



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

A **Regular Meeting** of the Williams Unified School District No. 2 Governing Board was held at 6:00 pm on the above date at the Williams High School Culinary Arts Room.

Roll call: <b>Board Members:</b>	David Nenne, Present Margaret Francis, Absent Kristi Fredrickson, Present Herman Nixon, Present Albert Parenteau, Present	<b>Administration:</b>	Steve Hudgens, Superintendent/WHS Principal Rachel Savage, WEMS Principal Gary Berger, Sp. Ed./Fed/State Programs Director
		<b>District Staff:</b>	John Livingston, Business Manager Melissa Ellico, Board Secretary
		<b>Staff and Guests:</b>	6 staff members and 56 guests

**I. OPENING ITEMS**

- Mr. Nenne called the meeting to order at 6:01 pm and led the audience in the Pledge of Allegiance.
- Motion by Mr. Parenteau to adopt the agenda as presented, second by Ms. Fredrickson.
- Motion approved 4-0.

**II. BOARD HIGHLIGHTS**

A. Student of the Month:

- Williams Elementary Students of the Month for **October 2011**
  - Judy Dera – First Grade
  - Nathaly Gutierrez – Second Grade
  - Luis Urias-Soto – Third Grade
  - Bridgette Hernandez – Fourth Grade
- Ms. Savage introduced first grader Judy Dera and said she completes all her work, tries her best when things are difficult and is polite to classmates and staff.
- Williams Elementary Students of the Month for **November 2011**
  - Martin Aguilar – Kindergarten
  - Joseph Gonzales – First Grade
  - Kyle Perkins – Second Grade
  - Kenia Cabrera – Third Grade
  - Cooper Heap – Fourth Grade
  - Jamie Donovan – Fifth Grade
- Ms. Savage introduced kindergartner Martin Aguilar and said he is kind to others, motivates others to be successful and always has a smile on his face.
- Ms. Savage presented first grader JP Gonzales stating that he is kind and helpful to others, he is good to his classmates and has great parental support which is very appreciated.
- Ms. Savage brought second grader Kyle Perkins to the Board stating that he is a hard worker, asks questions when appropriate, and has the goal of completing 100% of his assignments.
- Ms. Savage brought third grader Kenia Cabrera to the Board and said Kenia is the hardest worker her teacher knows, and when things are hard Kenia keeps going and does her best.
- Ms. Savage introduced fourth grader Cooper Heap saying that he is an exemplary role model and always goes above and beyond what is asked.
- Ms. Savage presented fifth grader Jamie Donovan and said that Jamie is hard working and stays on task, is a good friend, and shows initiative when organizing projects.
- Williams Middle School Students of the Month for **October 2011**
  - Ethan Johnson – Seventh Grade
  - Nayeli Salceda – Seventh Grade
- Ms. Savage brought seventh grader Ethan Johnson to the Board and said that Ethan is new this year to WEMS. His favorite teacher is Mr. Lechtenberger. His goal is to get straight A's and to learn a lot.
- Williams Middle School Students of the Month for **November 2011**
  - Juaquin Gutierrez – Sixth Grade
  - Tania Morales – Sixth Grade
- Ms. Savage introduced sixth grader Juaquin Gutierrez who likes sports and favorite teacher is Mrs. White, because she makes him laugh. He wants to travel all 50 states and own his own bakery.
- Ms. Savage presented sixth grader Tania Morales who's favorite teacher is Mrs. Mitchell because she is fun and active. Tania says that there is nothing she doesn't like about WEMS.
- Williams High School Students of the Month for **November 2011**
  - Tara Gaudreault – Senior
  - Dylan Beavers – Senior
- Mr. Hudgens presented senior Tara Gaudreault saying that Tara has enjoyed her time at WHS, and appreciates the teachers who give her support and help. She loves Mr. Heisley's journalism class. She is a great example and works hard in all her classes. She hopes to pursue a career in journalism/social work.

B. Ms. Jackson's Third Grade class—reporting on Willow Bend Lessons

- Ms. Jackson and four third grade students presented a report on Willow Bend Environmental Center. Wade Gutshall stated Willow Bend is good education for kids, and likes exploring lessons such as worms and seeds. Emily Nobel said that Willow Bend helps kids learn and have fun. She

liked learning about birds and bird calls. McKenzie Carter said that Willow Bend is fun and creative and that she also liked learning about different bird calls. Cody Jensen said that Willow bend is fun and educational and the students get good knowledge and “it is awesome!”

### III. REPORTS

#### A. Superintendent:

##### 1. Summary of current issues

- **Mr. Hudgens reported that the Capital Improvement Bond did not pass, but stated that we will try again. He also reported that state wide most of the overrides and bonds were defeated. He said that the state is looking at a new evaluation system, and Ms. Savage and Ms. Fredrickson will be attending a conference to learn about this. He also related that enrollment is not looking good compared to last year.**

#### B. Governing Board:

#### C. Written Reports:

1. Elementary/Middle School Principal
2. Family/Community Outreach
3. District Technology
4. 21<sup>st</sup> Century Program
5. Community Learning Center
6. Business Manager
7. Nurse—September and October
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.

