



**6.0 COMMUNICATION / REPORTS**

- 6.1 Employee Organizations
  - 6.1.1 Williams Teachers Association – Certificated Employees
  - 6.1.2 California School Employees Association Chapter #556 – Classified Employees
- 6.2 Board of Trustees Reports
- 6.3 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board

**7.0 SUMMER ACADEMY UPDATES**

- 7.1 (p. 11) Michelle Jorge, Elementary Summer Academy Principal
- 7.2 (p. 13) Veronica Solis, Secondary Summer Academy Principal

**8.0 (p. 16) MAINTENANCE, OPERATIONS & TRANSPORTATION SUMMER UPDATE**

Tim Wright, Director

**9.0 (p. 17) TECHNOLOGY SUMMER UPDATE**

Vangelis Bolias, Director

**10.0 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.

- 10.1 **BOARD MINUTES** – Request to approve Board minutes
  - 10.1.1 (p. 18) June 8, 2021 (Special)
  - 10.1.2 (p. 21) June 17, 2021 (Regular)
- 10.2 (p. 28) **BILLS/WARRANTS** – Request to approve warrants list, special variable payroll (V. Endicott)
- 10.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries
  - 10.3.1 (p. 31) Prepared by Toni Hilger, General Ledger Report and Bank Reconciliation Report, Williams Elementary & Upper Elementary Schools Checking Account, May 2021.
- 10.4 **SERVICE AGREEMENTS/CONTRACTS**
  - 10.4.1 (p. 33) Cutler Consulting Group LLC proposed Contract for Services for Governance and Leadership Team Professional Development.
  - 10.4.2 (p. 35) Letter of Agreement between Happy People Win and Williams Unified School District for District Professional Development on August 10, 2021.
  - 10.4.3 (p. 36) Greenfield Learning Inc. Proposal for Lexia Reading Subscription for Williams Elementary Schools, 2-year site subscription for K-5.
  - 10.4.4 (p. 44) Memorandum of Understanding between Williams Police Department and Williams Unified School District for School Resource Officer services through June 30, 2024.
  - 10.4.5 (p. 45) Beacon Results Proposal for Strategic Planning Board Workshops.
  - 10.4.6 (p. 51) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.
  - 10.4.7 (p. 96) Bridges Pilot Program in Mathematics for Williams Elementary School through May 2022.
  - 10.4.8 (p. 97) Confirmation to Wilmington Trust that Williams Unified School District has made adequate provision in its annual budget for the payment of Lease Payments for 2016 Certificates of Participation (COP).
  - 10.4.9 (p. 98) Written Certification for Wilmington Trust stating compliance with the provisions in Section 5.7 of the Lease Agreement for the 2016 COP.
  - 10.4.10 (p. 99) Written Certification for Wilmington Trust stating compliance with the provisions in Section 11.05 of the Trust Agreement of the 2019 COP.
  - 10.4.11 (p. 100) Written Certification for Wilmington Trust stating compliance with the provisions in Sections 5.3- 5.7 of the Lease Agreement 2019 COP.
  - 10.4.12 (p. 101) California School Boards Association Gamut Service Agreement, July 1, 2021 – June 30, 2022.
- 10.5 (p. 107) **ROUTINE PURCHASE ORDERS**

Purchase Order #	Vendor	Amount
BPO22-00001	Pacific Gas & Electric Company	\$ 80,000.00
BPO22-00002	City of Williams (Water and Sewer)	\$ 34,800.00
PO22-00005	Colusa County Office of Education (CEWAN Fees)	\$ 49,506.27

PO22-00006	Colusa County Office of Education (Escape Software)	\$ 28,114.79
PO22-00040	Colusa County Office of Education (Special Education Instructional Program and Transportation)	\$ 1,130,468.00
BPO22-00020	Frontier (Internet and Communications)	\$ 26,400.00
PO22-00044	Dubuque Bank and Trust Loan Department	\$ 174,000.00
PO22-00046	Wilmington Trust (2016 COP Payment 21/22)	\$ 194,138.00
PO22-00047	Wilmington Trust (2019 COP Payment 21/22)	\$ 225,250.00
PO22-00049	Kingsley Bogard LLP (Legal Services)	\$ 50,000.00

10.6 **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
Extra Duty	JV Football Head Coach	Filled	Brian Darden
Extra Duty	JV Football Assistant Coach	Filled	Robert Tamayo
Extra Duty	Varsity Football Assistant Coach	Filled	Forrest Bateman

