

- 11.1 **BOARD MINUTES** – Request to approve Board minutes
 - 11.1.1 (p. 29) February 21, 2019 (Regular Meeting)
 - 11.1.2 (p. 36) February 26, 2019 (Special Meeting)
- 11.2 (p. 39) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (V. Wright)
- 11.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
 - 11.3.1 (p. 42) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, January 2019.
 - 11.3.2 (p. 44) Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, January 2019.
- 11.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 11.4.1 (p. 48) Professional Development Agreement with EdTech Teacher for a 1 Day onsite Google Certification Workshop.
 - 11.4.2 (p. 49) Service Agreement with the Center for the Future of Public Education for 12 Days of coaching at Williams Upper Elementary School SY 18-19.
 - 11.4.3 (p. 52) Work Site Employment Program Agreement with Butte County Office of Education through June 30, 2019.
 - 11.4.4 (p. 57) Paid Internship Agreement with California State University, Chico through January 22, 2022.
 - 11.4.5 (p. 69) Proposal from Wonder Media Story Maker for Williams Upper Elementary School through June 30, 2020.
- 11.5 **ROUTINE PURCHASE ORDERS**
None
- 11.6 (p. 72) **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	Classified Substitute List		
Substitute Pool	Custodian/Assistant Cook/Student Supervisor	Open	
Extra Duty	Head Track Coach	Filled	Francisca Ines Duenas
Extra Duty	Assistant Track Coach	Filled	Manvendra Gill

- 11.7 **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	Assistant Cook	Open	
Classified	ASES Paraeducator	Open	
Classified	Head Cook/Café Clerk	Filled	Katie Davalos
Classified	Paraeducator	Filled	Ana Garcia
Classified	Paraeducator	Filled	Angelica Velazquez
Certificated	K-6 Multiple Subjects Teacher	Open	
Certificated	TK-3 Multiple Subjects Teacher Bilingual Spanish	Open	
Certificated	Secondary English Teacher	Open	
Variable Services Agreement (VSA)	Temporary Internship Coordinator	Filled	Gloria Ascension

- 11.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**
 - 11.8.1 None
- 11.9 **APPROVE STUDENT HANDBOOKS**
 - 11.9.1 None
- 11.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**
 - 11.10.1 (p. 73) Updated 2018-19 Inter-District Transfer List
- 11.11 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)**
 - 11.11.1 None

11.12 **APPROVE FIELD TRIP REQUESTS**

11.12.1 None

11.13 **APPROVE DISPOSAL OF BOOKS, EQUIPMENT AND SUPPLIES**

11.13.1 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

12.0 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.

12.1 (p. 78) Consideration and possible action concerning the approval of the 2018-2019 Second Interim Report.

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

12.2 (p. 210) Consideration and possible action concerning the approval of the **Resolution #17-031419: District Budget Reclassifications.**

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

12.3 (p. 217) Consideration and possible action concerning the approval of the adoption and purchase of the California Collections English Language Arts textbooks for Williams Jr/Sr High School published by Houghton Mifflin Harcourt for Grades 7, 8, 9, 10, 11, 12.

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

12.4 (p. 246) Consideration and possible action concerning the approval of the out of state travel for Dr. Edgar Lampkin to Mexico City for Exchange Teacher Program Interviews.

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

12.5 (p. 247) Consideration and possible action concerning the approval of the purchase of a John Deere Compact Utility tractor for Williams Jr/Sr High School to be funded through the Career Technical Education Incentive Grant (CTEIG).

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

12.6 (p. 254) Consideration and possible action concerning the approval of the purchase of a Toyota Internal Combustion Lift Truck (forklift) for Williams Jr/Sr High School to be funded through the Career Technical Education Incentive Grant (CTEIG).

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

12.7 (p. 260) Consideration and possible action concerning the approval of the agreement with Stone Creek Estimating, Inc. for construction management services.

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

13.0 **BOARD MEMBER COMMENTS**

14.0 **DISCUSSION ITEMS**

14.1 (p. 286) Board Bylaw 9100 Organization proposed changes.

15.0 **INFORMATIONAL ITEMS AND REPORTS**

15.1 (p. 289) District Enrollment Report
 15.2 (p. 290) District Discipline Distribution Reports

16.0 **CORRESPONDENCE**

16.1 (p. 292) Letter from the Clerk of the Board of Supervisors regarding a request to move elections for the Maxwell Recreation and Park District and the Cortina Community Services District.
 16.2 (p. 297) Declaration of Private School Intent to Participate in Federal Categorical Programs for School Year 2018-2019 for Our Lady of Lourdes School, Colusa, CA.

17.0 **FUTURE MEETING DATES**

17.1 April 9, 2019 (Special) – LCAP/Construction Update
 17.2 April 18, 2019 (Regular)
 17.3 May 16, 2019 (Regular)
 17.4 May 21, 2019 (Special) – LCAP

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

18.1 None

19.0 **CONVENE TO CLOSED SESSION** **TIME: ____ PM**

Closed Session will be held regarding the following matters:

19.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
 19.2 Student Discipline (Education Code 35146)
 19.3 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation
 19.3.1 Certificated Employees – WTA
 19.3.2 Classified Employees – CSEA Chapter #556
 19.4 Public Employee Performance Evaluation (Gov. Code 54957)
 Title: Superintendent

20.0 **RECONVENE TO OPEN SESSION** **TIME: ____ PM**

Action Taken During Closed Session:

20.1 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

20.2 Student Discipline (Education Code 35146)

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

- 20.3 Conference with Labor Negotiators (Gov. Code 54957.6)
 Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and
 Legal Representation
- 20.3.1 Certificated Employees – WTA
- 20.3.2 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

- 20.4 Public Employee Performance Evaluation (Gov. Code 54957)
 Title: Superintendent

21.0 **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, April 18, 2019 AT 6:30 PM.**

Posted: March 8, 2019