



**NOTICE OF A REGULAR MEETING OF THE**  
**WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD**  
**WEDNESDAY, MARCH 9, 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, March 9, 2011 at 6:00 p.m. at the Williams High School Culinary Arts room located at 440 S 7<sup>th</sup> 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. 6<sup>th</sup> St., Williams, AZ, or on the WUSD webpage [www.wusd2.org](http://www.wusd2.org). To access, select Board of Education, Agendas, click on March 9, 2011 Agenda. Links to the information are available throughout the Agenda. Use Mozilla Firefox for the best view of the Agenda on the webpage.**

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. Williams Elementary Middle School Students of the Month for **February 2011:**

Brianna Baldosky – Kindergarten	Ryan Bright – Fifth Grade
Jesus Salazar – First Grade	Rebekah Adams – Seventh Grade
Nikolas Basson – Second Grade	Dustin Hollamon – Eighth Grade
  - 2. Williams Elementary Middle School Students of the Month for **March 2011:**

Bryton Cox - Kindergarten	Kodie Hollamon - Fourth Grade
Arwen Salgado - First Grade	Martin Soria - Fifth Grade
Cheyenne Echeverria- Second Grade	Christian Johnson – Sixth Grade
Brayden Angell - Third Grade	Julie Gianettino – Seventh Grade
  - 3. Williams High School Students of the Month for **March 2011:**

Rhianna Hernandez – Senior	Doug Forbis – Senior
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**III. REPORTS**

- A. Superintendent:
  - 1. Summary of current issues
- B. Governing Board:
- C.
  - 1. Summary of current events
- D. Other Reports:
  - 1. Elementary/Middle School Principal
  - 2. Special Education - Federal/State Programs
  - 3. Family/Community Outreach
  - 4. District Testing
  - 5. District Technology
  - 6. Community Learning Center
  - 7. Prevention – Multicultural Focus
  - 8. Safe Routes to School - Youth Specialist
  - 9. 21<sup>st</sup> Century Program
  - 10. Business Manager
    - a. budget update
  - 11. High School Principal

**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: February 9, 2011 regular meeting
- B. \*District Financial Reports:
1. February 2011:
    - a. District Expenditure Report
    - b. Payroll and Accounts Payable Voucher Summaries
    - c. Tax Credit Fees
    - d. Lunch
  2. WEMS:
    - a. Activity Fund - January 2011
    - b. Auxiliary Fund – January 2011
  3. WHS:
    - a. Activity Fund - January 2011
    - b. Auxiliary Fund – January 2011
- C. \*Consideration to Ratify Vouchers:
- |                  |              |                  |             |                    |             |
|------------------|--------------|------------------|-------------|--------------------|-------------|
| Payroll #17..... | \$173,299.84 | Expense #1127... | \$66,022.69 | Expense #1129..... | \$26,531.02 |
| Payroll #18..... | 247,476.64   | Expense #1128... | 38,146.10   | Expense #1130..... | 25,408.28   |
- E. \*Consideration to approve personnel issues:
1. volunteers:
    - Chardelle Bennett – softball
    - Alex Ruiz – baseball
    - Kevin McElwee – baseball
    - Virginia Dean – tutoring - WHS
    - Judi Grinnell – tutoring - WHS
    - Robert Grinnell – tutoring - WHS
    - Salina Verser – WMS volleyball
  2. resignation:
    - a. Doris Ann Mertz – Accelerated Reader Coordinator

VI. **ACTION ITEMS**

- A. **Discussion and consideration to:**
1. accept and acknowledge donation:
    - WEMS – Joseph Howe, use of sound equipment for the Invention Convention on February 10, 2011
  2. approve revision to the Regulation for District Policy IJOC – School Volunteers
  3. approve out of state travel for the 2011 Senior Class, sponsor and chaperones to Southern California on May 12-15, 2011 for the annual Senior Trip
  4. approve out of state travel for Mr. Edgar and Upward Bound students to New Mexico on April 12-15, 2011 for college visitations
  5. approve overnight travel to Phoenix, Arizona on April 11-13, 2011 for Ms. Wengreen and winners of the WMS Invention Convention to attend the Arizona Science and Engineering Fair
  6. approve overnight stay for 25 middle school students for the 4<sup>th</sup> Annual Freedom Academy to be held at Camp Navajo on April 15-17, 2011
  7. approve out of state travel for John Livingston to attend a Payroll Law Conference in San Diego, California on March 16-18, 2011
  8. approve WHS Baseball, Softball and WMS Volleyball Schedules for 2010-11 school year
  9. approve Arizona Kith and Kin Project Collaborative Partner Agreement with the Association for Supportive Child Care and authorize Patricia Helgeson, CLC Director, to sign the Agreement
  10. appoint Stephen L. Hudgens, Williams USD #2 Superintendent, to serve as the Authorized Agent of the District

11. approve Drama Club as a new extra-curricular club at WEMS with Mrs. Collins-Mooney as the volunteer sponsor for the remainder of the 2010-11 school year
12. 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, April 13, 2011 at WHS
    - b. special meeting/work session, if needed, at 5:30 pm on Tuesday, April 26, 2011 at WHS
  2. Previously Scheduled Meetings:
    1. special meeting/work session, if needed, at 5:30 pm on Tuesday, March 22, 2011

**VII. MEETING SUMMARY**

**VIII. ANNOUNCEMENTS**

March 1-2.....AIMS testing at WHS	April 5.....Chat with WEMS Principal at noon
March 10.....End of 3 <sup>rd</sup> Quarter	April 5-6.....WHS AIMS testing
March 14-17.....Spring Break	April 12-14.....WEMS AIMS testing
March 21-24.....WEMS Book Fair	April 16.....WHS Prom
March 28.....WEMS Site Council	April 18-21.....WEMS AIMS testing
	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. 6<sup>TH</sup> STREET WILLIAMS, ARIZONA ON MARCH 4, 2011 AT 10:00 AM .

DATED THIS 4<sup>TH</sup> DAY MARCH 2011

***Kathie Schulte***

Kathie Schulte  
Administrative Assistant  
Governing Board Secretary