

**Wilmar Union Elementary School District
Board of Education Meeting**

Thursday, October 12, 2017 at 7:00 PM

at

Wilson School Cluster Building
3775 Bodega Avenue
Petaluma, CA 94952

The Wilmar Union School District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the superintendent at least two working days prior to the meeting.

7:00 PM Regular Meeting Agenda

Call to order and Flag Salute: _____

Board Members present:

1.0 Approval of the Agenda: (If anyone is present for a particular agenda item, the Board may wish to bring that item forward at this time.) Motion to approve agenda.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

2.0 Recognition of Students of the Month: Students of the Month for September will be recognized by the Board of Trustees for their demonstration of the character trait "Friendship".

The Board of Trustees will take a short recess.

3.0 Approval of Minutes: Motion to approve the minutes of September 14, 2017.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

4.0 Public Comment:

At this time members of the public may address the Board on any items, that are not on the agenda, but are of interest to the public and that are within the subject matter jurisdiction of the Board. Members may address the Board on particular items on the agenda as they come up during the meeting. In accordance with Board Bylaw 9323, visitors are allowed to address the Board for up to three (3) minutes per individual and up to 20 minutes per topic. The Board President may increase or decrease the time allowed for public comment. The Board values public comments, but by the Brown Act, the Board shall not act upon, respond to, or comment on the merits of any item presented during this period. The Board may ask clarifying questions of the presenter or refer the presenter to a District procedure, if appropriate.

5.0 Reports/Presentations:

5.1 Superintendent/Principal:

5.2 Business Manager:

5.3 Reports from Board Members:

6.0 Information/Discussion:

- 6.1 (p. 3) County approval of 2017-2018 Adopted Budget
- 6.2 (p. 4) County FCMAT workshop on District Finances-Nov. 1.
- 6.3 (p. 5) County to Host State Superintendent Candidates Forum-Nov. 14
- 6.4 Update on Prop 39 projects
- 6.5 (p. 6) Parcel Tax update
- 6.6 (p. 9) Harvest Fair Information

7.0 Action Items:

- 7.1 (p. 10) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Sept. 9, 2017 through Oct. 6, 2017.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.2 (p. 13) **Approve Budget Update Batches #BR18-00010 through #BR18-00015.** Recommended motion: That the Board approves the Budget Updates and Budget Transfer listed on the enclosed document.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.3 (p. 14) **Approve the Williams Quarterly Report for July through September 2017.** Recommended motion: That the Board approves the report showing no Williams Settlement complaints.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

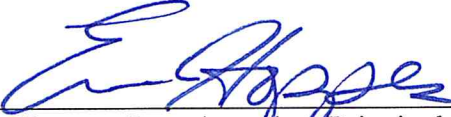
8.0 Next Board Meeting: Thursday, November 9, 2017 at 7:00 PM

Topics for that meeting:

- Budget Updates
- Prop 39 Update
- Parcel Tax Results

9.0 Adjournment: _____ (Followed by signing of papers of routine nature.)

Agenda posted: October 9, 2017

By 
Eric Hoppes, Superintendent/Principal