



NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, JANUARY 12, 2011

*The vision of the Williams Unified School District is to place each child in the best position
to succeed intellectually, academically, emotionally, physically, and socially*

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, January 12, 2011 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.

Background information concerning and detailing items on this agenda may be obtained in the Office of the Superintendent, located at 802 S. 6th St., Williams, AZ, or on the WUSD webpage www.wusd2.org. To access, select Board of Education, then agendas and click on Current Agenda Packet link. This information will be available on Saturday morning before the meeting until three days after the meeting.

*** Mr. Robert Kelty, Coconino County School Superintendent, will swear in Ms. Kristi Fredrickson and Mr. Albert Parenteau, newly elected Board members, at 5:45 pm in the WHS Culinary Arts classroom. If a quorum of members is present at this time, no business will be discussed prior to the start of the official meeting. The public may witness this ceremony.**

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

The agenda for the meeting is as follows:

I. OPENING ITEMS

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

II. ACTION ITEMS – ORGANIZATION OF THE BOARD

- A. Discussion and consideration to:
 - 1. elect a Board President for 2011
 - 2. set date, time and location for meetings for 2011
 - 3. designate an official posting place for board meeting agendas

III. BOARD HIGHLIGHTS

- A. Students of the Month for **December 2010**:
 - 1. Williams Elementary School
 - Kiley Angell – First Grade
 - Cody Jensen – Second Grade
 - 2. Williams Middle School
 - Andrea Hernandez – 7th Grade
 - 3. Williams High School
 - Lauren Harpe – Junior

Jovanny Martinez – Third Grade
Devon Olson – Fifth Grade
Vince Velazco – Senior
- B. Students of the Month for **January 2011**
 - 1. Williams Elementary School
 - Christian Santana - Kindergarten
 - Chanel Perkins - First Grade
 - Joe Rioux - Second Grade
 - 2. Williams Middle School
 - Miranda Mayer – Sixth Grade
 - 3. Williams High School
 - Maggie White – Senior

Third Grade
Selena Ogawa - Fourth Grade
Alessandra Rico - Fifth Grade
Clint Mann – Sixth Grade
Josh Pettit – Senior
- C. Staff Presentation:
 - 1. Invention Convention – Ms. Jessyka Wengreen

IV. REPORTS

- A. Superintendent:
 - 1. Summary of current events:
- B. Governing Board:
 - 1. Summary of current events:
- C. Written Reports:
 - 1. Elementary/Middle School Principal
 - 2. High School Principal
 - 3. Special Education Director/Federal/State Programs Coordinator
 - 4. Technology Director
 - 5. Community Learning Center
 - a. Family/Community Outreach
 - b. Prevention Coordinator – Multicultural Focus
 - c. Safe Routes to School Coordinator - Youth Specialist
 - d. 21st Century Program Site Coordinator
 - 6. School Nurse
 - 7. Business Manager

V. 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.

VI. *CONSENT AGENDA

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

- A. *Approve Minutes: December 8, 2011 regular meeting
- B. *District Financial Reports:
 - 1. District Financial report for December 2010 month end
 - 2. FY 11 Payroll and Accounts Payable Voucher Summary as of December 31, 2010
 - 3. Tax Credit Fees report for December 2010 month end
 - 4. Lunch report for December 2010 month end
 - 5. WEMS Activity/Auxiliary Fund for November 2010 (reconciled)
 - 6. WHS Activity/Auxiliary Fund for November 2010 (reconciled)
- C. *Consideration to Ratify Vouchers:

Payroll #13.....	\$204,288.56	Expense #1119...\$47,844.98	Expense #1121.....\$22,691.17
Payroll #14.....	154,672.04	Expense #1120.... 21,966.41	Expense #1122.... 27,690.05
- D. *Consideration to approve personnel issues:
 - 1. employment:
 - a. Michael Harpst – WHS Math Teacher
 - b. Tom Williams – substitute bus driver

VII. ACTION ITEMS

- A. **Discussion and consideration to:**
 - 1. accept and acknowledge donations:
 - WEMS Homeless/Needy
 - Kaibab Forestry Employees, food, gift cards and Christmas gifts for homeless family
 - Coleen Whitelaw, three \$20 Wal-Mart gift cards for homeless
 - WHS Science Department
 - Exxon, \$750.00
 - 2. approve contract addendum for Mrs. Kearly and Mrs. East-Mitchell for teaching during 7th hour prep period as follows (job sharing venture):
 - Mrs. Kearly – teach during her prep period two days per week during second semester
 - Mrs. East-Mitchell – teach during her prep period two days per week during second semester
 - 3. approve contract addendum for the following high school teachers who will teach during their respective prep period for the second half of the 2010-11 school year:
 - Ms. Cosgriff -Ms. Konkel -Mr. Heisley
 - Mrs. Wells -Mr. White
 - 4. approve emergency procurement for emergency utility services from LP Excavating for excavation and isolation of water leak in the fire loop at the Elementary Middle School in December

5. approve emergency procurement for emergency utility services from the City of Williams for excavation and isolation of water leak in the fire loop at the Elementary Middle School in December
6. approve emergency procurement for emergency utility services from LP Excavating for excavation and installation of a sub-surface valve to isolate the Elementary Middle School system from the city water line
7. approve emergency procurement for emergency utility services from Pipeline Services, Inc. for installation of a sub-surface valve to isolate the Elementary Middle School system from the city water line
8. approve out of state travel to Washington, D.C. and New York City from February 6 – 12, 2011 for Patricia Helgeson, Anna Dick and Michelle Bliss to attend the Community Anti-Drug Coalition of America (CADCA) National conference and meet with the Director and Coordinators of New York City's Harlem Programs. Travel to be paid through existing Community Learning Center Grants.
9. approve dates and times of future meetings – dates contingent upon approval of 2011 Board Meeting Schedule
 1. regular monthly meeting – February ____, 2011
 2. special meeting/work session, if needed – February ____, 2011

VIII. MEETING SUMMARY

IX. ANNOUNCEMENTS

January 10.....WEMS PTA 4:00 pm
January 17.....MLK Day – No School

February 1.....Chat with the Principal – WEMS at noon
February 10.....2nd Annual Invention Convention at WEMS

X. 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 802 S. 6th STREET WILLIAMS, ARIZONA ON JANUARY 7, 2011 AT 11:00 AM.

DATED THIS 7TH DAY OF JANUARY 2011

Stephen L. Hudgens (ks)

Stephen L. Hudgens
Superintendent



WEMS FALCONS



WHS VIKINGS