

# WILLIAMS UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES SPECIAL BOARD MEETING

5:30 p.m., Tuesday, April 9, 2019

College & Career Center

260 Eleventh Street, Williams, CA

### REVISED 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 / GW Simmons  aye  no / Vaca  aye  no

**5.0 AUDIENCE/VISITORS PUBLIC DISCUSSION** – Anyone wishing to address the Board on any school-related item scheduled on the agenda 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 3 minutes per speaker and 20 minutes per item.

**6.0 PRESENTATIONS**

6.1 Construction Update

6.2 LCAP Update & School Board Input

**7.0 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.

7.1 (p. 5) Consideration and possible action concerning the approval of the Provisional Appointment to Fill Vacancy on Board of Education. The Board of Education will either suspend Board Bylaw 9223 and make an immediate provisional appointment to fill the Board vacancy caused by a Board member resignation or approve procedures in accordance with Board Bylaw 9223 to fill the Board vacancy.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_

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

7.2 (p. 12) Consideration and possible action concerning the approval of the Site Lease Agreement between Clark/Sullivan Construction and Williams Unified School District for the Williams Elementary School Multi Purpose Building.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_

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

7.3 (p. 24) Consideration and possible action concerning the approval of the Facilities Lease and Construction Provisions Agreement between Clark/Sullivan Construction and Williams Unified School District for the Williams Elementary School Multi Purpose Building.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_

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

**8.0 ADJOURNMENT**

**TIME: \_\_\_\_ PM**

**Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_**  
**Roll Call: \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_**  
 Leos-Vera  aye  no / Mora  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 District Administration Building located at 499 Marguerite Street, Suite C, Williams, California.**  
**THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE April 25, 2019 6:30 PM.**

Posted: April 5, 2019