



NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, APRIL 13, 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, April 13, 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. 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 802 S. 6th St., Williams, AZ, or on the WUSD webpage www.wusd2.org. To access, select Board of Education, Agendas, click on April 13, 2011 Agenda. Links to the information are available throughout the Agenda.

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. BOARD HIGHLIGHTS

- A. Student Recognition:
 - 1. WEMS Students of the Month for **March 2011**:
 - Arwen Salgado – First Grade
 - Brayden Angell – Third Grade
 - Kodie Hollamon – Fourth Grade
 - Martin Soria – Fifth Grade
 - Christian Johnson – Sixth Grade
 - 2. Williams Elementary School Students of the Month for **April 2011**:
 - Juan Ayala – Kindergarten
 - Kailyn Howard – First Grade
 - Nichole Hamberger – Second Grade
 - Cordell Wilson – Third Grade
 - Ishani Patel – Fourth Grade
 - Rylie Heap – Fifth Grade
 - 3. Williams Middle School Students of the Month for **April 2011**:
 - Alicia Wilson – Seventh Grade
 - Thomas Markham – Eighth Grade
 - 4. Williams High School Students of the Month for **April 2011**:
 - Bayleigh Preston – Sophomore
 - Chase MacArthur - Senior

III. REPORTS

- A. Superintendent:
 - 1. Summary of current issues
- B. Governing Board:
- C. Other Reports:
 - 1. Elementary/Middle School Principal
 - a. four-day week survey results
 - 2. High School Principal
 - 3. Special Education - Federal/State Programs
 - 4. Family/Community Outreach
 - 5. District Technology
 - 6. Community Learning Center
 - 7. Prevention – Multicultural Focus
 - 8. Safe Routes to School - Youth Specialist
 - 9. 21st Century Program
 - 10. District Nurse
 - 11. Business Manager
 - a. four-day week status report

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.

9. approve school calendar for 2011-12 school year
10. approve 2010-11 WHS Golf Schedule
11. approve schedule for WEMS Summer School and extended assignments for certified teaching staff as follows:

<u>Title I:</u>	Karyn White	Jennifer Cardenas	<u>Title II:</u>	Anna Torrez
	Karen Macks	Gail Durnez		Cecilia Padilla
	Julie Grantham	Leslie Mitchell	<u>SRSA:</u>	Tristan Heisley
			<u>IDEA Basic:</u>	Jessica Guzman
12. approve additional work days for Chris Sanders and Bobette Rohanna during the month of June 2011 to prepare meals for Summer School students and the 21st Century Summer Program participants
13. approve employment of up to three current school year employees to work in the custodial/maintenance department during the month of June 2011
14. approve employment of Danielle Fowler and Dolores Overbo to provide services during the month of June 2011 for two severely disabled children enrolled in the Williams District
15. approve FY2011 revised expenditure budget (2nd revision)
16. approve overnight travel for Mr. Livingston and FBLA members to attend the State Leadership Conference in Tucson on April 18-20, 2011
17. approve overnight travel to Phoenix on April 19-21, 2011 for Mr. White and students to attend the Skill USA Construction Competitions and State Conference
18. approve out of state travel for Mr. Gutshall and BattleBots Club to the National Robotics League National Competition on May 21-22, 2011 in Indianapolis, IN
19. approve overnight travel for Deniz Chavez, Patti Jackson and Special Olympians to the Summer Games in Phoenix on April 28-30, 2011
20. approve selection of investment banking firm Hutchison, Shockey, Erley and Co. to provide assistance to the District in the event the Governing Board approves a 'Call for Election' to place a bond question on the ballot for a November 2011 election
21. approve Gust Rosenfeld to provide bond financial services in preparation for the Governing Board to determine if they want to approve a 'Call for Election' to place a bond issue on the ballot for a November 2011 election.
22. adopt Board Resolution authorizing the filing of Form 471 for E-Rate Funding for school year 2011-12 in the amount of \$317,556.45
23. approve 60 day public display of reading curriculum for grades K-5: McGraw Hill – *Treasures*
24. approve contract addendum for Michael Harpst, WHS math teacher, to teach during his prep period, from February 14, 2011 through the end of the school year
25. approve contract with Northern Arizona Council of Governments (NACOG) for WUSD to provide meals and snacks for Head Start students for the 2011-12 school year
26. determine if there should be a Special Meeting/Work Session on Tuesday, April 26, 2011 at 5:30 pm

VII. MEETING SUMMARY

VIII. ANNOUNCEMENTS

A. **Next Regular Meeting is May 11, 2011 at 6:00 pm at WHS**

B. Upcoming Events:

April 11	WEMS PTSA – 4:00 pm	April 18-21	WEMS AIMS testing
April 12-14	WEMS AIMS testing	April 18	WEMS Site Council – 4:00 pm
April 16	WHS Prom	April 26	Blood Drive 8:00 am- 6:00 pm WHS Gym
		April 28	WEMS Family Reading Night

IX. 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 APRIL 8, 2011 AT 2:00 PM .
DATED THIS 8TH DAY OF APRIL 2011

Kathie Schulte
Kathie Schulte
Governing Board Secretary