

Wilmar Union Elementary School District Board of Education Meeting

Thursday, September 13, 2018 at 7:00 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.

7:00 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 August 16, 2018.

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

3.0 (p. 3) Public Hearing on the Sufficiency or Insufficiency of Instructional Materials

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) County approval of LCAP

7.0 Action Items:

7.1 (p. 6) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Aug. 11, 2018 through Sept. 7, 2018.

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

7.2 (p. 9) Approve Budget Updates #BR19-00001 through #BR19-00011.

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

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

7.3 (p. 12) Approval of Resolution #1819-1 Adopting the "GANN" Limit.

Recommended motion: That the Board approves Resolution #1819-1.

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

7.4 (p. 16) Approval of Resolution #1819-2 Regarding Sufficiency of Instructional Materials.

Recommended motion: That the Board approves Resolution #1819-2 assuring that sufficient textbooks and instructional materials are available to all students in all core subjects.

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

7.5 (p. 18) Approve the 2017-18 Unaudited Actuals Financial Reports.

Recommended motion: That the Board approves the 2017-18 Unaudited Actuals Financial Reports.

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

7.6 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 August 16, 2018

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		

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

8.0 Next Board Meeting: Thursday, October 11, 2018 at 7:00 PM

Topics for that meeting:

- Board Vacancies
- Williams Quarterly Report

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

Agenda posted: September 10, 2018

By Sheila Garvey
Sheila Garvey, Superintendent/Principal