

Wilmar Union Elementary School District Board of Education Meeting

Thursday, June 14, 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.

6:00 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 (p. 1) Approval of Minutes: Motion to approve the minutes of May 10, 2018.

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

3.0 (p. 4) Public Hearings:

- **Public Hearings on the Wilmar District Local Control Accountability Plan (Separate handout) and the 2018-19 Budget (Separate handout).**
- **(p. 5) Public hearing for the Reserve Transparency Disclosure.**
- **(p. 6) Public Hearing for the Wilmar District Projected Expenditures from the Education Protection Account for the 2018-19 Fiscal Year.**

3.0 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. 7) Highly Qualified Aide status and proposal
- 6.2 Mentor Me discussion
- 6.3 (p.11) Student lunch cost increase
- 6.4 Solar update

7.0 Action Items:

- 7.1 (p. 13) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for May 5, 2018 through June 1, 2018.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.2 (p. 16) **Approve new Classified Salary Schedule to add the positions of Music and Maintenance/Custodian II to column 'D'.** Recommended Motion: That the Board approves the new Classified Salary Schedule.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.3 (p. 17) **Accept resignation from Superintendent/Principal.** Recommended Motion: That the Board accepts the resignation of Mr. Hoppes.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.4 (p. 18) **Ratify contract for new Superintendent/Principal.** Recommended Motion: That the Board ratifies the contract with Sheila Garvey to assume the position of Superintendent/Principal.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.5 (p. 33) **Approve contract with Alicia Starrett for Speech Services for 2018-19.** Recommended motion: That the Board approves the contract for Speech Services.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.6 (p. 39) **Approve the Declaration of Need for the 2018-19 School Year.** Recommended motion: That the Board approves the Declaration of Need.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.7 (p. 6) **Approve the Projected Expenditures from the Education Protection Account for 2018-19.** Recommended motion: That the Board approves the expenditures as outlined in the attached information.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.8 (p. 42) **Approve Job description for new position of Maintenance/Custodian II.** Recommended motion: That the Board approves the job description for this new position.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.9 (p. 45) Approve Salary, Benefits and Working Conditions as stated in the WTA tentative agreement and as shown in the Form AB 1200 along with new salary schedules for 2018-19. Recommended motion: That the Board approves the Salary, Benefits and Working Conditions for the WTA as shown in the tentative agreement and supported by the Form AB 1200 and the new salary schedules.

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

7.10 (p. 59) Approve Form AB 1200 showing improvements in Salary and Benefits for classified employees along with new salary schedules for 2018-19. Recommended motion: That the Board approves the AB1200.

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

7.11 (p. 70) Approve proposal for Eric Hoppes to provide 5 additional days of work in June 2018. Recommended motion: That the Board approves the proposal as shown in the documents.

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

8.0 Next Board Meeting: June 18, 2018

Topics for that meeting:

- Budget updates
- LCAP approval
- Budget 2018-19 approval
- Fee increase for lunches
- Developer Fee Study
- Layoff notices

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

Agenda posted: June 11, 2018

By 
Eric Hoppes, Superintendent/Principal