

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

Thursday, August 16, 2018 at 7:30 PM

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.

7:30 PM Regular Meeting Agenda

Call to order 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 (p. 1) Approval of Minutes: Motion to approve the minutes of June 18, 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 (p. 4) Staffing/Enrollment report

6.2 (p. 5) Mandate Block Grant (MBG) Application

6.3 (p. 8) Review of Board Bylaw BB9270 (Conflict of Interest) and Exhibit E9270

- 6.4 (p. 22) First Reading of Board Policy updates:
- | | | |
|-------------------------|------------|-------------------|
| BP 0415 | BP 1020 | BP/AR 1330 |
| BP 1400 | BP 2210 | BP/AR 3312.2 |
| BP/AR 3320 | BP 3515.21 | BP 4140/4240/4340 |
| AR 4157.2/4257.2/4357.2 | | BB/AR 4161.3 |
| BP/AR 4261.3 | AR 5141.32 | BP/AR 6174 |
| BB 9310 | | |

7.0 **Action Items:**

7.1 (p. 25) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for June 16, 2018 through August 10, 2018.

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

7.2 (p. 29) **Approve Williams Quarterly Report showing no complaints for the Quarter April 1 through June 30, 2018.** Recommended motion: That the Board approves the Williams Quarterly Report.

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

8.0 **Next Board Meeting:** Thursday, September 13, 2018 at 7:00 PM

Topics for that meeting:

- Budget Updates
- Prop 39 Update
- Sufficiency of Textbooks
- Unaudited Actuals
- Developer Fee Resolution
- Presentation on California School Dashboard

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

Agenda posted: August 13, 2018

By Sheila Garvey
Sheila Garvey, Superintendent/Principal