



NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, December 14, 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, December 14, 2011 at 6:00 p.m. at the Williams High School Culinary Arts room located at 440 S 7th Street, Williams, Arizona. 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. 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 and click on December 14, 2011 agenda. There are links to information 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 of the Month:
 - Williams Elementary Students of the Month for **December 2011**
 - Isaac Gutshall – Kindergarten
 - Mauricio Olmos Leon – First Grade
 - Nicolas Gutierrez – Second Grade
 - Shiya Romero – Third Grade
 - Carissa Foley – Fourth Grade
 - Frankie Kramer – Fifth Grade
 - Williams Middle School Students of the Month for **December 2011**
 - Derrick Johnson – Eighth Grade
 - Marie Johnson – Eighth Grade
 - Williams High School Students of the Month for **December 2011**
 - Hunter Karlson – Twelfth Grade
 - Miriam Rubio – Twelfth Grade

III. REPORTS

- A. Superintendent:
 - 1. Summary of current issues
- B. Governing Board:
- C. Written Reports:
 - 1. Elementary/Middle School Principal
 - ***Report on the reproductive health public meeting held on December 8, 2011
 - 2. Family/Community Outreach
 - 3. District Technology
 - 4. 21st Century Program
 - 5. Community Learning Center
 - 6. Business Manager
 - 7. Nurse
 - 8. Special Services/ Federal Programs

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: November 8, 2011 Executive Session
November 9, 2011 Regular Meeting
November 29, 2011 Special Meeting

- B. Approve District Financial Reports:
 - 1. November 2011:
 - a. District Expenditure Report
 - b. Voucher Summaries
 - Payroll
 - Expense
 - c. Tax Credit Fees
 - WEMS
 - WHS
 - d. Lunch
 - 2. WEMS Activity/Auxiliary Fund for October 2011 (reconciled)
 - 3. WHS Activity/Auxiliary Fund for October 2011 (reconciled)
- C. Consideration to Ratify Vouchers:

Payroll #10.....\$164,604.32	Expense #1211.....\$32,034.90
Payroll #11.....\$169,782.74	Expense #1212.....\$56,816.36
	Expense #1213.....\$22,597.30
	Expense #1214.....\$99,199.87
- D. Consideration to accept and acknowledge donation from Kaibab Forestry Department employees for seven boxes of food—turkey, canned goods etc.—for a McKinney-Vento family.
- E. Consideration to employ Lee Williams as a substitute teacher for the remainder of the school year.
- F. Consideration to approve personnel issues:
 - 1. Extra Duty Assignment
 - a. Patti Jackson—Focus Falcon Friday teacher—Title 1 funds
 - b. Teela Totten—Focus Falcon Friday teacher—Title 1 funds
 - c. Lisa Nobel—Focus Falcon Friday parapro—Title 1 funds
 - d. Cecelia Padilla—Focus Falcon Friday ELL teacher—Title 3 funds

VI. ACTION ITEMS

- A. Discussion and consideration to:
 - 1. Approve overnight trip for the third grade student, teachers, and parent chaperones to the Phoenix Zoo. ***Report from Deniz Chavez on fundraising efforts to support the zoo trip.
 - 2. Approve 2011-2012 Approved Budget Revision #2
 - 3. Approve proceeding with one public hearing meeting to be conducted regarding a reproductive health program specifically for Special Education High School students called FLASH (Family Life and Sexual Health).
 - 4. Accept resignation of Carrie Jones, WHS Math Teacher
 - 5. Approve employment of a certified teacher for existing High School math class—name to be available at meeting

VII. MEETING SUMMARY

VIII. ANNOUNCEMENTS

- 1. County Reproductive Health Public Meeting—December 15, 2011 at 5:30pm—WEMS Library
- 2. 4th Grade Holiday Program—December 20, 2011 at 6:00pm—WEMS Auditorium
- 3. 3rd Grade Holiday Program—December 20, 2011 at 6:45pm—WEMS Auditorium
- 4. Kindergarten Holiday Program—December 21, 2011 at 6:00pm—WEMS Auditorium
- 5. 2nd Grade Holiday Program—December 21, 2011 at 6:30pm—WEMS Auditorium
- 6. High School Finals—December 21-22, 2011
- 7. Winter Break—December 26, 2011 through January 6, 2011
- 8. WEMS PTSA—January 9, 2011 at 4:00pm—WEMS Auditorium
- 9. Regular Board Meeting January 11, 2011 at 6:00pm—WHS Culinary Arts Room

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 DECEMBER 9, 2011 AT 3:00 PM.

DATED THIS 13TH DAY OF DECEMBER 2011

/s/ John Livingston
Business Manager/ Assistant Superintendent

Revised per Stephen L. Hudgens, Superintendent