

WILLIAMS UNIFIED SCHOOL DISTRICT

Board of Trustees Regular Meeting 6:00 p.m., Thursday, July 17, 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	e 🗌 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 not scheduled on this agenda but within the jurisdiction of the Board 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 speaking time to 3 minutes per speaker and 20 minutes per item.

6.0 COMMUNICATION / REPORTS

- 6.1 Board of Trustees Reports
- 6.2 Sandra Ayón, Ed. D., District Superintendent and Secretary to the Board
- **7.0** <u>ACTION ITEMS CONSENT CALENDAR</u> 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.
 - 7.1 **BOARD MINUTES** Request to approve Board minutes
 - 7.1.1 (p. 11) June 10, 2025 (Special)
 - 7.1.2 (p. 14) June 12, 2025 (Regular)
 - 7.2 (p. 19) BILLS/WARRANTS Request to approve warrants list, special variable payroll.
 - 7.3 MONTHLY ACCOUNT SUMMARIES Request to approve monthly account summaries
 - 7.3.1 (p. 23) General Ledger Report and Bank Reconciliation Report, Williams Jr/Sr High School Checking Account, revised March, revised April and May 2025.

7.4 SERVICE AGREEMENTS / CONTRACTS

- 7.4.1 (p. 32) Special Education Local Plan Area (SELPA) Local Plan Certification Fiscal Year 2025-26.
- 7.4.2 (p. 34) Williams Package "B" Infrastructure Project North Wing Contractor Agreement between Williams Unified School District and SNL Group, Inc.
- 7.4.3 (p. 39) Safari West Group Reservation Agreement for the Williams Jr/Sr High School Field Trip on July 1, 2025.
- 7.4.4 (p. 43) Top Golf Events Field Trip Agreement for Williams Jr/Sr High School for July 2, 2025.
- 7.4.5 (p. 47) Change Order #1420-01 for Class Leasing for 6 DSA approved open classrooms.
- 7.4.6 (p. 48) Quote Summary for Renaissance products Accelerated Reader and myON for Williams Elementary School through August 31, 2026.
- 7.4.7 (p. 52) Aeries Student Information System Order form for School Year 2025-2026.
- 7.4.8 (p. 54) Mid Pacific Engineering, Inc. Proposal for Special Inspections and Testing for Williams High School Increment #1.

7.4.9 (p. 61) Mid Pacific Engineering, Inc. Proposal for Special Inspections and Testing for Williams High School Increment #1 – Camera Footing.

7.4.10 (p. 67) EPI, LLC Service Proposal for Williams Unified School District SY 2025-2026 with Roy Casey for Professional Coaching, Mentoring and School Board Trainings.

7.4.11 (p. 68) Pro-Tec Spray Services Pest Management Service Agreement for Williams Unified School District.

7.4.12 (p. 70) Bowlero Event Contract for Williams July Summer Camp students for July 15, 2025.

7.4.13 (p. 74) Proposal for Partnership with Open-Up Resources for Williams Jr/Sr High School Q-58392.

7.4.14 (p. 77) Proposal for Partnership with Open-Up Resources for Williams Jr/Sr High School Q-58391.

7.4.15 (p. 80) Change Order Summary for SnL Group Inc RFI #001 Double Check Detector Assembly.

