

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, March 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.

## 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 Recognition of Students of the Month:** Students of the Month for February will be recognized by the Board of Trustees for their demonstration of excellence in "Music and Art".

**The Board of Trustees will take a short recess.**

**3.0 (p. 1) Approval of Minutes:** Motion to approve the minutes of February 8, 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. 4) Niche School Rank #3 in Sonoma County
- 6.2 (p. 5) PTA Fountain/Bottle filling station
- 6.3 (p. 6) New Energy Efficiency thermostat management system
- 6.4 Prop 39 Energy Efficiency projects update
- 6.5 (Separate handouts) Board and Superintendent goals discussion

**7.0 Action Items:**

- 7.1 (p. 8) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Feb. 3, 2018 through March 2, 2018.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.2 (Separate Handout) **Approval of Second Interim Report for Fiscal Year 2017-18.** Recommended motion: That the Board approves Second Interim Report.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.3 (p. 10) **Approval of job shared request between Karen Levin and Emily Novoa for the 2018-19 school year.** Recommended Motion: That the Board approves the shared contract request.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.4 (p. 11) **Approval of Leave of Absence request from Stephanie Thompson for 2018-19 school year.** Recommended motion: That the Board approves the Leave of Absence request for Stephanie Thompson.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.5 (p. 12) **Approve negotiations on the Articles from WTA.** Recommended motion: That the Board approves negotiation on the WTA Articles requested.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.6 **Approve District Negotiations team.** Recommended motion: That the Board chooses \_\_\_\_\_ for the Wilmar Board Negotiations team.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.7 (p. 13) **Accept and Approve the Measure P Bond Financial Audit for year ended June 30, 2017.** Recommended motion: That the Board approve the Bond Financial Audit  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.8 (p. 39) **Approve Consolidated Application for Funding Categorical Aid Programs 2018 Winter Submission.** Recommended motion: That the Board approve the Consolidated Application as shown in the documents.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.9 (p. 52) Accept the resignation of Gina Evenich.** Recommended motion: That the Board thank Ms. Evenich for her dedication and service to Wilson School students and families and accept her resignation. Ms. Evenich was on a leave of absence to teach in Oregon and has chosen to stay and live in Oregon.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.10 (p. 53) Approve the 2018-19 Wilson School Calendar.** Recommended motion: That the Board approve the Wilson School Calendar as approved by the Calendar Committee and WTA.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.11 (p. 54) Ratify contract with Frontline Education to provide Substitute Management System.** Recommended motion: That the Board approve the contract with Frontline.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.12 (p. 60) Ratify MOU with John Salus to provide HVAC service and maintenance.** Recommended motion: That the Board approve the MOU with John Salus.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_


**8.0 Next Board Meeting:** Thursday, April 12, 2018

Topics for that meeting:

- Prop 39 Update
- LCAP 2017-18 Update
- Single School District Plan for Student Achievement
- LCAP Survey report
- Budget updates
- Williams Quarterly Report

**9.0 Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Agenda posted: March 5, 2018

By   
Eric Hoppes, Superintendent/Principal