

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

Thursday, February 8, 2018

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.

**Regular Meeting begins at 7:00 PM
6:30 PM Closed Session**

Call to order: _____

Board Members Present:

1.0 Public comment on items for closed session.

1.1 Move to Closed Session: Motion to move to closed session.

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

1.1 The purpose of the closed session is to continue the annual evaluation process for the Superintendent.

2.0 Move to Open Session: Motion to move to open session.

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

7:00 PM Regular Meeting Agenda

Reconvene 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 Report out of any action taken during Closed Session.

2.1 Recognition of Students of the Month: Students of the Month for January will be recognized by the Board of Trustees for their demonstration of the character trait "Writing".

The Board of Trustees will take a short recess.

3.0 (p. 1) Approval of Minutes: Motion to approve the minutes of January 11, 2018.

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) Letter from Shelly Stiles Director of External Fiscal Services of SCOE that she concurs with the District’s Positive Financial Certification for First Interim Report
- 6.2 Commitments for Curriculum, Maintenance and Technology
- 6.3 Establish the process of setting Board and Superintendent goals
- 6.4 Prop 39 Energy Efficiency projects update

7.0 Action Items:

- 7.1 (p. 9) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Jan. 6, 2018 through Feb. 2, 2018.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.2 (p. 12) **Approve Budget Update Batches #BR18-00032 through #BR18-00041.**
Recommended motion: That the Board approves the Budget Updates as listed in the documents.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.3 (p. 13) **Approve MOU for the South Sonoma County Consortium for Special Education.** Recommended motion: That the Board approves the MOU.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.4 (p. 22) **Approve a Delegate for the California School Boards Association.**
Recommended motion: That the Board approves Jeremy Brott for the Wilmar Board of Education’s Delegate for the CSBA.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.5 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 January 11, 2018.

BP/AR 420.4	BP 1325	BP 3100
BP/E1/E2 3515.7	BP/AR 3517	BP 4119.21/4219.21/4319.21
AR 4144/4244/4344	BP/AR 4200	BP 5144
BP/AR 5144.1		

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

8.0 Next Board Meeting: Thursday, March 8, 2018

Topics for that meeting:

- Prop 39 Update
- Calendar for next school year
- Bond Performance Audit
- LCAP 2017-18 Update
- Single School District Plan for Student Achievement
- 2nd Interim Financial Report

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

Agenda posted: February 5, 2018

By _____
Eric Hoppes, Superintendent/Principal