

**Wilmar Union Elementary School District  
Board of Education Meeting**

Thursday, November 14, 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.

**Regular Meeting begins at 7:00 PM  
6:30 PM Closed Session**

**Call to order:** \_\_\_\_\_

Board Members Present:

**1.0** Public comment on items for closed session.

**2.0** **Move to Closed Session:** Motion to move to closed session.

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

**2.1** The purpose of the closed session is to begin the annual evaluation process for the Superintendent.

**3.0** **Adjourn Closed Session**

**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 October will be recognized by the Board of Trustees for their demonstration of the character trait "Service".

**The Board of Trustees will take a short recess.**

**3.0** **Public Hearing:**

**3.1 Public Hearing on the Collective Bargaining Agreement between the Wilmar Teachers' Association and the Wilmar Union School District, between the Classified (non-union) Staff & Business Manager, and the Superintendent / Principal and the Wilmar Union School District.**

**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 (p. 1) First Reading of Board Policy updates:
- |            |                            |            |
|------------|----------------------------|------------|
| BP/AR 0460 | BP 0520                    | BP 0520.1  |
| BP 1431    | BP/AR 3515                 | BP/AR 4116 |
| AR 4117.6  | BP 4119.22/4219.22/4319.22 | BP 4216    |
| BP/AR 4218 | BP 5131                    | BP 5131.8  |
| BP 5132    | AR 5141.26                 | BP/AR 5142 |
| BP/AR 7140 | BB 9323                    |            |

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

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

7.1 (p. 4) **Approval of the minutes of October 10, 2019.**

7.2 **Approval of December 12, 2019 meeting as Board Organizational meeting.**

7.3 (p. 6) **Ratification of Memorandum of Understanding between Stanley "Jack" Correia and the Wilmar Union School District for school psychologist services.**

**8.0 Action Items:**

8.1 (p. 7) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Oct. 5, 2019 through Nov. 6, 2019.

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

8.2 (p. 10) **Approve Budget Update Batches #BR20-00005 through #BR20-00013 and BT19-00002.** Recommended motion: That the Board approves the Budget Updates and Budget Transfer as listed.

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

8.3 (p. 11) **Approval of Resolution #1920-4 Regarding Accounting of Development Fees for 2018-19 Fiscal Year in Capital Facilities Fund 25.** Recommended motion: That the Board approves Resolution #1920-4.

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

8.4 (p. 23) **Approve Salary and Benefits as stated in the WTA tentative agreement and as shown in the Form AB 1200 along with new salary schedules for 2019-20, 2020-21, and 2021-22.** Recommended motion: That the Board approves the Salary and Benefits for the WTA as shown in the tentative agreement and supported by the Form AB 1200 and the new salary schedules.

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

**8.5 (p. 36) Approve Form AB 1200 showing improvements in Salary and Benefits for classified employees and business manager along with new salary schedules for 2019-20, 2020-21, and 2021-22.** Recommended motion: That the Board approves the AB1200.

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

**8.6 (p. 49) Approve Form AB 1200 showing improvements in Salary and Benefits for the superintendent / principal.** Recommended motion: That the Board approves the AB1200.

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

**9.0 Next Board Meeting:** Thursday, December 12, 2019 at 7:00 PM

Topics for that meeting:

- First Interim Report
- Annual Audit
- Organizational Meeting
- Consolidated Application

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

Agenda posted: November 8, 2019

By   
Sheila Garvey, Superintendent/Principal