

- 11.1.1 (p. 28) August 6, 2019 (Special)
- 11.1.2 (p. 30) August 15, 2019 (Regular)
- 11.2 (p. 37) **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. 41) Prepared by Toni Rivera, General Ledger Report and Bank Reconciliation Report, Williams Middle School Checking Account, July 2019.
 - 11.3.2 (p. 43) Prepared by Lucila Mendez, General Ledger Report and Bank Reconciliation Report, Williams High School Checking Account, July 2019.
- 11.4 **SERVICE AGREEMENTS/CONTRACTS**
 - 11.4.1 (p. 47) Teams Rise Together Quote for Williams Upper Elementary School Swimming Program Fall 2019.
 - 11.4.2 (p. 52) James Marta & Company LLP Agreed Upon Procedures Engagement Letter.
 - 11.4.3 (p. 56) Change Order #114-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.4 (p. 59) Change Order #115-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.5 (p. 62) Change Order #116-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.6 (p. 67) Change Order #124-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.7 (p. 76) Change Order #127-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.8 (p. 81) Change Order #122-99 for Clark/Sullivan Construction for the Williams MP Building.
 - 11.4.9 (p. 85) Agreement with the Colusa County Office of Education for School Improvement Grant implementation, refinement of program evaluation, monitoring and technical assistance for SY 2019-2020.
 - 11.4.10 (p. 87) Contract for Services between Veronica Robbins and Williams Unified School District for grant seeking and writing services through June 30, 2020.
 - 11.4.11 (p. 90) Contract for Services between Veronica Robbins and Williams Unified School District for evaluation services for the ASSETs program for Williams Jr/Sr High School through December 31, 2021.
 - 11.4.12 (p. 91) Modified Clinical Technique Vision Screening Contract with Dr. Robert Hoffman for SY 2019-20.
 - 11.4.13 (p. 92) Standard Agreement to Furnish Food Service between a Child and Adult Care Food Program Agency and a Food Service Vendor for the ASES Supper Program beginning October 2019.
- 11.5 **ROUTINE PURCHASE ORDERS**
 - 11.5.1 None
- 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	7 th Grade Volleyball Coach	Filled	Kevin Askeland
Extra Duty	8 th Grade Volleyball Coach	Filled	Tanner Bloom
Extra Duty	7 th Grade Girls Basketball Coach	Filled	Kevin Askeland
Extra Duty	8 th Grade Girls Basketball Coach	Filled	Darren Robinson
Extra Duty	8 th Grade Boys Basketball Coach	Filled	Tony Hermann
Extra Duty	Jr High Boys Soccer Coach	Filled	Francisca Duenas
Extra Duty	Jr High Girls Soccer Coach	Filled	Francisca Duenas
Extra Duty	7 th Grade Boys Basketball Coach	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	Health Specialist	Open	
Classified	Utility Technician/Bus Driver	Open	
Classified	ASES Paraeducator	Open	
Classified	Student Supervisor	Resignation	Juanita Ramirez

Confidential Management	Internship Coordinator	Filled	Estefania Guillen Aceves
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- 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. 101) 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 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 / GW Simmons aye no / Stoots 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. 106) Consideration and possible action concerning the approval of the School Facility Conditions Evaluation Report developed by the Office of Public School Construction and approved by the State Allocation Board, SY 2019-2020.

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

12.2 (p. 120) Consideration and possible action concerning the approval of **Resolution #05-091219: Sufficiency or Insufficiency of Instructional Materials.**

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

12.3 (p. 126) Consideration and possible action concerning the approval of **Resolution #06-091219: Gann Limit.**

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

12.4 (p. 130) Consideration and possible action concerning the approval of **Resolution #07-091219: District Budget Reclassifications.**

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

12.5 (p. 147) Consideration and possible action concerning the approval of **Resolution #08-091219: Resolution to Teach, Title 5 80005, Education Code 44263 and 44865, Assignments Outside Credential Authorization 2019-2020 School Year.**

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

12.6 (p. 149) Consideration and possible action concerning the approval of the J-200 Report on the Unaudited Actuals for the 2018-2019 Fiscal Year.

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

12.7 (p. 276) Consideration and possible action concerning the approval of the Memorandum of Understanding between Colusa Unified School District and Williams Unified School District and Maxwell Unified School District to procure registered nurse services for the 2019-2020 school year.

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

12.8 (p. 282) Consideration and possible action concerning the approval of the Written Requisition #1 for Disbursements from the Project Fund.

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

12.9 (p. 285) Consideration and possible action concerning the approval of the Amendment No. 2 to Lease-Leaseback Documents between Williams Unified School District and Clark/Sullivan Construction for the Williams Elementary Multipurpose Construction Project.

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

12.10 (p. 291) Consideration and possible action concerning the approval of the **Resolution No. 09-091219: Approving Purchase Agreement and Final Acceptance of Real Property for the Proposed District Office and Potential Future School Site.**

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

12.11 (p. 297) Consideration and possible action concerning the approval of the Health Aide/Clerk job description and salary placement.

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

12.12 (p. 301) Consideration and possible action concerning the approval of the application for exemption from the required expenditures for classroom teachers' salaries pursuant to Education Code Section 41372.

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

13.0 BOARD MEMBER COMMENTS

14.0 DISCUSSION ITEMS

14.1 (p. 306) Board policy 3290: Gifts, Grants and Bequests

15.0 **INFORMATIONAL ITEMS AND REPORTS**

- 15.1 (p. 310) District Enrollment Report
- 15.2 (p. 311) District Discipline Report
- 15.3 Rex Despain – Bond Survey

16.0 **CORRESPONDENCE**

- 16.1 (p. 313) Memorandum from the California School Boards Association regarding Call for Nominations for CSBA Directors-at Large African American, American Indian, and County.
- 16.2 (p. 318) Letter from the Colusa County Office of Education regarding approval of the 18-19 LCAP and Budget.

17.0 **FUTURE MEETING DATES**

- 17.1 October 17, 2019 (Regular)
- 17.2 October 22, 2019 (Special) - LCAP
- 17.3 November 21, 2019 (Regular)
- 17.4 December 12, 2019 (Regular)

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 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

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 / GW Simmons aye no / Stoots aye no / Vaca aye no

- 20.2 Conference with Labor Negotiators (Gov. Code 54957.6)
Superintendent Dr. Edgar Lampkin, Director of Fiscal Services Mechele Coombs and Legal Representation
 - 20.2.1 Certificated Employees – WTA
 - 20.2.2 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 / Stoots aye no / Vaca aye no

21.0 **ADJOURNMENT** **TIME: ____ PM**

Action _____ **Motion** _____ **Second** _____ **Ayes** _____ **Noes** _____
Roll Call: **Abstain** _____ **Absent** _____
 Leos-Vera aye no / Mora aye no / GW Simmons aye no / Stoots 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, October 17, 2019 AT 6:30 PM.**

Posted: September 5, 2019