

WILLIAMS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING
6:30 p.m., Thursday, January 17, 2019, Regular Meeting
College & Career Center
260 Eleventh 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 _____
Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION – 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 PRESENTATIONS

- 6.1 Williams Secondary School ASB Representative, Lizeth Madrigal
- 6.2 (p. 11) GEAR UP Rural Valley Partnership Project Presentation
- 6.3 ASSETS Implementation Presentation – Dr. Nicholas Richter, Secondary Principal

7.0 ADMINISTRATOR’S REPORTS

- 7.1 (p. 14) Elementary School Principal, Leticia Castañeda
- 7.2 (p. 15) SIG Coordinator/ELL Administrator, Rosa Villaseñor
- 7.3 (p. 16) Upper Elementary Principal, Hector Gonzalez
- 7.4 (p. 18) Secondary School Principal, Dr. Nicholas R. Richter
- 7.5 (p. 20) Maintenance, Operations and Transportation Director, Tim Wright
- 7.6 (p. 21) Technology Director, Vangelis Bolias
- 7.7 (p. 23) Food and Nutrition Director, Kristi Ward
- 7.8 (p. 24) Director of Fiscal Services and Accountability, Mechele Coombs
- 7.9 (p. 25) District Superintendent and Secretary to the Board, Dr. Edgar Lampkin

8.0 EMPLOYEE GROUPS BOARD REPORTS

- 8.1 Certificated Employees – Williams Teachers Association
- 8.2 Classified Employees – California School Employees Association Chapter #556

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. 28) December 13, 2018 (Regular Meeting)
- 9.2 (p. 36) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (V. Wright)
- 9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 - 9.3.1 (p. 53) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, November 2018.

- 9.3.2 (p. 55) Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, November 2018.
- 9.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 9.4.1 (p. 59) Participation Agreement and Certificate of Compliance between Rideout Drug Testing Services and Williams Unified School District, January 1, 2019 – December 31, 2019
 - 9.4.2 (p. 65) Three-Year Contract with School Datebooks, Inc. for Williams Jr/Sr High School student agendas effective 2019 - 2022.
 - 9.4.3 (p. 66) Services Agreement with the International Center for Leadership in Education for 3 additional days for on-site professional learning and coaching sessions for Williams Upper Elementary School.
 - 9.4.4 (p. 68) Sales & Monitoring Agreement between Eagle Security Systems and Williams Unified School District.
- 9.5 **ROUTINE PURCHASE ORDERS**
None
- 9.6 **APPROVE EXTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS** –Request to approve personnel items relating to Extra Duty, Volunteer and Student personnel reports. (R. Cranford)

| Classification | Position | Status | Name |
|-----------------|---|--------|------|
| Substitute Pool | Custodian/Assistant Cook/Student Supervisor | Open | |
| Extra Duty | Jr. High Girls Soccer Coach | Open | |

- 9.7 **APPROVE CERTIFICATED / CLASSIFIED / CONFIDENTIAL PERSONNEL REPORT-** Request to approve personnel items relating to Certificated, Classified and Confidential personnel reports (R. Cranford)

| Classification | Position | Status | Name |
|----------------|-------------------|--------|------|
| Classified | ASES Paraeducator | Open | |

- 9.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**
 - 9.8.1 (p. 75) Revised Master Schedule for Williams Elementary School 2018-19
- 9.9 **APPROVE STUDENT HANDBOOKS**
 - 9.9.1 None
- 9.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**
 - 9.10.1 (p. 76) Updated 2018-19 Inter-District Transfer List
- 9.11 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)**
 - 9.11.1 (p. 82) CSBA Guide Sheet December 2018
- 9.12 **APPROVE FIELD TRIP REQUESTS**
 - 9.12.1 None
- 9.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**
 - 9.13.1 None

