

9.3

## WILLIAMS UNIFIED SCHOOL DISTRICT

# **Board of Trustees Regular Meeting**

6:00 p.m., Thursday, November 20, 2025

## Williams Unified School District Board Room

260 11th Street, Williams, CA

	<u>A G E N D A</u>	
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 Covarrubias aye no / EB Davis aye no / Manor aye no / Perez aye no / Solis aye no	
5.0	<u>AUDIENCE/VISITORS PUBLIC COMMENT</u> – Anyone wishing to address the Board on any school-related item scheduled on this agenda but within the jurisdiction of the Board may do so at this time. Please state your first and name. The meeting is being taped and all comments are being recorded. Board bylaws limit speaking time to 3 min per speaker and 20 minutes per item.	last
6.0	SPECIAL RECOGNITION	
	<ul> <li>Williams Jr/Sr High School Students (7-9): 7 - Anthony Max Luna, 8 - Azaila Velazquez, 9 - Emma Gandara</li> <li>Williams Jr/Sr High School Staff Members: Classified: Nadia Hina and Certificated: Cecilia Romero-Robles</li> </ul>	
7.0	COMMUNICATION / REPORTS	
	<ul> <li>7.1 Board of Trustees Reports</li> <li>7.2 Evelyn Guevara, Associated Student Body President and Board Representative</li> <li>7.3 Sandra Ayón, Ed.D., District Superintendent and Secretary to the Board</li> </ul>	
8.0	PRESENTATIONS	
	8.1 (p. 9) Satchel Pulse 8.2 (p. 31) 3-Year Math Focused Site Plan for Williams Elementary and Williams Upper Elementary Schools	
9.0	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.  9.1 BOARD MINUTES – Request to approve Board minutes  9.1.1 (p. 37) October 16, 2025 (Special)  9.1.2 (p. 39) October 16, 2025 (Regular)	

9.2 (p. 47) BILLS/WARRANTS - Request to approve warrants list, special variable payroll.

Account, September 2025.

Checking Account, September 2025.

MONTHLY ACCOUNT SUMMARIES - Request to approve monthly account summaries

9.3.1 (p. 53) General Ledger Report and Bank Reconciliation Report, Williams Elementary School Checking

9.3.2 (p. 55) General Ledger Report and Bank Reconciliation Report, Williams Upper Elementary School

#### 9.4 SERVICE AGREEMENTS / CONTRACTS

- 9.4.1 (p. 57) MacLeod Watts Engagement Letter for Other Postemployment Benefits (OPEB) Actuarial Valuation Services for school years 2025-26 and 2026-27.
- 9.4.2 (p. 59) Service Agreements that have cleared the CITE Student Data Privacy Compliance vetting process for current district applications.
- 9.4.3 (p. 65) McGraw Hill Proposal for Williams Elementary School for CA Wonders materials.
- 9.4.4 (p. 68) Agreement between the Colusa County Office of Education and Williams Unified School District for Local Education Agency Billing Option Program under the Department of Health Care Services through November 30, 2027.
- 9.4.5 (p. 69) Services Acceptance Memorandum of Understanding between the Parent Institute for Quality Education (PIQE) and Williams Jr/Sr High School for STEM program in-person classes for parents.
- 9.4.6 (p. 72) Memorandum of Understanding between the California Community Colleges Chancellor's Office and Williams Unified School District for K12 Strong Workforce Program Data Sharing.
- 9.4.7 (p. 81) Sierra Striping Inc & Sealcoating Estimate for Williams Unified School District for Parking Lot Striping at Williams Jr/Sr High School and Williams Upper Elementary School.
- 9.4.8 (p. 82) Sierra Striping Inc & Sealcoating Estimate for Williams Unified School District for Speed Bump Striping at Williams Elementary School.

#### 9.5 **ROUTINE PURCHASE ORDERS**

	Purchase Order #	Vendor	Amount
9.5.1 (p. 83)	PO26-00635	Colusa County Office of Education (Workers Comp)	\$ 263,952.00
9.5.2 (p. 84)	BPO26-00024	Waxie Sanitary Supplies	\$ 49,650.00
9.5.3 (p. 85)	PO26-00145	Paul G Thompson dba Thompson Law Group	\$ 40,000.00

9.6 **APPROVE EXTRA DUTY / VOLUNTEER / STUDENT PERSONNEL REPORTS** –Request to approve personnel items relating to Extra Duty, Volunteer and Student personnel reports.

Classification	Position	Status	Name
Extra Duty	Assistant Wrestling Coach	Filled	Mario Cruz Hernandez
Extra Duty	JV Boys Basketball Coach	Filled	Forrest Bateman
Extra Duty	Winter Cheer Advisor	Filled	Ashlin Covarrubias

9.7 **APPROVE CERTIFICATED / CLASSIFIED / CONFIDENTIAL PERSONNEL REPORT-** Request to approve personnel items relating to Certificated, Classified and Confidential personnel reports.

