

Wilmar Union Elementary School District Board of Education Meeting

Thursday, August 15, 2019 at 7:30 PM

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.

7:30 PM Regular Meeting Agenda

Call to order 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 (p. 1) Approval of Minutes: Motion to approve the minutes of June 24, 2019.

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

3.0 (p. 4) Approval of Minutes: Motion to approve the minutes of June 25, 2019.

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

4.0 (p. 6) Approval of Minutes: Motion to approve the minutes of July 24, 2019.

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

5.0 Public comment on items for closed session.

6.0 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.

7.0 Reports/Presentations:

7.1 Superintendent/Principal:

7.2 Business Manager:

7.3 Reports from Board Members:

8.0 Information/Discussion:

- 8.1 Staffing/Enrollment report
- 8.2 (p. 7) Mandate Block Grant (MBG) Application
- 8.3 Prop 39 Solar update

9.0 Action Items:

- 9.1 (p. 9) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for June 15, 2019 through August 9, 2019.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 9.2 (p. 13) **Approve Williams Quarterly Report showing no complaints for the Quarter April 1 through June 30, 2019.** Recommended motion: That the Board approves the Williams Quarterly Report.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 9.3 **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 June 24, 2019.
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
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 9.4 (p. 14) **Ratification of contract with Pimentel Paving, Inc. for repairs to the driveway off Middle Two Rock Road.** Recommended motion: That the Board ratify the contract with Pimentel Paving, Inc. to make repairs to the driveway off Middle Two Rock Road.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 9.5 (p. 19) **Approve Memorandum of Understanding between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Teacher Induction Program, Participating County Office of Education, and Participating School Districts and Employing Agencies to provide the North Coast Teacher Induction Program.** Recommended motion: That the Board approve the MOU for the North Coast Teacher Induction Program.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

- 9.6 (p. 28) **Approve declaration of obsolete instructional materials.** Recommended Motion: That the Board approve declaration of obsolete instructional materials as listed on the enclosed inventory forms.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

10 Adjourn to Closed Session

- 10.1 Pursuant to Government Code 54947.6, Negotiations with the Wilmar Teachers Association.
- 10.2 Pursuant to Government Code Section 54956.9, Conference with Legal Counsel - Anticipated Litigation.

11 Reconvene to Open Session

12.0 Report on action taken in closed session.


13.0 Next Board Meeting: Thursday, September 12, 2019 at 7:00 PM

Topics for that meeting:

- Budget Updates
- Prop 39 Update
- Sufficiency of Textbooks
- Unaudited Actuals
- First reading of sample policy updates

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

Agenda posted: August 12, 2019

By 
Sheila Garvey, Superintendent/Principal