

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

Thursday, March 14, 2019

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.

Regular Meeting begins at 7:00 PM

6:30 PM Closed Session

Call to order: _____

Board Members Present:

1.0 Public comment on items for closed session.

2.0 **Move to Closed Session:** Motion to move to closed session.

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

2.1 The purpose of the closed session is to continue the annual evaluation process for the Superintendent.

3.0 **Move to Open Session:** Motion to move to open session.

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

7:00 PM Regular Meeting Agenda

Reconvene 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 Report out of any action taken during Closed Session

3.0 **Recognition of Students of the Month:** Students of the Month for February will be recognized by the Board of Trustees for their demonstration of excellence in "Music and Art".

The Board of Trustees will take a short recess.

4.0 (p. 1) **Approval of Minutes:**

4.1 Motion to approve the minutes of February 13, 2019.

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

4.2 Motion to approve the minutes of March 7, 2019.

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.

6.0 Reports/Presentations:

6.1 Superintendent/Principal: Santa Rosa Symphony Elementary Music Program

6.2 Business Manager: State approval of J-13A waiver request

6.3 Reports from Board Members:

7.0 Information/Discussion:

7.1 Solar project update

7.2 (p. 5) Sonoma County Schools Air Quality Guidance - DRAFT

7.3 (p. 7) Letter of resignation from Stephanie Thompson

8.0 Action Items:

8.1 (p. 8) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Feb. 2, 2019 through March 8, 2019.

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

8.2 (Separate Handout) **Approval of Second Interim Report for Fiscal Year 2018-19.**

Recommended motion: That the Board approves Second Interim Report.

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

8.3 (p. 11) **Approve Budget Update Batches #BR19-00054 through #BR19-00063 and #BT19-00004 through #BT19-00006.** Recommended motion: That the Board approves the Budget Updates and Budget Transfers as listed in the documents.

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

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

8.4 (p. 12) **Approve the adoption of the District contract reopener for the Collective Bargaining Agreement with the Wilmar Teachers Association for the 2019–2020 school year.** Recommended Motion: That the Board approves the adoption of the District contract reopeners for the 2019-2020 school year.

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

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

9.0 Next Board Meeting: Thursday, April 11, 2019

Topics for that meeting:

- Prop 39 Update
- LCAP 2018-19 Update

- LCAP Survey report
- Budget updates
- Williams Quarterly Report

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

Agenda posted: March 11, 2019

By 
Sheila Garvey, Superintendent/Principal