

# Wilmar Union Elementary School District Board of Education Meeting

Monday, December 16, 2019, 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 November will be recognized by the Board of Trustees for their demonstration of excellence in "Science".

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

**3.0 Public Comment on Items for Closed Session:**

**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 project.**

**6.2 RESIG Board return of equity from Worker Compensation program.**

**6.3 Kindergarten and Transitional Kindergarten Day for 2020-2021.**

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

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

**7.1 (p. 1) Approval of the minutes of November 14, 2019.**

**7.2 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 November 14, 2019.

BP/AR 0460	BP 0520	BP 0520.1
BP 1431	BP/AR 3515	BP/AR 4116
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	

**8.0 Action Items:**

**8.1 (p. 4) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Nov. 7, 2019 through Dec. 6, 2019.

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

**8.2 (p. 7) Approve and accept the 2018-19 Annual Financial Audit (separate document).** Recommended motion: That the Board approves and accepts the 2018-19 Annual Financial Audit.

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

**8.3 Approve the First Interim Report for the Fiscal Year 2019-20 (separate document).** Recommended motion: That the Board approves the First Interim Report as provided by Jolene Hale, Business Manager.

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

**8.4 (p. 11) Approve Form J-13 Request for Allowance of Attendance Because of Emergency Conditions due to PG&E Public Safety Power Shut-off and Kincade Fire.** Recommended motion: That the Board approves Form J-13 as shown in the documents.

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

**8.5 Approve the 2020-21 Wilson School Calendar.** Recommended motion: That the Board approve the Wilson School Calendar as approved by the Calendar Committee and WTA.

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

**8.6 (p. 36) Approve Amendment to Resolution 1415-6 to suspend annual Technology Commitment of \$18,000 beginning in 2020-2021.** Recommended motion: That the board approve the amendment to Resolution 1415-6.

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

**8.7 (p. 40) Approve Election of Board Officers for Jan. 2020 through Dec. 2020.**

**1) Election of Board President.** Nomination of \_\_\_\_\_

2) **Election of Board Clerk**. Nomination of \_\_\_\_\_

3) **Election of a representative** to the Sonoma County Committee for School District Organization. Nomination of \_\_\_\_\_

4) **Election of an alternate representative** to the Sonoma County Committee for School District Organization. Nomination of \_\_\_\_\_

Motion to approve slate of officers as nominated:

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

9.0 **Move to Closed Session** (if needed).

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

8.1 The purpose of the closed session is to continue the annual evaluation process for the Superintendent.

10.0 **Adjourn Closed Session**

11.0 **Report of action taken in closed session.**

12.0 **Next Board Meeting:** Thursday, January 9, 2020, 6:30 PM Closed Session

Topic:

- Superintendent's Evaluation

Open Session Topics:

- Budget Updates
- Prop 39 Update
- Williams Quarterly Report

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

Agenda posted: December 12, 2019

By Sheila Garvey  
Sheila Garvey, Superintendent/Principal