

Wilmar Union Elementary School District Board of Education Meeting

Thursday, December 14, 2017, 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 November will be recognized by the Board of Trustees for their demonstration of excellence in "Science".

The Board of Trustees will take a short recess.

3.0 (p. 3) Approval of Minutes: Motion to approve the minutes of November 9, 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. 4) Test Scores from Spring 2017 SBAC test

6.2 Prop 39 projects

6.3 Lawrence Hall of Science Assembly

- 6.4 RESIG Board return of equity from Worker Compensation program
- 6.5 SOCE Candidates forum for State Superintendent of Schools: Tony Thurmond and Marshall Tuck
- 6.6 Website accessibility progress
- 6.7 Student activities: Sports, Geography Bee, Bridge building, Choral performance at Petaluma Ecumenical Project on Vallejo street.
- 6.8 Recent Vandalism: back gate batteries stolen, propane tank stolen
- 6.9 Winter Performance at Petaluma Veterans' Memorial Hall

7.0 Action Items:

7.1 (p. 9) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Nov. 4, 2017 through Dec. 8, 2017.
 Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.2 (p. 12) Approve Budget Update Batches #BR18-00028 through #BR18-00031 and #BT18-00004. Recommended motion: That the Board approves the Budget Updates and Budget Transfer as listed.
 Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.3 (p. 13) Approve and accept the 2016-17 Annual Financial Audit. Recommended motion: That the Board approves and accepts the 2016-17 Annual Financial Audit.
 Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.4 (p. 106) Approve the First Interim Report for the Fiscal Year 2017-18. Recommended motion: That the Board approves the First Interim Report as provided by Jolene Hale, Business Manager.
 Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.5 (p. 149) Approve Form J-13 Request for Allowance of Attendance Because of Emergency Conditions (October Firestorms October 9 through October 16, 2017.) Recommended motion: That the Board approves Form J-13 as shown in the documents.
 Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.6 (p. 152) Approve Election of Board Officers for Jan. 2018 through Dec. 2018.

1) Election of Board President. Nomination of _____

2) Election of Board Clerk. Nomination of _____

3) Election of a representative to the Sonoma County Committee for School District Organization. Nomination of _____

4) Election of an alternate representative to the Sonoma County Committee for School District Organization. Nomination of _____

Motion to approve slate of officers as nominated:
 Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.7 Approve Policies/Regulations/Bylaws of the Board Second Reading.

Recommended motion: That the below listed Policies, Regulations, and Bylaws be approved for change or deletion as described in the information from the first reading at the Board meeting on November 9, 2017.

BP 0400	BP/AR 0460	BP 0500
BP/AR 0520.2	BP 0520.3	BP/AR 1113
BP 3280	BP 3513.4	AR 3515.6
BP/AR 4140/4240/4340		BP/AR5113.1
AR 5113.11	BP/AR 5113.12	BP/AR 5117
AR 5215.2	BP 5131.6	E 5131.63
BP/AR 6020	AR 6112	BP 6153
BP 6170.1	AR 6173.1	BP/AR 6173.2

Motion: _____ Second: _____ Ayes: _____ Noes: _____


8.0 Next Board Meeting: Thursday, January 11, 2018, 6:30 PM Closed Session

Topics for that meeting:

- Superintendent's Evaluation
- Budget Updates
- Prop 39 Update
- Williams Quarterly Report

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

Agenda posted: December 11, 2017

By 
Eric Hoppes, Superintendent/Principal