



WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

6:00 p.m., Thursday, September 8, 2022, Regular Meeting
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 PUBLIC HEARING TIME: _____ PM

6.1 (p. 9) Resolution #04-090822: Sufficiency or Insufficiency of Instructional Materials

7.0 CLOSE PUBLIC HEARING TIME: _____ PM

8.0 COMMUNICATION / REPORTS

8.1 Employee Organizations

8.1.1 Williams Teachers Association – Certificated Employees

8.1.2 California School Employees Association Chapter #556 – Classified Employees

8.2 Board of Trustees Reports

8.3 Kimberly Rios, Associated Student Body President and Board Representative

8.4 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board

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. 10) August 18, 2022 (Regular)

9.2 (p. 16) **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. 20) General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, July 2022.

9.3.2 (p. 22) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking

Account, July 2022.

9.4 SERVICE AGREEMENTS/CONTRACTS

- 9.4.1 (p. 25) Renaissance Quote for myON and Accelerated Reader subscription for Williams Upper Elementary through June 30, 2023.
- 9.4.2 (p. 28) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.
- 9.4.3 (p. 29) IXL Learning Upgrade Quote for Williams Jr/ Sr High School for additional Spanish course licenses.
- 9.4.4 (p. 33) Pacific Office Automation Service Agreement for a Risograph copier for Williams Elementary School.
- 9.4.5 (p. 35) Pacific Office Automation Service Agreement for a Risograph copier Williams Upper Elementary School
- 9.4.6 (p. 37) Pacific Office Automation Service Agreement for a Risograph copier Williams High School.
- 9.4.7 (p. 39) Teaching Strategies LLC Subscription Services Terms and Conditions for Creative Curriculum Cloud Subscription for Williams Elementary School.

9.5 ROUTINE PURCHASE ORDERS

	Purchase Order #	Vendor	Amount
9.5.1 (p. 46)	PO22-00812	SyTech Solutions	\$36,620.88
9.5.2 (p. 47)	PO23-00223	Buswest North	\$446,763.55

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
Extra Duty	7 th Grade Volleyball Coach	Filled	Kevin Askeland
Extra Duty	ASSETS Site Secretary	Filled	Lucila Mendez
Extra Duty	Varsity Girls Soccer Coach	Filled	Lizbeth Hernandez
Extra Duty	ASSETS Enrichment Teachers	Filled	Veronica Solis Natalie Herrejon Nik Willis Sally Hedley Nicole Day Angela Stephens
Substitute	Cafeteria Assistant	Filled	Yohana Ramos
Extra Duty	Jr. High Boys Soccer	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 English Teacher	Open	
Certificated	Secondary Spanish Teacher	Open	
Classified	ASES Paraeducator	Filled	Viviana Tapia
Classified	Paraeducator	Filled	Yessica Carabeo
Classified	Student Supervisor	Open	
Classified	Bilingual Paraeducator	Open	

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. 48) Consideration and possible action concerning the approval of **Resolution #04-090822: Sufficiency or Insufficiency of Instructional Materials.**

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. 55) Consideration and possible action concerning the approval of **Resolution #05-090822: Gann Limit.**

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. 60) Consideration and possible action concerning the approval of **Resolution #06-090822: District Budget Reclassifications.**

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. 84) Consideration and possible action concerning the approval of the J-200 Report on the Unaudited Actuals for the 2021-2022 Fiscal 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

10.5 (p. 230) Consideration and possible action concerning the approval of **Resolution #07-090822: Resolution to Teach, Title 5 80005, Education Code 44263 and 44865, Assignments Outside Credential Authorization 2022-2023 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

10.6 (p. 231) Consideration and possible action concerning the approval of the 2022-23 Consolidated Application for Funding.

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. 249) Consideration and possible action concerning the approval of the revised Certificated Substitute Pay Schedule.

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 FUTURE MEETING DATES

- 11.1 October 20, 2022 (Regular)
- 11.2 November 17, 2022 (Regular)
- 11.3 December 15, 2022 (Regular – Reorganization meeting)
- 11.4 January 19, 2023 (Regular)

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

- 12.1 English Learner (EL) Master Plan
- 12.2 Athletic Handbook Update
- 12.3 Educator Effectiveness Funds Report

13.0 **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, October 20, 2022 AT 6:00 PM.**

Posted: September 1, 2022