

Wilmar Union Elementary School District Board of Education Meeting

Monday, June 24, 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 (p. 1) Approval of Minutes: Motion to approve the minutes of May 9, 2019.

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

3.0 (p. 5) Approval of Minutes: Motion to approve the minutes of June 12, 2019.

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

3.0 (p. 6) Public Hearings:

- **Public Hearings on the Wilmar District Local Control Accountability Plan (separate handout), the Wilmar District Local Control Accountability Plan Every Student Succeeds Act Federal Addendum (separate handout) and the 2019-20 Budget (separate handout).**
- **(p. 7) Public Hearing for the Reserve Transparency Disclosure.**
- **(p. 8) Public Hearing for the Wilmar District Projected Expenditures from the Education Protection Account for the 2019-20 Fiscal Year.**

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 Prop 39 Solar update
- 6.2 Staffing and enrollment projections for 2019-20
- 6.3 (p. 9) State Air Quality Guidelines
- 6.4 (p. 10) First reading of CSBA Sample Board Policies

BP/AR 1312.1	BP 3510	BP/AR 3511	AR 3514
BP 4119.22/4219.22/4319.22		BP 5131.2	BP/AR 5132
BP/AR 6142.1	BP 6142.6		

7.0 Action Items:

- 7.1 (p. 13) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for May 4, 2019 through June 14, 2019.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 7.2 (p. 17) **Approve the Memorandum of Understanding for the Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium for the 2019-2020 School Year.** Recommended Motion: That the Board approves the Memorandum of Understanding for the Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium for the 2019-2020 School Year.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 7.3 (p. 19) **Approve declaration of obsolete Houghton Mifflin Social Studies instructional materials.** Recommended Motion: That the Board approve declaration of obsolete Houghton Mifflin Social Studies instructional materials.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 7.4 (p. 20) **Approve the Wilmar Board of Education meeting dates for 2019-20.** Recommended Motion: That the Board approves the Wilmar Board of Education meeting dates for 2019-20.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 7.5 **Approve _____ (date) for a Board work session for goal setting.** Recommended motion: That the Board approves _____ for a work session for goal setting.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 7.6 (p. 21) **Ratify agreement with Paul Nicholas Boylan, Esq. for legal services.** Recommended motion: That the Board ratify agreement with Paul Nicholas Boylan, Esq. for legal services.
Motion: _____ Second: _____ Ayes: _____ Noes: _____


8.0 Next Board Meeting: June 25, 2019

Topics for that meeting:

- Budget updates
- LCAP and Federal Addendum approval
- Budget 2019-20 approval
- Education Protection Account approval

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

Agenda posted: June 19, 2019

By 
Sheila Garvey, Superintendent/Principal