10.7 **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	Reading Specialist	Filled	Lindee Hulbert
Certificated	TK-6 Multiple Subjects Teacher	Filled	<ul style="list-style-type: none"> <li>• Anna Sanchez</li> <li>• Deborah Zimmerman</li> </ul> *All candidates pending DOJ Clearances
Certificated	Secondary English Teacher SY 21-22	Filled	Brian Darden
Certificated	TK-6 Multiple Subjects Teacher	Resignation	Maribel Aquino Carro
Certificated	TK-6 Multiple Subjects Teacher	Open	
Certificated	Health Specialist	Open	
Classified	Health Clerk Aide	Filled	Rocio Martinez pending DOJ Clearances
Classified	Technology Support Technician	Open	
Classified	ASES Paraeducator	Open	
Classified	Paraeducator	Open	
Classified	Student Supervisor	Open	
Classified	Migrant Education Liaison	Open	
Classified Management	Expanded Learning Program Coordinator	Open	

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

10.8.1 None

10.9 **APPROVE STUDENT HANDBOOKS**

10.9.1 None

10.10 **APPROVE INTER-DISTRICT TRANSFER REQUESTS**

10.10.1 (p. 119) Updated 2021-22 Inter-District Transfer Overview

10.11 **APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)**

10.11.1 (p. 120) CSBA Policy Guide Sheet June 2021

10.12 **APPROVE FIELD TRIP REQUESTS**

10.12.1 None

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

10.13.1 (p. 124) Disposal of Obsolete Whisper System

10.14 **APPROVE DONATIONS**

10.14.1 None

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_

Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

**11.0 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.

11.1 (p. 125) Consideration and possible action concerning the approval of the 2021-22 Consolidated Application for Funding.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

11.2 (p. 139) Consideration and possible action concerning the approval of **Resolution #01-072021: Authorized Signatures for District Bank Accounts.**

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

11.3 (p. 141) Consideration and possible action concerning the approval of the revised Warrant Orders form for the Colusa County Office of Education.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

11.4 (p. 142) Consideration and possible action concerning the approval of Written Requisition #13 for Disbursements from the Project Fund.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

11.5 (p. 145) Consideration and possible action concerning the approval of the revised 2020-21 Confidential / Management Salary Schedule modifying Column F for the Expanded Learning Coordinator position.

Action \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Roll Call: Abstain \_\_\_\_\_ Absent \_\_\_\_\_  
Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

**12.0 INFORMATIONAL ITEMS AND REPORTS**

12.1 (p. 146) Williams Uniform Complaint Quarterly Report from April – June, 2021

**13.0 FUTURE MEETING DATES**

- 13.1 July 22, 2021 (Special – Building an Effective and Successful Governance Team)
- 13.2 August 10, 2021 (Special) - **Tentative**
- 13.3 August 19, 2021 (Regular)
- 13.4 September 9, 2021 (Regular)

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

14.1 None

**15.0 CONVENE TO CLOSED SESSION** TIME: \_\_\_\_ PM

**Closed Session will be held regarding the following matters:**

- 15.1 Public Employee Discipline/Dismissal/Release (Gov. Code 54957)
- 15.2 Conference with Labor Negotiators (Gov. Code 54957.6)  
Superintendent Dr. Sandra Ayón, Director of Fiscal Services Mechele Coombs and Legal Representation

15.2.1 Williams Teachers Association – Certificated Employees

15.2.2 California School Employees Association Chapter #556 – Classified Employees

**16.0 RECONVENE TO OPEN SESSION TIME: \_\_\_\_ PM**

**Action Taken During Closed Session:**

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

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_

Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

16.2 Conference with Labor Negotiators (Gov. Code 54957.6)

Superintendent Dr. Sandra Ayón, Director of Fiscal Services Mechele Coombs and Legal Representation

16.2.1 Williams Teachers Association – Certificated Employees

16.2.2 California School Employees Association Chapter #556 – Classified Employees

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_

Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  aye  no

**17.0 ADJOURNMENT TIME: \_\_\_\_ PM**

**Action** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Noes** \_\_\_\_\_  
**Roll Call:** **Abstain** \_\_\_\_\_ **Absent** \_\_\_\_\_

Ash  aye  no / Bautista  aye  no / Covarrubias  aye  no / EB Davis  aye  no / Perez  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 260 11<sup>th</sup> Street, Williams, California.  
THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE Thursday, August 19, 2021 AT 6:30 PM.**

Posted: July 13, 2021