

IV. 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.

V. *CONSENT AGENDA

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

A. *Approve Minutes: January 12, 2011 regular meeting

B. *District Financial Reports:

1. District Financial report for January 2011 month end
2. FY 11 Payroll and Accounts Payable Voucher Summary as of January 31, 2011
3. Tax Credit Fees report for January 2011 month end
4. Lunch report for January 2011 month end
5. WEMS Activity/Auxiliary Fund for December 2010 (reconciled)
6. WHS Activity/Auxiliary Fund for December 2010 (reconciled)

C. *Consideration to Ratify Vouchers:

Payroll #15.....	\$154,013.75	Expense #1123...	\$113,122.46	Expense #1125.....	\$24,551.79
Payroll #16.....	163,308.59	Expense #1124....	38,158.04	Expense #1126....	68,011.75

D. *Consideration to approve personnel issues:

1. extended assignment:
 - Michael Harpst – grant funded AIMS math tutor at Williams High School
 - Anna Torrez – grant funded K-3 ELL tutor
 - Cecelia Padilla – grant funded K-3 ELL tutor
2. employment:
 - Johnny Hatcher – Williams High School Junior Varsity baseball coach
 - Jennifer Carter - Williams Middle School volleyball coach
3. change of status:
 - Kelly McMenamin - add duties of substitute 21st Century instructional aide to current position of Special Education paraprofessional
4. extra-duty:
 - Sheldon White – Williams Middle School volleyball coach
 - Phil Echeverria – Williams High School Varsity baseball coach
 - Edgar Brown – Williams High School Varsity softball coach
 - Joyce McNelly – Williams High School Junior Varsity softball coach
5. volunteers:
 - Katie Guthrie – Williams High School tutoring
 - Buddy Parenteau – Williams High School softball coach
 - Denis Kirkley – Williams High School golf coach

VI. ACTION ITEMS

A. **Discussion and consideration to:**

1. accept and acknowledge donations:
 - WEMS – McDonalds, Williams – four boxes of toys for use as student incentives and prizes for teachers' treasure boxes in the classroom
 - WEMS Library – Kim Davis, two very large boxes of new and used books
Melissa Ellico, set of 29 hardback animal books
 - WEMS teachers – Williams Chamber of Commerce, several large boxes of school supplies
 - WHS students – Juanita McFarland, new coats and shirts
 - WHS journalism class – Kim Kadletz, Minolta 7000I camera
 - Williams USD – Kris Williams, \$25,000 to be used to expand the district science technology curriculum
 - Homeless/Needy Students – Young Life, ten bags with hygiene products (toothpaste, toothbrush, deodorant, sunscreen, crayons, book)
2. determine if the Board wishes to continue to judicially challenge, through litigation, the state school finance system by approving an Intergovernmental Agreement (IGA) entitled State School Finance System Challenge and if so, approve a Resolution to that affect
3. approve Memorandum of Understanding with Flagstaff YMCA to provide services to youth in Williams
4. approve revision to Regulation for Policy IJOC – School Volunteers

5. approve emergency procurement for Tracy's Plumbing to repair frozen water pipes at WEMS and WHS and replace a broken back-flow valve at WHS
6. approve out of state travel on July 17-22 to San Diego California for Lora O'Leary and Theresa Johnson to attend PowerSchool University for training
7. approve overnight travel for Mr. Gutshall and four students to attend the National Tooling and Manufacturing Association Convention in Phoenix, AZ on March 4-5, 2011
8. approve 2010-11 high school basketball schedule
9. approve addition of Prudential Insurance as a provider for a 403(b) tax sheltered annuity
10. approve purchase of a 2011 Ford Explorer not to exceed \$27,000
11. approve purchase of a 2011 Trip/Activity Bus not to exceed \$135,000
12. approve distribution of American Recovery and Reinvestment Act (ARRA – stimulus) grant funds to staff
13. approve new district bank account at National Bank for the Community Learning Center Program and appoint John Livingston as Treasurer and Stephen Hudgens as second signatory on the account
14. appoint John Livingston as Treasurer of the Federal Tax Clearing Account at National Bank and approve Stephen Hudgens as second signatory on the account
15. approve dates and times of future meetings or revise date/time of previously scheduled meetings:
 1. Future Meetings
 - a. regular monthly meeting at 6:00 pm on Wednesday, March 9, 2011 at WHS
 - b. special meeting/work session, if needed, at 5:30 pm on Tuesday, March 22, 2011 at WHS
 2. Previously Scheduled Meeting
 - a. special meeting/work session, if needed, at 5:30 pm on Tuesday, February 22, 2011 at WHS

VII. DISCUSSION

- A. Mrs. Savage - First Annual Career Expo for middle and high school students
 March 3, 2011, 1:00 – 4:00 pm

VIII. MEETING SUMMARY

IX. ANNOUNCEMENTS

<u>February</u>	10-12	High School Basketball State Playoffs
	17-19	Basketball Finals
	14	WEMS PTSA
	21	President's Day (no school)
	24	Family Reading Night and Art Show
	28	WEMS Site Council meeting
<u>March</u>	1	Chat with the Principal (WEMS)
	3	Career Expo 1-4 pm WHS

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 FEBRUARY 4, 2011 AT 12:00 PM.
 DATED THIS 4TH DAY OF FEBRUARY 2011

Stephen L. Hudgens (ks)

Stephen L. Hudgens, Superintendent

