

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, April 9, 2020

Via video conference as allowed under Governor's Executive Order N-29-20

Join Zoom Meeting at <https://us04web.zoom.us/j/661350228> Meeting ID: 661 350 228 Password: 347698  
or by emailing [sgarvey@wilmarusd.org](mailto:sgarvey@wilmarusd.org)

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

**Patriotic Observance:** \_\_\_\_\_

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 (p. 1) Approval of Minutes:** Motion to approve the minutes of March 12, 2020.

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

**3.0 Public Comment:** Submit public comment via Google form at <https://forms.gle/iRH5jPYvENXUegY6> or by email to [sgarvey@wilmarusd.org](mailto:sgarvey@wilmarusd.org). Staff will make all attempts to share and record any submissions received prior to or during the meeting.

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 update**

**5.2 COVID-19 updates**

**5.3 LCAP update**

**5.4 Enrollment update**

**6.0 Action Items:**

**6.1 (p. 4) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for March 7, 2020 through April 3, 2020.

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

**6.2 (p. 7) Approve the Williams Quarterly Report for January through March 2020.**

Recommended motion: That the Board approves Williams Quarterly Report showing no complaints during the period.

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

**6.3 (p. 8) Ratify Resolution 1920-6 Declaring Emergency Conditions and Granting Authorization to the Superintendent to Take All Action Necessary to Respond Effectively to COVID-19.**

Recommended Motion: That the Board ratify resolution 1920-6 declaring emergency conditions and granting authorization to the superintendent to take all action necessary to respond effectively to COVID-19.

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

**6.4 (p. 10) Consideration of and Possible Action on Resolution Regarding Reduction / Elimination of Classified Employee Services (1.973 F.T.E.- Layoff)**

Recommended Motion: That the Board consider and take action on resolution regarding reduction / elimination of classified employee services.

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

**7.0 Move to Closed Session**

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

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

**8.0 Adjourn Closed Session**

**9.0 Report of action taken in Closed Session**

**10.0 Next Board Meeting:** Thursday, May 14, 2020

Topics for that meeting:

- Solar Update
- Budget updates
- COVID-19 updates
- LCAP update

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

Agenda posted: April 6, 2020

By \_\_\_\_\_  
Sheila Garvey, Superintendent/Principal