



NOTICE OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
THURSDAY, AUGUST 23, 2017



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 Special Meeting, open to the public, on Wednesday, August 23, 2017 at 6:00 p.m. at the Williams High School Culinary Arts Room located at 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.

DISCUSSION ITEMS

1. Extra Duty Agreements
2. ADE Character Education Matching Grant
3. Williams Way Theme

ACTION ITEMS

1. Accept donation from Lawrence and Stella Sanchez in the amount of \$200.00 for meals for students when needed.
2. Accept donation for Tina Wiese, a High Chair for the Williams Special Needs Preschool, valued at 459.75.
3. Discussion and possible action re: Approve Gurjit Kaur as WHS Science teacher for FY18 pending required records.
4. Discussion and possible action re: Approve resignation of Prudence Messimer.
5. Discussion and possible action re: Approve Lory Owsley as WUSD Food Service personnel.
6. Discussion and possible action re: Approve Steven A. Johnson as full time maintenance personnel for SY 18.
7. Discussion and possible action re: Approve Mrs. Sylvia Andrews as a Volunteer for Williams Middle School Falcons Football.
8. Discussion and possible action re: Approve Amelia P. Blake as a substitute teacher for the 2017-2018 School Year.
9. Discussion and possible action re: Approve additional Paraprofessional position for the Special Education Department.
10. Discussion and possible action re: Approve Sarah Hayward as the Special Education Paraprofessional for FY18.
11. Discussion and possible action re: Approve Rhea Fergus as FY18 Special Education Paraprofessional Substitute.
12. Discussion and possible action re: Approve the Extra Duty Stipend amounts for SY18.
13. Discussion and possible action re: Approval of Teachers to be paid for presenting at WUSD professional development sessions throughout SY18.
14. Discussion and possible action re: Approve Intergovernmental Agreement by and between Williams Unified School District#2 and Coconino County for the Governor's Office of Youth, Faith, and Family (GOYFF) grant.
15. Discussion and possible action re: Approve the following positions for the GOYFF grant funded by GOYFF
Amber McMahon, School Coordinator
Nancy Watson, Data Analysis Coordinator
Amanda Dorris, Adult Facilitator
Donya Hadder, Adult Facilitator
Lela Schober, Youth Facilitator
Isabel Caldwell, Youth Facilitator
16. Discussion and possible action re: Approve WUSD's Substitute pay rate increase.
17. Arizona School Boards Association Bylaw Amendments - Discussion and possible action re: The board will discuss ideas for possible bylaw amendments to be submitted to ASBA as part of their annual membership governance process. Action may be taken by the board. Bylaw changes must be received to ASBA not later than September 15, 2017.
18. Discussion and possible action re: First reading of the following Board Policies (regulations/exhibits) as per recommendation by the Arizona School Board Association:
Policy Advisory No. 588 Policy BBBA-Board Member Qualifications
Policy Advisory No. 589 Policy -EEAEA, Bus Driver Requirements, Training, and Responsibilities
Policy Advisory No. 590 Policy - GCQF-Discipline, Suspension, and Dismissal of Professional Staff Members
Policy Advisory No. 591 Policy- GDFA- Support Staff Qualifications and Requirements (Fingerprinting Requirements)
Policy Advisory No. 592 Policy IE - Organization of Instruction
Policy Advisory No. 593 Policy IJJ - Textbook/Supplementary Materials Selection and Adoption.

Policy Advisory No. 594 Services User Agreement)	Policy IINDB-E – Use of Technology Resources in Instruction (Electronic Information
Policy Advisory No. 595	Regulation IKE-RB- Promotion and Retention of Students
Policy Advisory No. 596	Policy JFAA – Admission of Resident Students
Policy Advisory No. 597	Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)
Policy Advisory No. 598	Policy JFB – Open Enrollment
Policy Advisory No. 599	Policy JL – Student Wellness
Policy Advisory No. 600	Policy KB – Parental Involvement in Education.

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

ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD

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
August 22,, 2017 5:00 PM

/s/ Richard Honsinger

Richard Honsinger
Superintendent