

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, November 8, 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) Oath of Office** by newly re-elected and/or appointed Board members: Melinda Durham, Greg Gehrke, and Doug Hecker.
- 3.0 **Recognition of Students of the Month:** Students of the Month for October will be recognized by the Board of Trustees for their demonstration of the character trait "Service".

**The Board of Trustees will take a short recess.**

- 4.0 **(p. 3) Approval of Minutes:** Motion to approve the minutes of October 11, 2018.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

### 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.

### 5.0 **Reports/Presentations:**

- 5.1 Superintendent/Principal: PTA Harvest Festival, Solar project update, staff development day, SCOE SEL workshop, Red Ribbon Week, PEF Grant
- 5.2 Business Manager: Developer fees
- 5.3 Reports from Board Members:

**6.0 Information/Discussion:**

- 6.1 (p. 5) CSBA Nominations for Delegate Assembly
- 6.2 (p. 6) Legal Update on Governing Board Elections and Organizational Meetings
- 6.3 (p. 21) California School Dashboard Local Indicators
- 6.4 (p. 28) WTA Sunshine Letter & Board appointed negotiating team
- 6.5 (p. 29) First Reading of Board Policy updates:
  - BP 1100                      BP 3290                      AR 3320
  - AR 3460                      BP 4114                      BP/AR 5141.6
  - BP/AR 5144.1                BP/AR 5148.3                BP 6142.3
  - BP 6170.1                    BP 6190                      BB 9110

**7.0 Action Items:**

- 7.1 (p. 32) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Oct. 6, 2018 through Nov.2, 2018.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.2 (p. 35) **Approve Budget Update Batches #BR19-00021 through #BR19-00037 and BT19-00002.** Recommended motion: That the Board approves the Budget Updates and Budget Transfer as listed.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.3 (p. 36) **Approval of Resolution #1819-4 Regarding Accounting of Development Fees for 2017-18 Fiscal Year in Capital Facilities Fund 25.** Recommended motion: That the Board approves Resolution #1819-4.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.4 **Approve December 12, 2018 meeting as Board Organizational meeting.**  
Recommended motion: That the December 12, 2018 meeting is to be established as the Board Organization meeting.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.5 (p. 48) **Approve revised Consolidated Application for Funding Categorical Aid Programs 2018 Spring Submission to include Title IV funding.** Recommended motion: That the Board approves the revised Consolidated Application as shown in the documents.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 8.0 **Next Board Meeting:** Wednesday, December 12, 2018 at 7:00 PM  
Topics for that meeting:
  - First Interim Report
  - Annual Audit
  - Organizational Meeting
- 9.0 **Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Agenda posted: November 5, 2018

By Sheila Garvey  
Sheila Garvey, Superintendent/Principal