



**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 7<sup>th</sup> 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. 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 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. 21<sup>st</sup> 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. 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. 4<sup>th</sup> Grade Holiday Program—December 20, 2011 at 6:00pm—WEMS Auditorium
- 3. 3<sup>rd</sup> Grade Holiday Program—December 20, 2011 at 6:45pm—WEMS Auditorium
- 4. Kindergarten Holiday Program—December 21, 2011 at 6:00pm—WEMS Auditorium
- 5. 2<sup>nd</sup> 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. 6<sup>TH</sup> STREET WILLIAMS, ARIZONA ON DECEMBER 9, 2011 AT 3:00 PM.

DATED THIS 9<sup>TH</sup> DAY OF DECEMBER 2011

*/s/ Melissa Ellico*  
Governing Board Secretary