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca 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. 86) Consideration and possible action concerning the approval of the Tentative Agreement between Williams Unified School District and the California School Employees Association Chapter #556.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.2 (p. 87) Consideration and possible action concerning the approval of the Public Disclosure of Collective Bargaining Agreement 2018-2019 between Williams Unified School District and the California School Employees Association Chapter #556.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.3 (p. 97) Consideration and possible action concerning the approval of the Tentative Agreement between Williams Unified School District and Certificated Management.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.4 (p. 98) Consideration and possible action concerning the approval of the Public Disclosure of Collective Bargaining Agreement 2018-2019 between Williams Unified School District and Certificated Management.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.5 (p. 108) Consideration and possible action concerning the approval of the Tentative Agreement between Williams Unified School District and Confidential Management.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.6 (p. 110) Consideration and possible action concerning the approval of the Public Disclosure of Collective Bargaining Agreement 2018-2019 between Williams Unified School District and Confidential Management.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.7 (p. 120) Consideration and possible action concerning the approval of the Written Requisition #12 for Disbursements from the Project Fund.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.8 (p. 123) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Elementary School.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.9 (p. 142) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Upper Elementary School.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.10 (p. 161) Consideration and possible action concerning the approval of the School Accountability Report Card for Williams Jr/Sr High School.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.11 (p. 182) Consideration and possible action concerning the approval of the School Accountability Report Card for Mid Valley High (Continuation).

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.12 (p. 201) Consideration and possible action concerning the approval of the Agreement for Placer County Office of Education Consulting Services for Positive Behavior Intervention Support (PBIS) Training Dates through June 30, 2019.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

10.13 (p. 205) Consideration and possible action concerning the approval of the purchase order for out of state conference and travel for the attendees of the Family Leadership Institute Summit.

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

11.0 **BOARD MEMBER COMMENTS**

12.0 **DISCUSSION ITEMS**

- 12.1 (p. 213) 2019-2020 Board Meeting Calendar
- 12.2 Special Board Meeting, January 22, 2019 regarding Educational Specification Development Services
- 12.3 Board Self-Evaluation Facilitator
- 12.4 504 Training by SELPA, April 4, 2019 10 a.m. – 12 p.m.

13.0 **INFORMATIONAL ITEMS AND REPORTS**

- 13.1 (p. 214) District Enrollment Report
- 13.2 (p. 215) District Discipline Distribution Reports
- 13.3 (p. 216) Williams Uniform Complaint Quarterly Report from October - December, 2018
- 13.4 (p. 218) Special Education PIR plan
- 13.5 (p. 226) Updated IRS Mileage Rate for 2019
- 13.6 (p. 227) BP/AR 5141.52 Suicide Prevention
- 13.7 (p. 235) College & Career Access Pathways Partnership Agreement/A Dual Enrollment Partnership Agreement with Yuba Community College District
- 13.8 Draft Education Specifications for the North Wing Project.

14.0 **CORRESPONDENCE**

- 14.1 (p. 264) Letter from the City of Williams regarding appointment of Council Member Santos Jauregui as representative to Williams Unified School District.
- 14.2 (p. 265) Letter from Travis Credit Union regarding holiday giving opportunities.
- 14.3 (p. 268) Letter from the California Department of Education regarding amendments to the California code of regulations, Title 5 regarding the Migrant Education Program.
- 14.4 (p. 271) Letter from the California School Employees Association (CSEA) regarding a demand to bargain over AB 1808 Summer Assistance Benefits for Classified Employees for 2019-2020.

15.0 **FUTURE MEETING DATES**

- 15.1 January 22, 2019 (Special) – Educational Specification Development Services
- 15.2 February 21, 2019 (Regular)
- 15.3 February 26, 2019 (Special) – Board Self-Evaluation
- 15.4 March 14, 2019 (Regular)

15.5 April 9, 2019 (Special) – LCAP/Construction Update

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

16.1 None

17.0 CONVENE TO CLOSED SESSION TIME: ____ PM

Closed Session will be held regarding the following matters:

17.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

17.2 Conference with Labor Negotiators (Gov. Code 54957.6)
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
Legal Representation

17.2.1 Certificated Employees – WTA

17.2.2 Classified Employees – CSEA Chapter #556

18.0 RECONVENE TO OPEN SESSION TIME: ____ PM

Action Taken During Closed Session:

18.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____

Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

18.2 Conference with Labor Negotiators (Gov. Code 54957.6)
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
Legal Representation

18.2.1 Certificated Employees – WTA

18.2.2 Classified Employees – CSEA Chapter #556

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____

Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca aye no

19.0 ADJOURNMENT TIME: ____ PM

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____

Leos-Vera aye no / Mora aye no / Orozco-Lopez aye no / GW Simmons aye no / Vaca 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 499 Marguerite Street, Suite C, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE THURSDAY, February 21, 2019 AT 6:30 PM.**

Posted: January 10, 2019