

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, May 10, 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.

## 7:15 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 April will be recognized by the Board of Trustees for their demonstration of excellence in Reading and Students will be recognized for their Perseverance and Improvement throughout the year.

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

**3.0 (p. 1) Approval of Minutes:** Motion to approve the minutes of April 12, 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) Hiring process for Principal/Superintendent
- 6.2 LCAP update
- 6.3 (p. 5) Calendar of events
- 6.4 6<sup>th</sup> Grade Promotion June 4<sup>th</sup> at 4PM
- 6.5 (p. 7) Staffing for next year
- 6.6 (p. 8) Mentor Me Information

**7.0 Action Items:**

7.1 (p. 20) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for April 7, 2018 through May 4, 2018.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

7.2 (p. 22) **Ratify School and College Legal Services contract.** Recommended Motion: That the Board ratifies the contract with School and College Legal Services.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

7.3 **Establish Public Hearing dates for LCAP and Budget and the adoption meeting dates for LCAP and Budget.** Recommended motion: That the Board sets June \_\_\_\_\_, 2018 as the Public Hearing for the LCAP and the 2018-19 Budget and June \_\_\_\_\_, 2018 as the adoption date for the LCAP and the 2018-19 Budget.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

7.4 (p. 25) **Approve 2017-18 Calendar change to dismiss at noon on June 5, 2018.** Recommended motion: That the Board approves the calendar change.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

7.5 (p. 28) **Approve Resolution No. 1718-5 Ordering an Election be held and Requesting Consolidation with the November 6, 2018 General District Election and associated documents.** Recommended motion: That the Board approve Resolution No. 1718-5 and associated documents  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

7.6 (p. 31) **Approve Board Meeting dates for 2018-19 school year.** Recommended motion: That the Board approves the dates as shown in the documents.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

7.7 **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 April 12, 2018.

- |                               |            |                   |
|-------------------------------|------------|-------------------|
| 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        |

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

**8.0 Next Board Meeting:** June \_\_\_\_\_, 2018

Topics for that meeting:

- Prop 39 Update
- Classified staffing projections for 2018-19
- LCAP 2018-19
- Budget 2018-19
- Resignation Date for Principal/Superintendent
- Budget updates

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

Agenda posted: May 7, 2018

By   
Eric Hoppes, Superintendent/Principal