



**NOTICE OF A SPECIAL MEETING-WORK SESSION OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
TUESDAY, SEPTEMBER 27, 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 **Special Meeting - Work Session**, open to the public, on **Tuesday, September 27, 2011 beginning at 9:00 am at Young Life Lost Canyon Camp**, located on S. Perkinsville Road, Williams, Arizona. Call (928) 635-4473 for directions to this location. 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.

8:30 am - Board members, participating staff and guests will join together for a Continental Breakfast

No Board Business will be discussed and no action will be taken during the Continental Breakfast

WORK SESSION

I. OPENING ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Reorder Agenda
- D. Adopt Agenda

II. WORK SESSION TOPICS

- A. Introduction—Steve Hudgens 9:00
- B. Career and Technology Education—Jeanne Gillespie 9:05
- C. Maintenance/Custodial report—Angel Rico 9:30
- D. Transportation report—Rick Shipley 10:00
- E. 21st Century Grant—Patricia Helgeson 10:30
- F. Special Education/AIMS/Title 1—Gary Berger 11:00
- G. District Goals—during lunch break 11:45
- H. District Financials—John Livingston 12:30
- I. Technology—Gabi Uebel 1:00
- J. WEMS/AzLearns/ASBA Law Conference—Rachel Savage 1:30
- K. WUSD Capital Improvement Bond—Becky Nelson 2:00
- L. WHS/ State of District—Steve Hudgens 2:30
- M. Questions 3:00

***** Times given are approximates for planning purposes only *****

III. ADJOURNMENT

SPECIAL MEETING

The agenda for the meeting is as follows:

I. OPENING ITEMS

- A. Call to Order
- B. Reorder Agenda
- C. Adopt Agenda

II. Consent Agenda

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

- A. Consideration to approve personnel issues:
 - 1. Accept resignation
 - a. Kathie Schulte—Retirement
 - b. Sue Allen—Moving
 - c. Anna Dick—Resignation
 - d. Christina Howerton—Resignation
 - 2. Approve Christina Howerton as a 21st Century substitute for Friday and Summer programming

3. Approve change in status
 - a. John Cox—From 10 month route driver to 12 month full time driver
 - b. Cindy Holmes—From Sub driver to 10 month route driver
4. Approve Dina Mayer as a Cafeteria substitute
5. Approve Extended Assignments
 - a. Tristan Heisley—Odysseyware credit reinstatement
 - b. Heather Walker—Odysseyware credit reinstatement

III. ACTION ITEMS

1. Adopt or revise ASBA Policy Advisories #415
#415- GBAB — Medical Marijuana Standards and Conditions for Employees
2. Adopt ASBA Policy Advisories #422 – 427
 - 422 – Entrance Age Requirements
 - 423 – Drug and Alcohol Use by Students
 - 424 – Student Concerns, Complaints, and Grievances
 - 425 – Student Fund Raising Activities
 - 426 – Interscholastic Sports
 - 427 – Immunization of Students
3. Approve overnight travel for Jessica Heisley and Upward Bound students to Prescott and Phoenix for college visitation—October 2011
4. Approve funding changes due to changes in CTE funding
 - a. Larry Gutshall-decrease funding percentage in fund 596; increase funding percentage in M&O
 - b. Sheldon White--eliminate funding from fund 596; fund from M&O
5. Approve moving salary for Patricia Helgeson from Drug Free Communities and Drug Free Communities Mentoring Grants that are expiring to district fund 570 as of October 1, 2011

IV. DISCUSSION

- A. Discussion and first reading of ASBA Policy Advisories #428-434
- 428 – JLIB Student Dismissal Precautions
 - 429 – JQ-R Student Fees, Fines, and Charges
 - 430 – JR Student Records
 - JR-R Student Records
 - 431 – KB Parental Involvement in Education
 - KB –R Parental Involvement in Education
 - 432 – KF Community Use of School Facilities
 - KF-EA Community Use of School Facilities
 - 433 – KFA Public Conduct on School Property
 - 434 – KFAA Smoking on School Premises at Public Functions

V. ANNOUNCEMENTS

Homecoming Parade Thursday September 29, 2011 at 1pm.
Next Regular Board Meeting October 12, 2011 at 6 pm.

VI. ADJOURNMENT

**CERTIFICATION OF POSTING OF NOTICE OF A SPECIAL MEETING/WORKSESSION 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 SEPTEMBER 22, 2010 AT 1:00 PM

DATED THIS 22TH DAY OF SEPTEMBER 2011

/s/ Melissa Ellico
Governing Board Secretary