

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

Thursday, April 12, 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

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 March will be recognized by the Board of Trustees for their demonstration of excellence in "Mathematics".

The Board of Trustees will take a short recess.

3.0 (p. 1) Approval of Minutes: Motion to approve the minutes of March 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) Performance Indicator Review Improvement Plan accepted by CDE
- 6.2 (p. 5) County Office of Education agrees with positive certification of our Second Interim Report
- 6.3 (p. 11) Letter from County Superintendent regarding cannabis cultivation
- 6.4 (p. 12) Wilson Student Healthy Kid Survey
- 6.5 (p. 18) Parent LCAP Survey
- 6.6 (p. 40) Student LCAP Survey
- 6.7 (p. 60) LCAP Annual Update Draft
- 6.8 (p. 89) Board and Superintendent goals discussion
- 6.9 (p. 96) First reading of CSBA Sample Board Policies
 - BP/AR 1312.3 AR 3230 AR 3514.2
 - BP/AR 3551 BP/AR 3553 BP 4111/4211/4311
 - BP/AR 4119.11/4219.11/4319.11 AR 4161.1/4361.1
 - AR 4161.8/4361.8/4361.8 AR 4361.1 BP/AR 5022
 - BP/E 5145.6 BP 6162.5 BP/AR 6171

7.0 Action Items:

- 7.1 (p. 99) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for March 3, 2018 through April 6, 2018.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.2 (p. 102) **Approve Budget Update Batches #BR18-00042 through #BR18-00049 and Budget Transfer BT18-00005-00006.** Recommended motion: That the Board approves the Budget Updates and Budget Transfer listed on the enclosed document.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.3 (p. 103) **Approve Amendment to Resolution 1415-6 regarding Committed funds for Technology replacement and Curriculum adoptions with a change in the expiration date.** Recommended Motion: That the Board approves the Amendment as shown in the Board documents.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.4 (p. 106) **Approve the Williams Quarterly Report for January through March 2018.** Recommended motion: That the Board approves Williams Quarterly Report showing no complaints during the period.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.5 (p. 107) **Approve Contact with Jack Schreder and Associates, Inc. to perform Developer Fee Justification Study.** Recommended motion: That the Board approves the Contract with Jack Schreder and Associates, Inc.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.6 (p. 114) **Approve Single School District Plan as approved by School Site Council.** Recommended motion: That the Board approves the Single School District Plan.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.7 Ratify agreement with Dunham Elementary School District to allow Jane Campbell to take a 50% leave of absence for the 2018-19 school year.

Recommended motion: That the Board ratifies the agreement with Dunham to allow Jane Campbell the 50% leave from Wilson School.

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

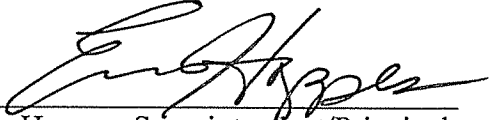
8.0 Next Board Meeting: Thursday, May 10, 2018

Topics for that meeting:

- Prop 39 Update
- LCAP 2017-18 Update
- Budget updates
- Staffing for 2018-19

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

Agenda posted: April 9, 2018

By 
Eric Hoppes, Superintendent/Principal