



**NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, NOVEMBER 14, 2018**



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, November 14, 2018 at 6:00 PM 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.

BOARD HIGHLIGHTS

- Student of the Month: Williams Elementary:

Kindergarten- Baylei McCarron	1st Grade-Zachary Mitchell	2nd Grade- Zayden Gonzales
3rd Grade-Bristol Skinner	4th Grade-Mireya Hernandez	5th Grade- Delton Sanders
- Student of the Month: Williams Middle School

8th Grade-Bryton Cox	8th Grade-Brianna Baldosky
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- Student of the Month: Williams High School

12th Grade –Chris Gray	12th Grade – Diana Cabrera
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- WHS Staff of the Month:
Laci Karlsberger

REPORTS

- A. Superintendent Summary of current issues
- B. Governing Board Summary of current issues
- C. Written Reports:
 - a. Elementary/ Middle School Principal
 - b. High School Principal
 - c. Special Services Department
 - d. Director of Student Services

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. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

CONSENT AGENDA

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

- A. Approve Minutes: October 10 and 12,2018
- B. Approve District Financial Reports:
 - 1. District Expenditure Report, October2018
 - 3. WUSD Auxiliary Fund, August 2018
 - 4. WHS and WEMS Activity Funds, September 2018
 - 5. Tax Credit, WHS and WEMS August and September 2018

C. Consideration to Ratify Vouchers:	
Payroll # 7: \$183,831.78	Expense # 1914: \$58,485.04
Payroll # 8: \$179,878.75	Expense # 1915: \$30,888.08
Payroll # 9: \$ 183,494.28	Expense # 1916: \$19,526.45
	Expense # 1917: \$ 58,773.00
	Expense # 1918: \$ 2,376.76
	Expense # 1919: \$21,309.44

PRESENTATION

ACTION ITEMS

1. Accept and acknowledge donation: Accept donation of WEMS school supplies from Utah Army National Guard Sarah and Blaine Anderson.
2. Accept and acknowledge donation: Accept donation of pumpkins from Grand Canyon Railway.
3. Accept and acknowledge donation: Accept donation of \$100.00 for Literacy Night from the First Baptist Church.
4. Accept and acknowledge donation: Accept donation of a Refrigerator/Freezer valued at \$800.00 from Doug and ANN Wells.
5. Accept and acknowledge donation: Accept donation to WEMS for STEM activities in the amount of \$2,000.00 from Voya Financial for Donya Hadder winning the Unsung Hero Award.
6. Accept and acknowledge donation: Accept donation of Lego Robotics table and hardboard valued at \$93.97 from Andy and Julie Perkins.
7. Discussion and possible action re: Approve Northern Arizona Council of Governments (NACOG) 2018/2019 meal price increase.
8. Discussion and possible action re: Approve Agreement to provide food service between NACOG Head Start and WUSD.
9. Discussion and possible action re: Approve Letter of Declaration between JPMorgan Chase Bank, N.A. and WUSD.
10. Discussion and possible action re: Approve Maya Caldwell at a Qualified Evaluator for the PDG Program.
11. Discussion and possible action re: Approve Kym Logan as Special Service Program Assistant for SY19.
12. Discussion and possible action re: Approve April Krombeen as a Substitute Teacher for the 2018-2019 school year.
13. Discussion and possible action re: Approve Frankie Palafox as Substitute for WUSD Paraprofessional, Program assistant, Literacy Aid and PDG Para for SY19.
14. Discussion and possible action re: Approve Elva Padilla as a Substitute Paraprofessional for SY19.
15. Discussion and possible action re: Approve WHS Mountain Bike Student Activity Team to sell school property, Pivot Mach 4 mountain bike per district policy DN.

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

- Big Projects, Parking lots, AC at WHS, Windows at WHS, School Safety Camera System
- Longevity pay
- COW partnership on district and city fields.
- ASBA Law Conference Summary of Legal Topics

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 November 13, 2018 5:00 PM

/s/ Richard Honsinger
 Richard Honsinger
 Superintendent