7.5 ROUTINE PURCHASE ORDERS

	Purchase Order #	Vendor	Amount
7.5.1 (p. 85)	BPO25-00026	Williams Hardware	\$ 32,000.00
7.5.2 (p. 86)	PO25-00979	Paul G Thompson dba Thompson Law Group	\$ 45,659.20
7.5.3 (p. 87)	BPO25-00017	Frontier	\$ 68,448.69
7.5.4 (p. 88)	PO25-00166	Berry Electric Inc	\$ 55,570.00
7.5.5 (p. 91)	PO25-01302	SnL Group Inc	\$1,611,972.69
7.5.6 (p. 92)	PO25-01269	Class Leasing LLC	\$ 310,041.00
7.5.7 (p. 93)	PO25-01332	Mid Pacific Engineering, Inc.	\$ 70,157.60
7.5.8 (p. 94)	PO26-00004	Aeries Software Inc	\$ 31,387.00
7.5.9 (p. 95)	PO26-00006	McGraw-Hill LLC	\$ 67,725.56
7.5.10 (p. 96)	BPO26-00001	City of Williams (Water and Sewer)	\$ 60,000.00
7.5.11 (p. 97)	BPO26-00003	The Danielsen Co	\$ 146,000.00
7.5.12 (p. 98)	BPO26-00004	General Produce	\$ 45,735.41
7.5.13 (p. 99)	BPO26-00005	Gold Star Foods Inc	\$ 175,000.00
7.5.14 (p. 100)	BPO26-00006	Happy Valley Fresh Fruit Co	\$ 25,000.00
7.5.15 (p. 101)	BPO26-00007	Hylen Distributing	\$ 115,000.00
7.5.16 (p. 102)	BPO26-00009	Sysco Food Service	\$ 136,000.00
7.5.17 (p. 103)	PO26-00045	James Marta & Co LLP	\$ 34,870.00
7.5.18 (p. 104)	BPO26-00018	Pacific Gas & Electric Company	\$ 270,000.00
7.5.19 (p. 105)	BPO26-00020	Recology Butte Colusa Counties	\$ 39,999.96
7.5.20 (p. 106)	BPO26-00023	Williams Hardware	\$ 30,000.00
7.5.21 (p. 107)	BPO26-00024	Waxie Sanitary Supplies	\$ 34,650.00
7.5.22 (p. 108)	PO26-00112	EPI LLC (Roy Casey)	\$ 64,000.00
7.5.23 (p. 109)	BPO26-00027	Association of Bay Area Governments (Natural Gas)	\$ 28,160.64
7.5.24 (p. 110)	PO26-00132	Colusa County Office of Education (Special Education)	\$2,395,303.00
7.5.25 (p. 111)	PO26-00133	Colusa County Office of Education (Escape Software)	\$ 30,711.98
7.5.26 (p. 112)	PO26-00134	Colusa County Office of Education (CEWAN Fees)	\$ 54,310.58
7.5.27 (p. 113)	PO26-00135	Dubuque Bank and Trust Loan Department (Solar-QZAB)	\$ 220,000.00
7.5.28 (p. 114)	PO26-00137	Wilmington Trust (2016 COP Payment)	\$ 194,537.50
7.5.29 (p. 115)	PO26-00138	Wilmington Trust (2019 COP Payment)	\$ 225,700.00
7.5.30 (p. 116)	PO26-00125	TTF Holdings LLC dba Sunbelt Staffing (School Nurse)	\$ 68,820.00
7.5.31 (p. 117)	PO26-00120	Imagine Learning LLC	\$ 47,166.00
7.5.32 (p. 118)	PO26-00141	Open Up Resources	\$ 31,946.74

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

Classification	Position	Status	Name
Certificated	Secondary Math Teacher	Open	
Certificated	Multiple Subjects Teacher	Filled	Farisha Sheba Sierra Abel
Classified	ASES Paraeducator	Filled	Cassandra Luna Jessica Barone Beatriz Ornelas
Classified	ASES Paraeducator	Resignation	Farisha Sheba
Classified	Student Supervisor	Resignation	Oraliz Herrera Esparza
Classified	ASES Paraeducator	Open	

Clas	sified	Student Superviso	r	Open	
Olas				Open	
Varia	able Service Agreement	Chief Business Off	icer Consultant	Filled	Mechele Coombs
Varia	able Service Agreement			Filled	Barbara Hankins
	BOARD BYLA 7.7.1 (p. 119) C 7.8 APPROVE DIS 7.8.1 (p. 130) C 7.9 APPROVE INS 7.9.1 (p. 131) 2		uide Sheet June 20 , EQUIPMENT AN Iementary School (I TES/ BELL SCHE r High School Instru	025 D SUPPLIES Obsolete Textboo DULES / MASTE uctional Minutes	R SCHEDULES
	Action Roll Call:	Motion	Second	Ayes Abstain	Noes Absent
					aye 🗌 no / Solis 🗌 aye 🗌 no
0	public input, closing of p a 3-minute time limit pe	oublic input, deliberat r person. ation and possible a	ion by the Board, a	nd voting by the l	presentation, questions from the Boa Board. During public input there will the Williams Unified School Distric
	Action	Motion	Second	Aves	Noes
	Roll Call: Covarrubias 🗌 aye 🗌 n	o / EB Davis 🗌 aye [no / Manor [] aye	Abstain e 🗌 no / Perez 🗍	Noes Absent aye no / Solis aye no
	8.2 (p. 136) Considerati School Plan for Studen			pproval of the Wil	lliams Elementary School 2025-2020
	Action	Motion	Second	Ayes	Noes
	Roll Call:			Abstain	Absent
	Covarrubias 🔄 aye 📋 n	o / EB Davis 📋 aye L	_ no / Manor [_] aye	no / Perez	aye 🗌 no / Solis 🗌 aye 🗌 no
	8.3 (p. 202) Considerati 2026 School Plan for Si			pproval of the Wi	illiams Upper Elementary School 20
	Action	Motion	Second	Ayes	Noes
	Roll Call:			Abstain	Absent
	Covarrubias 🗌 aye 🗌 n	o / EB Davis 🗋 aye [] no / Manor 🗌 aye	e 🔄 no / Perez 🛄	aye 🗌 no / Solis 🗌 aye 🗌 no
	8.4 (p. 267) Considerat School Plan for Student			approval of the	Williams Jr/Sr High School 2025-20
		Mation	Second	Aves	Noes
	Action	wotion			
	Action Roll Call:			Abstain	Absent
	Action Roll Call: Covarrubias 🗌 aye 🗌 n	o / EB Davis 🗌 aye [] no / Manor 🗌 aye	Abstain no / Perez	aye 🗌 no / Solis 🗌 aye 🗌 no
	Covarrubias 📋 aye 🛄 n	o / EB Davis ∐ aye [tion and possible ac	」no / Manor L_ aye tion concerning the	e no / Perez e approval of the	aye no / Solis aye no Side Letter between Williams Unif
	Covarrubias 🔄 aye 🛄 n 8.5 (p. 343) Considera School District and Willi	o / EB Davis ∐ aye L tion and possible ac iams Teachers' Asso	」no / Manor [_] aye tion concerning the ciation regarding V	e no / Perez e approval of the arsity Flag Footba	aye
	Covarrubias 🔄 aye 🛄 n 8.5 (p. 343) Considera School District and Willi	o / EB Davis ∐ aye L tion and possible ac iams Teachers' Asso	」no / Manor [_] aye tion concerning the ciation regarding V	e no / Perez e approval of the arsity Flag Footba	aye
	Covarrubias 🔄 aye 🛄 n 8.5 (p. 343) Considera School District and Willi	o / EB Davis ∐ aye L tion and possible ac iams Teachers' Asso	」no / Manor [_] aye tion concerning the ciation regarding V	e no / Perez e approval of the arsity Flag Footba	aye no / Solis aye no Side Letter between Williams Unit

