



REVISION
NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, DECEMBER 8, 2021



COLLEGE, CAREER, AND COMMUNITY READY

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD and to the general public that the Williams Unified School District No. 2 Governing Board will hold a Regular Meeting, open to the public, on **Wednesday, December 8, 2021 at 6:00pm** held at the WHS Viking Grill, 440 S. 7th street, Williams, Arizona. Members may participate in the meeting in person or by electronic means. The Governing Board may vote to enter into Executive Session, which will not be open to the public, pursuant to ARS 38- 431.03 (A) (3) to receive legal advice from its attorney concerning items on this agenda. If anyone has a disability that requires special accommodation, please call the District Office at (928) 635-4473 at least 24 hours prior to the scheduled time. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Background information concerning and detailing items on this agenda may be obtained in the Office of the Superintendent, located at 636 South 7th St., Williams, AZ

The agenda for the meeting is as follows:

OPENING ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Reorder Agenda
- D. Adopt Agenda

We are here this evening to make decisions which are in the best interests of our students and our community. The students of the Williams Unified School District are always our primary concern.

REPORTS

- A. Superintendent Summary of current issues
- B. Governing Board Summary of current issues
- C. Written Reports:
 - Elementary/ Middle School Principal
 - High School Principal
 - Special Services Department
 - Director of Student Services
 - 21st Century

BOARD HIGHLIGHTS

- Students of the Month, Williams Elementary:
Pre-K – **Trey Trimble** Kindergarten – **Aunica Simonton** 1st Grade – **Noah Canedo**
2nd Grade – **Ivander Pacheco** 3rd Grade – **Lily Bain** 4th Grade – **Kaydence Mason**
5th Grade – **Zayne Distasio**
- Students of the Month, Williams Middle School: **6th grade, Ava Burrell & Anthony Martinez**
- Students of the Month, Williams High School: **Trevor Hausmann 10th grade, Stacie Pope 11th grade**
- Employee of the Month: **Sandra Angat**

PRESENTATIONS

- Valley Wellness Program – Mr. Evans
- Bond Election for Facilities Upgrades to WUSD2 – Mr. Evans

CALL TO THE PUBLIC

Visitors are provided time to make statements to the Board. Those wishing to do so please complete a “Request to address the Board” form and return it to the Board President prior to meeting. Statements should be limited to no more than 5 minutes. Pursuant to A.R.S. 38-431.01(H), the Board may not respond to any item raised during the Call to the Public, except in three ways: 1) directing staff to study the matter; 2) responding to any personal criticism; or, 3) scheduling the matter for further consideration and decision at a later date.

CONSENT AGENDA

Note: All or individual items may be pulled from the consent agenda and discussed individually.

- A. Approve Minutes: October 13, 2021
- B. Approve District Financial Reports:
 - 1. District Expenditure Report, November 2021
 - 2. Tax Credit
 - 3. WUSD Auxiliary Fund
 - 4. WHS and WEMS Activity Funds
- C. Consideration to Ratify Vouchers:
 - Payroll # 10: \$216,994.83 Expense # 2218: \$188,515.09
 - Payroll # 11: \$214,942.96 Expense # 2219: \$232,671.69

ACTION ITEMS

1. Discussion and possible action re: Approve SY22 Budget Revision #1.
2. Discussion and possible action re: Approve the Letter of Declaration for JPMorgan Case Bank, N.A.
3. Discussion and possible action re: Approve PowerSchool as a FY22 Sole Source Vendor.
4. Discussion and possible action re: Approve Third Grade overnight field trip to the Phoenix Zoo, February 16-17, 2022.
5. Discussion and possible action re: Adopt a District Wellness Program. The proposal is to contract with the Valley Schools' Wellness Program, not to exceed \$5,000.00 annually, funding M&O.
6. Discussion and possible action re: Facilities Bond Election for WUSD2.
7. Discussion and possible action re: Approve Superintendent Goals for SY22
8. Discussion and possible action re: Approve the SY22 Principal Evaluation Tool.
9. Discussion and possible action re: Approve Andrew Wollman as a Qualified Evaluator for SY22
10. Discussion and possible action re: Approve Exora Gonzalez as WUSD2 Purchasing/Accounts Payable, as of November 15, 2021, funding M&O
11. Discussion and possible action re: Approve Rainey Oliver as WUSD2 Administrative Assistant/HR, as of November 15, 2021, funding M&O
12. Discussion and possible action re: Approve Maritza Barraza as a 21st CCLC Paraprofessional, SY22, funding 21st CLCC Grant.
13. Discussion and possible action re: Approve the resignation of Robert Lehman, WHS Math Teacher, for SY22, effective as of December 24, 2021.
14. Discussion and possible action re: Approve SY22 Winter Sports and Travel Schedule.
15. Discussion and possible action re: Approve Eric Evans as a WUSD2 Athletic Volunteer.
16. Discussion and possible action re: Approve the purchase of 2 Global Industrial Auto Ride on 22" Floor Scrubber Machines, funding ESSER III. Cost \$17,000.00
17. Discussion and possible action re: Approve Administration, at the discretion of the Superintendent and Business Manager, to provide diminutive or light snacks and drinks during staff trainings and functions in exchange for increased productivity from said trainings and continued support of the District with their employment for the remainder of SY22, funding Gifts and Donations general fund.

FUTURE AGENDA ITEMS – The Governing Board may identify items they would like placed on a future agenda.

- **Summer Work Salary**
- **ESSER II & III**
- **Valedictorian/Salutatorian**
- **Graduation/8th Grade Promotion**

ANNOUNCEMENTS

ADJOURNMENT

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT
THE WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 DISTRICT OFFICE 636 S. 7TH STREET WILLIAMS, ARIZONA ON
September 7, 2021 AT 12PM
Eric Evans
SUPERINTENDENT