

Wilmar Union Elementary School District Board of Education Meeting

Tuesday, June 25, 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.

6:00 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 Public comment on items for closed session.

3.0 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.

4.0 Reports/Presentations:

4.1 Superintendent/Principal:

4.2 Business Manager

4.3 Reports from Board Members

5.0 Information/Discussion:

6.0 Action Items:

6.1 Approve Budget Update Batches # _____ through _____.

Recommended motion: That the Board approves the Budget Updates listed on the separate handout.

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

6.2 Approve Adoption of the 2019-20 Local Control Accountability Plan & Annual Update. Recommended motion: that the Board approves the 2019-20 Local Control Accountability Plan & Annual Update.

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

6.3 Approve the LCAP Every Student Succeeds Act Federal Addendum.

Recommended motion: that the Board approves the Federal Addendum.

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

6.4 Approve the Adoption of the 2019-20 Wilmar District Budget.

Recommended motion: That the Board adopts the Wilmar Union Elementary School District Budget for the School Year 2018-19 as presented.

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

6.5 (p. 1) Approve the Declaration of Need for Fully Qualified Educators for the 2019-20 school year. Recommended motion: That the board approve the Declaration of Need.

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

6.6 (p. 4) Approve the Projected Expenditures from the Education Protection Account for 2019-20. Recommended motion: That the Board approve the expenditures.

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

7.0 Next Board Meeting: August _____, 2019

Topics for future meetings:

- Prop 39 Update
- Enrollment and staffing
- Policies/Regulations/Bylaws of the Board approved, changed, or deleted.
- Williams Quarterly Report April to June, 2019

8.0 Adjourn to Closed Session

8.1 Pursuant to Government Code 54947.6, Negotiations with the Wilmar Teachers Association.

8.2 Pursuant to Government Code Section 54956.9, Conference with Legal Counsel - Anticipated Litigation.

9.0 Reconvene to Open Session

10.0 Report on action taken in closed session.

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

Agenda posted: June 20, 2019

By Sheila Garvey
Sheila Garvey, Superintendent/Principal