

# Wilmar Union Elementary School District Board of Education

## Special Meeting Agenda 6:15 PM—Wednesday, June 12, 2019

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.

## Special Meeting Agenda

**Call to Order and Flag Salute:** \_\_\_\_\_

Board Members present:

**1.0 Approval of the Agenda:** Motion to approve agenda.

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

**2.0 Reports/Presentations:**

**2.1** Persinger Architects to present bid proposal and options from Sun Solar Electric, Inc. for Wilmar Prop 39 solar project.

**3.0 Action Items**

**3.1 (p. 1) Approve and award contract to Sun Solar Electric, Inc. for selected option of solar arrays for Wilmar Prop 39 solar project.** Recommended motion: That the Board approve and award contract to Sun Solar Electric, Inc. with the following options:

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

**3.2 (p. 33) Approve Agreement For Energy Management Services with Persinger Architects and Associates Incorporated.** Recommended motion: That the Board approve the Agreement For Energy Management Services with Persinger Architects and Associates Incorporated.

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

**3.3 (p. 47) Approve Consolidated Application for Funding Categorical Aid Programs 2019-2020 Spring Submission.** Recommended motion: That the Board approve Consolidated Application for Funding Categorical Aid Programs 2019-2020 Spring Submission.

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


**4.0 Public Comment**

At this time members of the public may address the Board on any items of interest to the public that are within the subject matter jurisdiction of the Board. 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 Adjournment:** Motion to adjourn.

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

Agenda posted: June 8, 2019

By   
Sheila Garvey, Superintendent/Principal