

Wilmar Union Elementary School District Board of Education Meeting

Thursday, April 11, 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.

7:00 PM Regular Meeting Agenda

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 March will be recognized by the Board of Trustees for their demonstration of excellence in "Mathematics".

The Board of Trustees will take a short recess.

3.0 (p. 1) Approval of Minutes: Motion to approve the minutes of March 8, 2018.

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

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 Solar update
- 6.2 LCAP Parent Survey
- 6.3 LCAP Student Survey
- 6.4 Wilson Student Healthy Kid Survey
- 6.5 (p. 4) First reading of CSBA Sample Board Policies
 - BP/AR 1312.3 AR/E1312.4 AR 1340
 - BP/AR 3100 BP/AR 3260 BP/AR 3515.4
 - BP/AR 4030 AR 4161.1 / 4361.1 AR 4261.1
 - BP/AR 5117 AR 5125.2 BP 5127
 - E 5145.6 AR 5148 BB/E 9323.2

7.0 Action Items:

- 7.1 (p. 8) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for March 9, 2019 through April 5, 2019.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.2 (p. 11) **Approve the Williams Quarterly Report for January through March 2019.** Recommended motion: That the Board approves Williams Quarterly Report showing no complaints during the period.
Motion: _____ Second: _____ Ayes: _____ Noes: _____
- 7.3 (p. 12) **Ratify the superintendent’s contract extension by one year to June 30, 2021 and step salary increase effective July 1, 2019.** Recommended motion: That the Board approves the extension of the superintendent’s contract by one year to June 30, 2021 and step salary increase effective July 1, 2019.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

8.0 Next Board Meeting: Thursday, May 9, 2019

- Topics for that meeting:
- Prop 39 Solar Update
 - LCAP 2018-19 Update
 - Budget updates
 - Staffing for 2019-20

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

Agenda posted: April 8, 2019

By 
Sheila Garvey, Superintendent/Principal