

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

Thursday, October 11, 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 Recognition of Students of the Month: Students of the Month for September will be recognized by the Board of Trustees for their demonstration of the character trait "Friendship".

The Board of Trustees will take a short recess.

3.0 (p. 1) Approval of Minutes: Motion to approve the minutes of September 13, 2018.

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

4.0 (p. 3) Public Hearing on the Proposal for Implementing School Facilities Fees.

5.0 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.

6.0 Interview Candidates for Board Vacancies

7.0 Voting for Candidates for Board Vacancies

8.0 Reports/Presentations:

- 8.1 Superintendent/Principal: Fall Economic Forecast, Legislative Roundtable, Kiwanis Grants, Homework Club, October school events, new chairs
- 8.2 Business Manager:
- 8.3 Reports from Board Members:

9.0 Information/Discussion:

- 9.1 (p. 4) RESIG 2017-18 Public Self-Insurer's Annual Report
- 9.2 Update on Prop 39 solar projects
- 9.3 (p. 13) CAASPP Results for 2018

10.0 Action Items:

10.1 (p. 15) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Sept. 8, 2018 through Oct. 5, 2018.

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

10.2 (p. 18) Approve Budget Update Batches #BR19-00012 through #BR19-00020 and BT19-00001. Recommended motion: That the Board approves the Budget Updates and Budget Transfer listed on the enclosed document.

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

10.3 Approve Date Change for December Meeting from December 13, 2018 to _____. Recommended motion: That the Board approves the date change for the December Board meeting.

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

10.4 (p. 19) Approve BB9270 Conflict of Interest Code Update. Recommended motion: That the Board approves BB9270 Conflict of Interest Code Update.

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

10.5 (p. 33) Approve Resolution #1819-3 Regarding Increasing School Facilities Fees. Recommended motion: That the Board approves Resolution #1819-3 Regarding Increasing School Facilities Fees.

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

10.6 (p. 39) Approve Interagency Agreement Regarding Transportation Procedures for Foster Students. Recommended motion: That the Board approves the Interagency Agreement Regarding Transportation Procedures for Foster Students.

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

10.7 (p. 48) Approval to Dispose of Capital Inventory & Equipment. Recommended motion: That the Board approve the disposal of district capital inventory & equipment.

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

10.8 (p. 52) Approve the Williams Quarterly Report for July through September 2018.

Recommended motion: That the Board approves the report showing no Williams Settlement complaints.

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

11.0 Next Board Meeting: Thursday, November 8, 2018 at 7:00 PM

Topics for that meeting:

- Budget Updates
- Prop 39 Update

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

Agenda posted: October 8, 2018

By Sheila Garvey
Sheila Garvey, Superintendent/Principal