

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, May 9, 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 7:15 PM 6:45 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** Public Employee Release pursuant to Education Code section 44954(b)

**2.2** Pursuant to Government Code 54947.6 – Negotiations with the Wilmar Teachers Association

**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 April will be recognized by the Board of Trustees for their demonstration of excellence in Reading and Students will be recognized for their Perseverance and Improvement throughout the year.

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



4.0 (p. 1) **Approval of Minutes:** Motion to approve the minutes of April 11, 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: Staff Development Day in April; Robotics Challenge; PTA Campout; PEF Visit; PTA funded projects
- 6.2 Business Manager:
- 6.3 Reports from Board Members:

7.0 **Information/Discussion:**

- 7.1 Solar update
- 7.2 LCAP update
- 7.3 (p. 3) County Approval of Wilmar's Second Interim Report
- 7.4 Highly Qualified Aide status
- 7.5 6<sup>th</sup> Grade Promotion June 5<sup>th</sup> at 4PM

8.0 **Action Items:**

- 8.1 (p. 5) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for April 6, 2019 through May 3, 2019.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 8.2 (p. 9) **Approve School and College Legal Services contract for legal services for 2019-20.** Recommended Motion: That the Board approves the contract with School and College Legal Services for legal services for 2019-20.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 8.3 **Establish Public Hearing dates for LCAP, LCAP Federal Addendum, Budget and the adoption meeting dates for LCAP, LCAP Federal Addendum and Budget.** Recommended motion: That the Board sets June \_\_\_\_\_, 2019 as the Public Hearing for the LCAP, LCAP Federal Addendum and the 2019-20 Budget and June \_\_\_\_\_, 2019 as the adoption date for the LCAP, LCAP Federal Addendum and the 2019-20 Budget.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 8.4 (p. 12) **Accept letter of resignation for Wilson teacher Karen Levin.** Recommended motion: That the Board accepts the resignation letter from Karen Levin.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_



**8.5 (p. 13) Accept Wilson Elementary Comprehensive School Safety Plan.**  
Recommended motion: That the Board accept the Wilson Elementary Comprehensive School Safety Plan

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.6 (p. 21) Approve agreement with Petaluma Joint Union High School District for the 2019-2020 Food Services.** Recommended motion: That the Board approves the agreement with Petaluma Joint Union High School District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.7 (p. 23) Approve agreement with Speech Time Therapy for speech and language services for 2019-20 school year.** Recommended motion: That the Board approves the agreement with Speech Time Therapy.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.8 (p. 30) Approve agreement with Persinger Architects as Energy Manager for Prop 39 solar project.** Recommended motion: That the Board approves the agreement with Persinger Architects as Energy Manager.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.9 (p. 35) Approval to dispose of Capital Inventory & Equipment.** Recommended motion: That the Board approves the disposal of district capital inventory & equipment.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.10 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 April 11, 2019.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

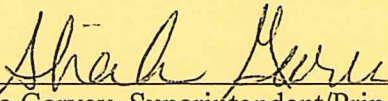
**9.0 Next Board Meeting:** June \_\_\_\_\_, 2019

Topics for that meeting:

- Prop 39 Update
- Staffing projections for 2019-20
- LCAP 2019-20
- Budget 2019-20
- Board meeting dates for 2019-20
- Budget updates

**10.0 Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Agenda posted: May 6, 2019

By   
Sheila Garvey, Superintendent/Principal