



REVISION
NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, JULY 8, 2020



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, July 8, 2020 at 6:00 PM held at the Williams High School Library, 440 S. 7th street, Williams, Arizona. Members may participate in the meeting in person or by electronic means. <https://zoom.us/j/97455767328?pwd=MXM5OFIvdUYyYbXVhK2JKc2phT2lkUT09> Meeting ID: 974 5576 7328 Password: 9LAB8X . 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.

BUDGET HEARING

- 1. Presentation of the proposed FY21 Expenditure Budget
- 2. Discussion of the proposed FY21 Expenditure Budget

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

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: June 10 and 24, 2020
- B. Approve District Financial Reports:
 - 1. District Expenditure Report, June 2020
 - 2. Tax Credit, WHS and WEMS, May 2020
 - 3. WUSD Auxiliary Fund, May 2020
 - 4. WHS and WEMS Activity Funds, May 2020
- C. Consideration to Ratify Vouchers:

Payroll # 25: \$430,742.40	Expense # 2059: \$ 38,583.83
Payroll #: 26: \$ 119,950.02	Expense # 2060: \$ 4,742.68
	Expense # 2061: \$ 20,317.22
	Expense # 2062: \$ 2,077.40
	Expense # 2063: \$ 54,000.86

ACTION ITEMS

1. Accept and acknowledge the following donations:
 - **CPR classes from Robert Trotter to Special Education Paraprofessionals.**
 - **Anonymous Donation of Supplies**
2. Discussion and possible action re: Adopt the WUSD 2021 Expenditure Budget.
3. Discussion and possible action re: Approve School Re-Opening Plan.
4. Discussion and possible action re: Approve Online Instruction Plan.
5. Discussion and possible action re: Approve process to address employee return to work.
6. Discussion and possible action re: Adopt the options and procedures selected by the school board to limit the spread of COVID-19 while providing Special Education Services.
7. Discussion and possible action re: Approve Arizona Schools for the Deaf and Blind as a sole service provider for students with Vision or Hearing Impairments.
8. Discussion and possible action re: Approve Kajeet as a Sole Source Vendor for FY2019/2020.
9. Discussion and possible action re: Approve the Service Agreement with Kajeet for student access, custom data plan for six months, start date TBD.
10. Discussion and possible action re: Approve WUSD agreement with Public Consulting Group for Medicaid School Based Claiming program participation for SY21.
11. Discussion and possible action re: Approve WHS Parent Student Handbook for SY21.
12. Discussion and possible action re: Approve WEMS 2020-2021 Student and Parent Handbook 6-8.
13. Discussion and possible action re: Approve WEMS 2020-2021 k-5 Student and Parent Handbook.
14. Discussion and possible action re: Approve Volunteer Handbook for SY21.
15. Discussion and possible action re: Approve IGA with Coconino County Education Service Agency for WUSD School Psychology services.
16. Discussion and possible action re: Approve Taylor Custer Physical Therapist and Samantha Tress Occupational Therapist through Northland –Rural Therapy Associates LLC for FY 21.
17. Discussion and possible action re: Approve Lauren Gross as our Speech Therapist for FY21.
18. Discussion and possible action re: Approve Jessie Durnez as WMS Sport volunteer for FY21.
19. Discussion and possible action re: Approve Eric Evans as WUSD volunteer for FY21.
20. Discussion and possible action re: Approve Laci Karlsberger as WHS Classes, clubs and activities volunteer for FY21.
21. Discussion and possible action re: Approve Lora O’Leary as Treasurer for WHS Student Activity and WUSD Auxiliary Bank accounts.
22. Discussion and possible action re: Approve Delia Wolf as Treasurer for WEMS Student Activity bank account.
23. Discussion and possible action re: Approve Rick Honsinger, Carissa Morrison, Phillip Echeverria, Halley Rocha, Laci Karlsberger and Joyce McNelly as signatories for the WHS, WEMS Student Activity and WUSD Auxiliary bank accounts.
24. Discussion and possible action re: Approve Joyce McNelly as Treasurer and signatory for the district revolving fund, lunch fund, and state tax checking and approve Rick Honsinger as additional signatory for the 2020/2021 school year.
25. Discussion and possible action re: Approve Joyce McNelly and Rick Honsinger as Account Signers for J.P. Morgan Chase Bank WUSD Credit Account with additional signers Randi Parenteau and Brianne Ford.
26. Discussion and possible action re: Approve the following substitute teachers as listed for FY21.
 - Rhonda Bohm
 - Stephanie Sapp
 - Melissa Cameron
 - Lisa Noble
 - Kevin McElwee
 - Pamela McClellan
 - Kellie O’Toole-Lee
27. Discussion and possible action re: Approve the following substitute Paraprofessionals as listed for FY21.
 - Zachary Marquez
 - Stephanie Sapp
 - Jana Grunwald
 - Pamela McClellan
 - Lisa Noble
 - Kelsey Skinner

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

- Code of Conduct

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 JULY 7,2020 ,2020 AT 4PM

/s/ Richard Honsinger

Richard Honsinger
Superintendent