



**NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, JUNE 8, 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, June 8, 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. 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. 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.

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. REPORTS

- A. Superintendent:
 - 1. Summary of current issues
- B. Governing Board:
- C. Written Reports:
 - 1. Elementary/Middle School Principal
 - 2. Special Education Director - Federal/State Programs Director
 - 3. Family/Community Outreach
 - 4. Community Learning Center
 - a. Prevention – Multicultural Focus
 - b. Safe Routes to School - Youth Specialist
 - c. 21st Century Programming Coordinator
 - 5. Business Manager

III. 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.

IV. *CONSENT AGENDA

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

- A. *Approve Minutes: May 11, 2011 regular meeting
May 23, 2011 special meeting
- B. *Approve District Financial Reports:
 - 1. May 2011:
 - a. District Expenditure Report
 - b. Payroll Voucher Summary
 - c. Expense Voucher Summary
 - d. Tax Credit Fees
 - WEMS
 - WHS
 - e. Lunch
 - 2. Activity/Auxiliary Funds (April 2011-reconciled)
 - WEMS Activity
 - WEMS Auxiliary
 - WHS Activity
 - WHS Auxiliary
- C. *Consideration to Ratify Vouchers:
 - Payroll #23.....\$167,055.50
 - Expense #1039.....\$87,856.06
 - Expense #1141.....\$27,679.11

Payroll #24..... 213,559.31 Expense #1140..... 67,297.74 Expense #1142..... 62,675.24
Payroll #25.1.....408,567.87
(balance of teaching contracts)

- D. *Consideration to approve personnel issues:
1. employment – Hudson Dart, maintenance/custodial worker for month of June 2011
 2. change of status:
 - a. summer transportation drivers and sub drivers:
 - Jenny Buffington – Summer School and sub
 - Stan Kribs – Camp Civitan and sub
 - Edgar Brown – summer athletics and sub
 - b. continue Family Reading Tutor services during the month of June 2011
 - Judith Robillard
 - c. increase 2011-12 work week for Tricia Clark, WEMS cafeteria, from 15 hours per week to 20
 - d. approve additional work hours during the month of July 2011 for WEMS food service staff Stephanie Schulte, Bobette Rohanna, and Chris Sanders to paint the cafeteria and update nutrition information in the Nutri Kids database
 - e. move Abelina Hernandez from part-time maintenance/custodial worker at WEMS to full-time
 3. resignation:
 - a. Kim Cosgriff , high school math teacher

V. **ACTION ITEMS**

A. Discussion and consideration to:

1. accept and acknowledge donations:
 - a. WEMS – Masonic Lodge – 4 bicycles for student incentives
2. approve proposed District Expenditure budget for FY 12
3. approve out of state travel to Washington, D.C. during Spring Break 2012 for Mike Fleishman and WHS students for an educational field trip sponsored by WorldStrides, a student travel organization
4. adopt revision to current policy **ACA - Sexual Harassment** to include dating abuse information
5. review the proposed FY 12 ASBA Legislative and Organizational Action Agenda and determine the Board's direction in voting and so instruct the district delegate to the June 25, 2011 Assembly
 - Vision
 - I. Advocacy for children and Student Needs
 - II. Local Control and Governance
 - III. Accountability
 - IV. Taxation/Revenues
 - V. Funding
 - VI. Personnel
6. adopt K-5 reading curriculum – McGraw Hill *Treasurers*
7. approve Intergovernmental Agreement with Coconino Community College to provide dual Enrollment for WHS students for the 2011-12 school year
8. approve new teaching position: Spanish-Reading Intervention teacher
9. approve increase in pay for Nareyda Norato – 21st Century Aide
10. approve increase in pay for Peggy Jensen – 21st Century Assistant Coordinator
11. approve overnight travel to Bear Siding on July 29-30 2011 for Mrs. Helgeson, Mrs. Dick and SADD members to pick up trash along the Verde River and camp out for the night
12. approve distribution of second half of the American Recovery and Reinvestment Act (ARRA) Education Jobs grant funds to staff.

VI. **DISCUSSION**

- A. Vote-By-Mail ballot versus a Polling Place ballot

VII. **MEETING SUMMARY**

VIII. ANNOUNCEMENTS

- A. Next meeting: June 28, 2011 at 5:30 pm at WHS Culinary Arts classroom
- B. ASBA Coconino County Workshop scheduled for September 29, 2011 at 5:00 pm in Page, Arizona

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 JUNE 3, 2011 AT 1:00 PM .

DATED THIS 3RD DAY JUNE 2011

/s/ *Kathie Schulte*
Governing Board Secretary