

Wilmar Union Elementary School District Board of Education Meeting

Thursday, January 9, 2020

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 December will be recognized by the Board of Trustees for their demonstration of the character traits "Reliability and Responsibility".

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 Interview Candidates for Board Vacancies

5.0 Voting for Candidates for Board Vacancies

6.0 Reports/Presentations:

6.1 Superintendent/Principal:

6.2 Business Manager:

6.3 Reports from Board Members:

7.0 Information/Discussion:

7.1 Prop 39 Solar Project

7.2 (p. 1) IRS Mileage reimbursement rate

7.3 School Accountability Report Card (SARC)

7.4 (p. 2) Form 700 Statement of Economic Interests

7.5 (p. 6) First reading of CSBA Sample Board Policies

BP 2121	BP 3600	AR 4030
BP 4033	BP 4151/4251/4351	BP/AR 5116.1
BP/AR 5117	BP/AR/E 5118	AR 5125
BP/AR 5131.2	BP/AR 5141.21	BP/AR 6143
BP 6154	AR 6174	AR 6175

8.0 Approval of the Consent Agenda by Consolidated Motion:

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

8.1 (p. 10) Approve the minutes of December 16, 2019.

8.2 (p. 13) Approve Williams Quarterly Report showing no complaints for the period of October 1, 2019 through December 31, 2019.

8.3 (p.14) Approve request to uncommit funds in the amount of \$5,042.31 from the Technology Replacement Committed Funds for technology replacement.

9.0 Action Items:

9.1 (p. 16) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Dec. 7, 2019 through Jan. 3, 2020.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

9.2 Approve Budget Update Batches #BR20-00005 through #BR20-000__.
Recommended motion: That the Board approves the Budget Updates and Budget Transfer as listed.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

9.3 Approve extending the Kindergarten and Transitional Kindergarten school day to 2:40 p.m. dismissal on Monday, Tuesday, Thursday, Friday and 1:40 p.m. dismissal on Wednesdays for the 2020-2021 school year. Recommended motion: that the Board approves extending the Kindergarten and Transitional Kindergarten school day.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

9.4 Approve increasing FTE for Kindergarten and Transitional Kindergarten teachers from .8 FTE to 1.0 FTE to accommodate the extension of the Kindergarten and Transitional Kindergarten school day.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

10.0 Move to Closed Session (if needed).

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

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

11.0 Adjourn Closed Session

12.0 Report of action taken in closed session.

13.0 Next Board Meeting: Thursday, February 13, 2020

Topics for that meeting:

- Budget Updates
- Prop 39 Update
- Academic calendar for 2020-2021
- Consolidated Application for spring 2020
- Board policy updates

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

Agenda posted: January 6, 2020

By Sheila Garvey
Sheila Garvey, Superintendent/Principal