

11.0 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.

- 11.1 **BOARD MINUTES** – Request to approve Board minutes
 - 11.1.1 (p. 25) April 9, 2019 (Special Meeting)
- 11.2 (p. 28) **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 None
- 11.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 11.4.1 (p. 30) Voluntary Student Accident and Sickness Insurance Program Agreement between Myers-Stevens & Toohey & Company, Inc. and Williams Unified School District SY 2019-20.
 - 11.4.2 (p. 42) Agreement for substance awareness and detection services between Interquest Detection Canines of North Valley Counties and Williams Unified School District for SY 2019-20.
 - 11.4.3 (p. 43) AVID College Readiness System Services and Products Agreement including AVID Secondary Curriculum and Membership for Williams Jr/Sr High School for SY 2019-20.
 - 11.4.4 (p. 51) Memorandum of Understanding between Sutter County Superintendent of Schools Office and Williams Unified School District for the Tri-County Induction Program SY 2019-20.
 - 11.4.5 (p. 54) Renewal Authorization for West Interactive Services Corporation to provide Williams Unified School District with online communications including SchoolMessenger, mobile application, website hosting and student email for SY 2019-20.
 - 11.4.6 (p. 56) Master Subscription Licenses & Services Agreement between Illuminate Education, Inc. and Williams Unified School District effective July 1, 2019 – June 30, 2022.
 - 11.4.7 (p. 64) Summer Food Service Program Agreement between Butte County Office of Education and Williams Unified School District effective June 10 – July 17, 2019.
 - 11.4.8 (p. 70) Agreement with Jose A. Velazquez for DJ services for the Project 2 Inspire Graduation on May 8, 2019 and the Spring Festival on May 17, 2019.

11.5 (p. 74) ROUTINE PURCHASE ORDERS

Purchase Order #	Vendor	Amount
19-01303	Buswest North	\$ 164,999.46
19-01318	Clark & Sullivan Construction	\$ 30,625.00
19-01319	Clark & Sullivan Construction	\$ 8,106,544.00

11.6 **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	Summer Academy TK-6 Lead Teacher (In-House)	Open	
Extra Duty	Summer Academy TK-6 Teacher (In-House)	Open	
Extra Duty	Summer Academy TK-6 Secretary (In-House)	Open	
Extra Duty	Summer Academy Cook (In-House)	Open	
Extra Duty	Summer Academy Assistant Cook (In-House)	Open	
Extra Duty	Summer Academy 7-12 Secretary (In-House)	Open	
Extra Duty	Summer Academy 7-12 Teachers (In-House)	Open	
Extra Duty	Varsity Football Assistant Coach	Open	
Extra Duty	Junior Varsity Football Assistant Coach	Open	
Student	Summer Custodial Support Intern (6 positions)	Open	
Student	Summer Technology Support Intern (2 positions)	Open	

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
Certificated Management	Secondary Principal	Resignation	Dr. Nicholas Richter
Certificated Management	Elementary Principal	Resignation	Leticia Castaneda
Certificated	Multiple Subjects Teacher	Open	
Certificated	Secondary Music Teacher	Open	
Certificated	Multiple Subjects Teacher	Resignation	Elsa Gonzalez
Certificated	Multiple Subjects Teacher	Resignation	Franchaska Coletti

11.8 **APPROVE INSTRUCTIONAL MINUTES/ BELL SCHEDULES / MASTER SCHEDULES**

11.8.1 None

11.9 **APPROVE STUDENT HANDBOOKS**

11.9.1 (p. 78) Williams Upper Elementary School Student Agenda SY 2019-2020

11.9.2 (p. 93) Williams Jr/Sr High School and Mid Valley Alternative High School Student Agenda SY 2019-2020

11.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

11.10.1 (p. 126) Updated 2019-20 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 (p. 131) FFA Field Trip Request to the Washington Leadership Conference in Washington D.C.

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 / 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. 143) Consideration and possible action concerning the approval of the adoption and purchase of the Integrated iScience textbooks for Williams Jr/Sr High School published by McGraw Hill for Grades 7 and 8.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: Abstain _____ Absent _____

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

12.2 (p. 151) Consideration and possible action concerning the approval of the adoption of the Translator Training Textbook by Adriana Tassini textbooks for Williams Jr/Sr High School published by CreateSpace Independent Publishing Platform for Grades 11 and 12.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: Abstain _____ Absent _____

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

12.3 (p. 153) Consideration and possible action concerning the approval of the out of state travel for Kristi Hill to attend the National FFA Organization 2019 Washington Leadership Conference in Washington D.C. July 23 – July 28, 2019.

Action _____ Motion _____ Second _____ Ayes _____ Noes _____

Roll Call: Abstain _____ Absent _____

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

12.4 (p. 155) Consideration and possible action concerning the approval of the out of state travel for the attendees of the 2019 Model Schools Conference in Washington D.C. June 23 – June 26, 2019.

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

12.5 (p. 160) Consideration and possible action concerning the approval of the revised Wellness Policy for Williams Unified School District.

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

12.6 (p. 178) Consideration and possible action concerning the approval of the Revised Board of Trustees Meeting Calendar for SY 2018-2019.

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

12.7 (p. 179) Consideration and possible action concerning the approval of the Lindamood-Bell Learning Processes agreement for professional development workshops, on-site support and materials for the TK-6 Summer Academy.

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

12.8 (p. 209) Consideration and possible action concerning the approval of the Migrant Education District Service Agreement SY 2019-2020.

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

12.9 (p. 293) Consideration and possible action concerning the approval of the Williams Unified School District English Language Learner Reclassification Criteria Update.

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

13.0 **BOARD MEMBER COMMENTS**

14.0 **INFORMATIONAL ITEMS AND REPORTS**

- 14.1 (p. 294) District Enrollment Report
- 14.2 (p. 295) District Discipline Distribution Reports

15.0 **CORRESPONDENCE**

- 15.1 (p. 296) Letter from Colusa County Office of Education regarding certification of the Second Interim report for 2018-19.

16.0 **FUTURE MEETING DATES**

- 16.1 June 11, 2019 (Special)
- 16.2 **June 12, 2019 (Regular)**
- 16.3 July 18, 2019 (Regular)
- 16.4 August 15, 2019 (Regular)

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

- 17.1 Master Schedules
- 17.2 Instructional Minutes
- 17.3 Public Hearing for the Local Control and Accountability Plan SY 2019-20
- 17.4 Public Hearing for Budget Adoption SY 2019-20

18.0 CONVENE TO CLOSED SESSION TIME: ____ PM

Closed Session will be held regarding the following matters:

- 18.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 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
- 18.3 Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))
Colusa County Superior Court No. CV24334

19.0 RECONVENE TO OPEN SESSION TIME: ____ PM

Action Taken During Closed Session:

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

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

- 19.2 Conference with Labor Negotiators (Gov. Code 54957.6)
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation
 - 19.2.1 Certificated Employees – WTA
 - 19.2.2 Classified Employees – CSEA Chapter #556

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

- 19.3 Conference with Legal Counsel – Existing Litigation (Gov. Code 54956.9 (a))
Colusa County Superior Court No. CV24334

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

20.0 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 Williams Unified School District Office located at 499 Marguerite Street, Suite C, Williams, California.
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE THURSDAY, June 12, 2019 AT 6:30 PM.**