

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

Monday, June 18, 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 June 14, 2018.

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

**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

**7.0 Action Items:**

**7.1 (p.) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for June 2, 2018 through June 15, 2018.

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

**7.2 (p.) Approve Budget Update Batches #BR18-00050 through #BR18-00071.**

Recommended motion: That the Board approves the Budget Updates listed on the enclosed document.

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

**7.3 Approve Adoption of the 2018-19 Annual Update and the Wilmar District Local Control Accountability Plan.** Recommended motion: that the Board approves the Annual Update and the Wilmar District Local Control Accountability Plan.

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

**7.4 Approve the Adoption of the 2018-19 Wilmar District Budget.**

Recommended motion: That the Board adopts the Wilmar Union Elementary School District Budget for the School Year 2018-19 as presented.

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

**7.5 (p.) Accept letter of resignation from Tanya Aiwohi.** Recommended motion: That the Board accepts the letter from Tanya Aiwohi.

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

**7.6 (p.) Approve the LCAP Every Student Succeeds Act Federal Addendum.**

Recommended motion: that the Board approves the Federal Addendum as shown in the documents.

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

**7.7 (p.) Consideration of and Possible Action on Resolution #1718-6 Regarding Elimination of Classified Employee Services.** Recommended motion: That the Board approves Resolution #1718-6.

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

**7.8 (p.) Ratify two year counseling contract with Petaluma Learning and Guidance Center.** Recommended motion: That the Board approves the contract with Petaluma Learning and Guidance shown in the documents.

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

**7.9 (p.) Approve Consolidated Application for Funding Categorical Aid Programs 2018 Spring Submission.** Recommended motion: That the Board approves the Consolidated Application as shown in the documents.

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

**7.10 Approve a lunch price increase from \$3.75 per lunch to \$4.00 per lunch.**

Recommended motion: That the Board approves the lunch price increase.

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

**7.11 (p.) Approve Highly Qualified Aide process.** Recommended motion: That the Board approves the Highly Qualified Aide process as shown in the documents.

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

**7.12 (p.) Approve contract with Mentor Me to bring the mentor program to Wilson.**

Recommended motion: That the Board approves the contract with Mentor Me as shown in the documents.

**7.13 (p.) Approve job description for the position of Maintenance/Custodian II.**

Recommended motion: That the Board approves the job description as shown in the documents.

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

**8.0 Next Board Meeting:** August 16, 2018

Topics for that meeting:

- Prop 39 Update
- Budget updates

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

Agenda posted: June 14, 2018

By   
Eric Hoppes, Superintendent/Principal