Classification	Position	Status	Name
Certificated Management	Upper Elementary Principal	Open	
Classified	Student Supervisor	Filled	Lucia Ordonez
Classified	Paraeducator	Filled	Alexia Andrade
Classified	ASES Paraeducator	Resignation	Jackelin Beltran
Classified	Health Aide Clerk	Resignation	Rocio Martinez
Classified	Student Supervisor	Resignation	Tania Ocampo
Classified	Health Aide Clerk	Open	
Classified	ASES Paraeducator	Open	
Classified	Student Supervisor	Open	
Classified	Academic Technician	Open	
Classified	Student Supervisor	Leave of Absence Request 12/12/25-1/26/26	Maira Martinez

# 9.8 APPROVE BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR) AND EXHIBITS (E) AND BOARD BYLAWS (BB)

9.8.1 (p. 86) Revised E (1) 6146.1 Graduation Requirements

9.8.2 (p. 88) E 6158 (4) Independent Study-Short Term Independent Study Packet

Action	Motion	Second	Ayes	Noes	
Roll Call:			Abstain	Absent	
Covarrubias  aye  no	o / EB Davis 🗌 aye	e 🗌 no / Manor 🔲 aye 🛭	ີ no / Perez 🔲 aye [	☐ no / Solis ☐ aye [	no

10.0	<b>ACTION ITEMS – OLD BUSINESS</b> – 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.							
	California School I		n and its Williams C		entative Agreement between the Williams Unified School Distric			
	Action Roll Call: Covarrubias ☐ aye	Motion ☐ no / EB Davis ☐ aye	Second	AyesAbstain aye [	Noes Absent no / Solis aye no			
					Disclosure of the Proposed nia School Employees Association			
	Action	<b>Motion</b> □ no / EB Davis □ aye	Second	AyesAbstain aye [	Noes Absent no / Solis aye no			
11.0		of public input, deliber			ntation, questions from the Board d. During public input there will be			
	(1 /	11.1 (p. 116) Consideration and possible action concerning the approval of the compensation amendment for Sandra Ayón, Ed.D. Superintendent.						
	Action Roll Call: Covarrubias  aye	Motion ☐ no / EB Davis ☐ aye	Second	Ayes Abstain no / Perez  aye [	Noes Absent _ no / Solis			
	11.2 (p. 129) Consideration and possible action concerning the approval of the revised Williams Jr/Sr High School 2025-2026 School Plan for Student Achievement (SPSA).							
	Action	Motion ☐ no / EB Davis ☐ aye	Second	AyesAbstain aye [	Noes Absent no / Solis  aye  no			
	11.3 (p. 205) Consideration and possible action concerning the approval of Resolution # 12-112025: Resolution of the Board of Education of the Williams Unified School District Ordering Transition of Athletics-Related Financial Activities from the Associated Student Body to a District Accounting System and County Treasury Bank Account.							
	Action Roll Call: Covarrubias aye	Motion ☐ no / EB Davis ☐ aye	Second	AyesAbstain aye [	Noes Absent no / Solis aye no			
	11.4 (p. 207) Consideration and possible action concerning the approval of the out-of-state travel for Shelby Adams to the California Association of Directors of Activities Camp CADA Conference, March 4-6, 2026, in Reno, NV.							
	Action	Motion	Second	AyesAbstain	Noes Absent no / Solis aye no			
12.0	INFORMATIONAL		. ∟ no / manor ∟ aye	no / i orez aye [	_ 110 / 30113			

12.1 (p. 213) Annual Williams Settlement Agreement Compliance Report - Colusa County Superintendent of Schools

13.0	FUTURE MEETING DATES	6
------	----------------------	---

- 13.1 December 11, 2025 (Regular)
- 13.2 January 15, 2026 (Regular)
- 13.3 February 19, 2026 (Special) Board Self-Evaluation
- 13.4 February 19, 2026 (Regular)
- 13.5 March 12, 2026 (Regular)
- 14.0 PENDING AGENDA This is the time to place future items on the Pending Agenda.
  - 14.1 Board Reorganization
  - 14.2 First Interim Certification

15.0	ADJOURNMENT	TIME:	PM

Action	Motion	Second	Ayes	Noes
Roll Call:		<u></u>	Abstain	Absent
Covarrubias ☐ aye ☐ no	/ EB Davis 🗌 aye	☐ no / Manor ☐ aye	no / Perez	no / Solis

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 11th Street, Williams, California.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE Thursday, December 11, 2025 AT 6:00 PM.

Posted: November 13, 2025