

Wilmar Union Elementary School District
Board of Education Meeting
Thursday, February 13, 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 Report out of any action taken during Closed Session.

3.0 Recognition of Students of the Month: Students of the Month for January will be recognized by the Board of Trustees for Writing.

The Board of Trustees will take a short recess.

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 Solar project update.

6.2 (p. 1) Resignation of Wilmar / Wilson secretary, Colleen Caldwell.

6.3 (p. 2) County approval of Wilmar First Interim Report for 2019-20.

7.0 Approval of the Consent Agenda by Consolidated Motion:

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

7.1 (p. 4) Approve the minutes of January 9, 2020.

7.2 (p. 6) Approve the academic calendar for the 2020-2021 school year.

7.3 Policies/Regulations/Bylaws of the Board Second Reading.

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

7.4 (p. 7) Approve Resolution No. 1920-4 authorizing the execution of the amended Joint Powers Agreement and Bylaws, and adopt separate documents for each program of the Redwood Empire Schools' Insurance Group (RESIG).

7.5 (p. 51) Approve the Agreement of the Participating School Districts in Sonoma County Regarding Interdistrict Attendance Agreements.

7.6 (p.54) Approve the Consolidated Application for funding categorical aid programs 2019-20 winter submission.

8.0 Action Items:

8.1 (p. 64) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Jan. 4, 2020 through Feb. 5, 2020.

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

8.2 (p. 68) Approve Budget Update Batches #BR20-00026 through #BR20-00032.

Recommended motion: That the Board approves the Budget Updates as listed in the documents.

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

8.3 (p. 69) Select and Approve a Delegate for the California School Boards Association.

Recommended motion: That the Board selects and approves _____ for the Wilmar Board of Education's Delegate for the CSBA.

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

9.0 Move to Closed Session (if needed).

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

9.1 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, March 12, 2020

Topics for that meeting:

- Prop 39 Update
- Staffing for 2020-2021
- 2nd Interim Financial Report

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

Agenda posted: February 7, 2020

By Sheila Garvey
Sheila Garvey, Superintendent/Principal