

Wilmar Union Elementary School District Board of Education Meeting

Thursday, March 12, 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

Reconvene 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 February will be recognized by the Board of Trustees for their demonstration of excellence in "Music and Art".

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 Reports/Presentations:

4.1 Superintendent/Principal:

4.2 Business Manager:

4.3 Reports from Board Members:

5.0 Information/Discussion:

5.1 Solar project update

5.2 Staffing and enrollment

5.3 COVID-19 update for schools

6.0 Approval of the Consent Agenda by Consolidated Motion:

6.1 (p. 1) Approve the minutes of February 13, 2020.

6.2 (p. 4) Accept Wilson Elementary Comprehensive School Safety Plan for 2019-2020.

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

7.0 Action Items:

7.1 (p. 12) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Feb. 6, 2020 through March 6, 2020.

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

7.2 (Separate Handout) Approval of Second Interim Report for Fiscal Year 2019-20.

Recommended motion: That the Board approves Second Interim Report.

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

7.3 (p. 15) Approve Budget Update Batches #BR20-00035 through #BR20-00041.

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

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

7.4 (p. 16) Consideration of and Possible Action on Resolution Regarding

Certificated Reduction in Force (0.40 F.T.E.- Layoff) Recommended Motion:

That the Board consider and take action on resolution regarding certificated reduction in force.

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

7.5 (p. 19) Approve the Declaration of Need for Fully Qualified Educators for the

2020-21 school year. Recommended motion: That the board approve the Declaration of Need.

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

7.6 (p. 22) Approve School and College Legal Services contract for legal services for

2020-21. Recommended Motion: That the Board approves the contract with School and College Legal Services for legal services for 2020-21.

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

7.7 Approve and identify superintendent Sheila Garvey and business manager

Jolene Hale as authorized contacts for Bank of America MasterCard credit

cards. Recommended Motion: That the Board approve and identify superintendent Sheila Garvey and business manager Jolene Hale as authorized contacts for Bank of America MasterCard credit cards.

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

8.0 Move to Closed Session

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

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

9.0 Adjourn Closed Session

10.0 Report of action taken in Closed Session

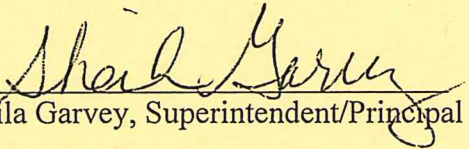
11.0 Next Board Meeting: Thursday, April 11, 2020

Topics for that meeting:

- Solar Project Update
- LCAP 2019-20 Update
- Budget updates
- Williams Quarterly Report
- Superintendent's evaluation

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

Agenda posted: March 9, 2020

By 
Sheila Garvey, Superintendent/Principal