- **No request received**

### V. CONSENT AGENDA

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

- **Motion by Mr. Parenteau to approve the Consent Agenda with the Exception of D1.a , D1.b, D2a., D2b. second by Mr. Nixon.**
- **Motion approved 4-0.**

#### A. Approve Minutes: October 12, 2011 Regular Meeting

October 25, 2011 Special Meeting

October 31, 2011 Special Meeting & Executive Session

#### B. Approve District Financial Reports:

##### 1. October 2011:

##### a. District Expenditure Report

##### b. Voucher Summaries

Payroll

Expense

##### c. Tax Credit Fees

WEMS

WHS

##### d. Lunch

##### 2. WEMS Activity/Auxiliary Fund for September 2011 (reconciled)

##### 3. WHS Activity/Auxiliary Fund for September 2011 (reconciled)

#### C. Consideration to Ratify Vouchers:

Payroll #8.....\$162,130.19      Expense #1208.....\$51,651.37

Payroll #9.....\$165,024.33      Expense #1209.....\$57,009.61

Expense #12010.....\$22,482.27

#### D. Consideration to approve personnel issues:

##### 1. Employment:

##### a. Cami Grantham – Special Education Paraprofessional – 3<sup>rd</sup> grade autistic

### EXCEPTION

- **Motion by Mr. Nixon to approve employment of Cami Grantham, second by Mr. Parenteau.**
- **Discussion: Ms. Fredrickson asked about the funding source for this position being from M&O and IDEA grant. Mr. Livingston informed the Board that Mr. Berger has been working with service providers to change the method of delivery of services, freeing up some funds that can be used for one position. The other position will be from Forest Fees.**
- **Motion approved 4-0**
  - b. Stephanie Alaniz – Special Education Paraprofessional – 1<sup>st</sup> grade autistic

### EXCEPTION

- **Motion by Ms. Fredrickson to approve employment of Stephanie Alaniz, second by Mr. Parenteau.**
- **Motion approved 4-0**
  - c. Pamela Goodrich – Special Education Paraprofessional – replacement for resigned staff
  - d. Ginger Holmes – 21<sup>st</sup> Century Program Aide

2. Extra Duty Salary Increase
  - a. Brad Massey – assignment of extra duties due to retirement of Kathie Schulte

**EXCEPTION**

- **Motion by Mr. Parenteau to approve the extra duty salary increase for Brad Massey, second by Mr. Nixon.**
- **Discussion: Ms. Fredrickson asked about what extra duties have been added and how many district office staff employees there were currently. Mr. Nenne replied that the duties were listed on the agenda request. Mr. Hudgens responded that there were two district office staff and Mr. Livingston.**
- **Motion approved 3-1 with Ms. Fredrickson voting against.**
  - b. Melissa Ellico – assignment of extra duties due to retirement of Kathie Schulte

**EXCEPTION**

- **Motion by Ms. Fredrickson to approve the extra duty salary increase for Melissa Ellico, second by Mr. Parenteau.**
- **Discussion: Mr. Nixon asked if the extra duties listed for Ms. Ellico included that of governing board secretary. Mr. Hudgens confirmed that.**
- **Motion approved 4-0**

- E. Consideration to approve volunteer:
  1. Abel Valdez as WHS Boys Basketball Volunteer

**VI. ACTION ITEMS**

- A. Discussion and consideration to:
  1. Approve proceeding with an Advisory Council meeting and two public hearing meetings to be conducted regarding the Coconino County Health Department providing abstinence and reproductive health program to 8<sup>th</sup> grade students.
    - **Motion by Mr. Parenteau to approve proceeding with an Advisory Council and two public meetings, second by Mr. Nixon.**
    - **Discussion: Ms. Savage explained that Coconino County Health approached her to see if we would be interested in them providing a reproductive health program to our 8<sup>th</sup> grade students. At this time Ms. Savage is only asking to move forward with the investigation of the program. County health will be here for the next board meeting to provide program details, and approval will not be asked for until January. This program is grant funded and would be free of charge.**
    - **Motion approved 4-0**

**VII. MEETING SUMMARY**

- Put County Health Department program on next agenda for discussion
- Remind board of public meetings for the County Health Department Meetings
- Invite November Students of the Month who were unable to attend back for the December Meeting

**VIII. ANNOUNCEMENTS**

1. WEMS Family Reading Night with Author Steven Riley, November 10, 2011 at 6:00pm
2. WEMS PTSA meeting November 14, 2011 at 4:00pm
3. WEMS Site Council November 28, 2011 at 4:00pm
4. Special Meeting/Work Session on Tuesday, November 28, 2011 at 5:30pm (SFB award)

**IX. ADJOURNMENT**

- **Motion by Mr. Parenteau to adjourn the meeting, second by Ms. Fredrickson**
- **Motion approved 4-0.**
- **Meeting adjourned at 6:41 pm**

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David Nenne, President

Date