	ees negalal meetin	g Agenaa baiy i	1,2020			i uge	
KOII C	all:		Second	Abstain	Noes Absent] no / Solis [] aye [] no	-	
8.7 (p. 347) Consideration and possible action concerning the approval of Resolution #01-071725: Discontinuation of a .20 FTE Certificated Position.							
	- Milli		Second	/	Absent	-	
Covarrubias aye aye no / EB Davis aye no / Manor aye no / Perez aye no / Solis aye no / Solis aye no 8.8 (p. 348) Consideration and possible action concerning the approval of the Williams Unified School District Fall Protection Plan.							
Action Roll C Covarr	n c all: rubias [] aye [] no /	Motion	Second no / Manor [aye [Ayes Abstain] no / Perez] aye [Noes Absent] no / Solis □ aye □ no	-	
8.9 (p. 367) Consideration and possible action concerning the approval of the College and Career Access Pathways Partnership Agreement, A Dual Enrollment Partnership Agreement between Yuba Community College and Williams Unified School District through June 30, 2028.							
Action Roll C Covarr	n call: rubias 🗌 aye 🗌 no /	Motion	Second no / Manor aye [Ayes Abstain] no / Perez] aye [Noes Absent] no / Solis □ aye □ no	-	
8.10 (p. 400) Consideration and possible action to approve the Memorandum of Understanding (MOU) between the California School Employees Association (CSEA), Williams Chapter #556, and the Williams Unified School District, dated July 3, 2025. The MOU includes the addition of the Academic Technician job description and updates to the Classified Salary Schedule.							
Action	۱	Motion	Second	Ayes	Noes Absent	_	
Roll C Covarr	ä ll: ∵ubias □ aye □ no /	EB Davis 🗌 aye	🗌 no / Manor 🔲 aye 🗌	Abstain] no / Perez [] aye [Absent] no / Solis □ aye □ no	_	
	RMATIONAL ITEMS						
		-	ortorly Doport, April	luna 2025			
9.1 (p. 406) Williams Uniform Complaint Quarterly Report: April – June, 2025							
FUTURE MEETING DATES							
10.1 10.2	August 21, 2025 (September 11, 20		and Superintendent G	Soal Setting			
10.3 10.4	10.3 October 16, 2025 (Special) – Brown Act Training						
10.5							
PEND	ING AGENDA – Th	is is the time to pl	ace future items on the	e Pending Agenda.			
11.1 11.2	11.1 Board and Superintendent Goal Setting11.2 Summer School Presentations						

11.3 FFA Fair Presentation

9.0

10.0

11.0

12.0 <u>CONVENE TO CLOSED SESSION</u> TIME: ____ PM Closed Session will be held regarding the following matters:

- 12.1 Conference with Legal Counsel Anticipated Litigation (Gov. Code 54956.9(d)(2))
- 13.0 <u>RECONVENE TO OPEN SESSION</u> TIME: ____ PM Action Taken During Closed Session:

13.1 Conference with Legal Counsel – Anticipated Litigation (Gov. Code 54956.9(d)(2))

Action Roll Call: Covarrubias 🗌 aye 🗌 r	Motion no / EB Davis [] aye [Second] no / Manor aye [Ayes	Noes Absent] no / Solis □ aye □ no
ADJOURNMENT	TIME: PM			
Action Roll Call:	Motion	Second	Ayes Abstain	Noes Absent
Covarrubias	no / EB Davis 🗌 ave 🗌	l no / Manor I l ave l	no / Perez ave	no / Solis 🗌 ave 🗌 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 11th Street, Williams, California. THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE Thursday, August 21, 2025 AT 6:00 PM.

Posted: July 10, 2025

14.0