

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, September 12, 2019 at 7:00 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.

## 7:00 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 Public Hearing on the Sufficiency or Insufficiency of Instructional Materials**

**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:**

5.1 (p. 1) First Reading of Board Policy updates:

BP 1112	AR 3320	BP/AR 3551
AR 4117.7/4317.7	BP 4119.24/4219.24/4317.24	
BP/AR 4218	BP/AR 4218.1	BP 5123
BP/AR 5136	BP/AR 6174	BP 6179
BB/E 9321	BB9321.1	

5.2 (p. 5) Call for Nominations for CSBA Directors-at-Large

**6.0 Approval of the Consent Agenda by Consolidated Motion:**

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

**6.1 (p. 10) Approval of the Minutes of August 15, 2019.**

**7.0 Action Items:**

**7.1 (p. 13) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for August 10, 2019 through \_\_\_\_\_.

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

**7.2 (p. 18) Approve Budget Updates #BR20-00001 through #BR20-00004.** Recommended motion: That the Board approves the Budget Updates listed on the enclosed document.

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

**7.3 (p. 19) Approval of Resolution #1920-1 Regarding Sufficiency of Instructional Materials.** Recommended motion: That the Board approves Resolution #1920-1 assuring that sufficient textbooks and instructional materials are available to all students in all core subjects.

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

**7.4 (p. 21) Approval of Resolution #1920-2 Adopting the "GANN" Limit.**

Recommended motion: That the Board approves Resolution #1920-1.

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

**7.5 Approve the 2018-19 Unaudited Actuals Financial Reports (separate handout).** Recommended motion: That the Board approves the 2018-19 Unaudited Actuals Financial Reports.

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

**7.6 (p.25) Ratify Retainer Continuation Agreement for Legal Services with School & College Legal Services of California.** Recommended motion: That the Board ratifies the Retainer Continuation Agreement for Legal Services with School & College Legal Services of California.

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

**7.7 (p. 28) Approve request to un-commit funds for technology replacement in the amount of \$14,723 for purchase of Chromebooks and charging cart.**

Recommended motion: That the Board approve request to un-commit funds for technology replacement in the amount of \$14,723 for purchase of Chromebooks and charging cart.

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

**7.8 (p. 32) Approve requested unpaid leave of absence for Wilmar teacher Jama Bruce from January 1, 2020 through May 31, 2020 pending District's ability to hire a satisfactory and qualified long-term substitute.** Recommended motion: That the Board approve requested unpaid leave of absence for Wilmar teacher Jama

Bruce from January 1, 2020 through May 31, 2020 pending District's ability to hire a satisfactory and qualified long-term substitute.

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

**8.0 Adjourn to Closed Session**

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

**9.0 Reconvene to Open Session**

**10.0 Report on action taken in closed session**

**11.0 Next Board Meeting:** Thursday, October 10, 2019 at 7:00 PM

Topics for that meeting:

- Williams Quarterly Report
- Solar Update
- Board Policy Updates

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

Agenda posted: September 6, 2019

By Sheila Garvey  
Sheila Garvey, Superintendent/Principal