

Wilmar Union Elementary School District
Board of Education Meeting
Thursday, October 10, 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 Recognition of Students of the Month: Students of the Month for September will be recognized by the Board of Trustees for their demonstration of the character trait "Friendship".

The Board of Trustees will take a short recess.

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 Information/Discussion:

4.1 (p. 1) RESIG 2018-19 Public Self-Insurer's Annual Report

4.2 (p. 11) California School Dashboard Local Indicators

4.3 Update on Prop 39 solar projects

4.4 (p. 23) Letter from Sonoma County Office of Education notifying Wilmar that the District's 2019-2020 budget has been approved.

5.0 Approval of the Consent Agenda by Consolidated Motion:

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

5.1 (p. 25) Approval of the minutes of September 12, 2019

5.2 (p. 28) Approval of the minutes of October 1, 2019

5.3 (p. 29) Approval of the Williams Quarterly Report for July to September, 2019

5.4 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 September 12, 2019.

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

6.0 Action Items:

6.1 (p. 30) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Sept. 6, 2019 through Oct. 4, 2019.

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

6.2 (p. 35) Ratify Interagency Agreement Regarding Psychology Services. Recommended motion: That the Board ratifies the Interagency Agreement regarding psychology services.

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

6.3 (p. 37) Ratify Engineering Service Agreement with LACO for Prop 39 Solar Project. Recommended motion: That the Board ratifies the Engineering Service Agreement with LACO for Prop 39 Solar Project.

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

7.0 Reports/Presentations:

7.1 Superintendent/Principal:

7.2 Business Manager:

7.3 Reports from Board Members:

8.0 Adjourn to Closed Session

8.1: Conference with Labor Negotiators

Agency designated representatives: Sheila Garvey, Jolene Hale, Doug Hecker, Stephen Collins
Employee organization: The Wilmar Teacher Association

9.0 Reconvene to Open Session

10.0 Report on action taken in Closed Session

11.0 Next Board Meeting: Thursday, November 14, 2019 at 7:00 PM

Topics for that meeting:

- Budget Updates
- Prop 39 Update

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

Agenda posted: October 7, 2019

By 
Sheila Garvey, Superintendent/Principal