcia
Classified	Paraeducator	Filled	Lidia Vazquez Plaza

9.8 APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES

- 9.8.1 (p. 58) Revised 2022-23 Williams Jr/Sr High School Master Schedule
- 9.8.2 (p. 60) Revised 2022-23 Williams Elementary School Instructional Minutes

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

- 9.9.1 (p. 61) CSBA Policy Guide Sheet October 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 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. 62) Consideration and possible action concerning the acceptance of the Annual Audit Report for the year ending June 30, 2022, as prepared by James Marta and Company, LLP.

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

- 10.2 (p. 159) Consideration and possible action concerning the approval of the A-G Completion Improvement Grant 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

10.3 (p. 162) Consideration and possible action concerning the approval of the Expanded Learning Opportunities Program (ELO-P) 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

10.4 (p. 169) Consideration and possible action concerning the approval of the Memorandum of Understanding between the Williams Unified School District and the Williams Teachers Association Regarding Prep Period Buyouts and Prep Period Substituting.

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

10.5 (p. 171) Consideration and possible action concerning the approval **Resolution #08-111722: Approving Withdrawal from Membership in Schools Excess Liability Fund Joint Powers Authority.**

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

10.6 (p. 172) Consideration and possible action concerning the approval the Initial Sunshine of the Williams Teachers Association to the Williams Unified School District Reopeners for the 2023-2024 School Year.

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

10.7 (p. 173) Consideration and possible action concerning the approval the Williams Unified School District Initial Proposal Pursuant to Government Code Section 3547 for 2023-2024 Successor Agreement to Williams Teachers Association.

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

10.8 (p. 174) Consideration and possible action concerning the approval of the Williams Unified School District Integrated Pest Management 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

11.0 INFORMATIONAL ITEMS AND REPORTS

- 11.1 (p. 178) California Healthy Kids Survey (CHKS) Infographic
- 11.2 (p. 217) Comprehensive School Safety Plan

12.0 DISCUSSION ITEMS

- 12.1 (p. 320) Board Bylaw 9100: Organization
- 12.2 (p. 321) Maintenance Department Staffing

13.0 FUTURE MEETING DATES

- 13.1 December 15, 2022 (Regular – Reorganization meeting)
- 13.2 January 19, 2023 (Regular)
- 13.3 February 7, 2023 (Special – Board self-evaluation)
- 13.4 February 16, 2023 (Regular)

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

- 14.1 Board Reorganization
- 14.2 First Interim Certification

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

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, December 15, 2022 AT 6:00 PM.**

Posted: November 10, 2022