

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, May 14, 2020

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

Join Zoom Meeting at <https://us04web.zoom.us/j/74186804163> Meeting ID: 741 8680 4163 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.

## 6:00 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 April 9, 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: Sixth Grade Promotion Video
- 4.2 Business Manager:
- 4.3 Reports from Board Members:

### 5.0 **Information/Discussion:**

- 5.1 COVID-19 updates
- 5.2 Solar update
- 5.3 LCAP update
- 5.4 (p. 3) County Approval of Wilmar's Second Interim Report

### 6.0 **Action Items:**



**6.1 (p. 9) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for April 4, 2020 through May 1, 2020.

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

**6.2 (p. 13) Approve Budget Update Batches #BR20-00042 through #BR20-00046 and Budget Transfer #BT20-00001.** Recommended motion: That the Board approves the Budget Updates as listed in the documents.

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

**6.3 (p. 14) Approve agreement with Speech Time Therapy for speech and language services for 2020-21 school year.** Recommended motion: That the Board approves the agreement with Speech Time Therapy.

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

**6.4 (p. 20) Approve Resolution 1920-8 To Establish Temporary Interfund Transfers in the Event of a cash flow shortage for 2020-21.** Recommended motion: That the Board Approve Resolution 1920-8 To Establish Temporary Interfund Transfers in the Event of a cash flow shortage for 2020-21.

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

**6.5 (p. 21) Consideration of and Possible Action on Resolution 1920-9 Regarding Reduction / Elimination of Classified Employee Services (.212 F.T.E.- Layoff)** Recommended Motion: That the Board consider and take action on Resolution 1920-9 regarding reduction / elimination of classified employee services.

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

**6.6 (p. 23) Approve Resolution 1920-10 Ordering an Election to Be Held and Requesting Consolidation with the November 3, 2020 Consolidated District Election and associated documents.** Recommended motion: That the Board approve resolution 1920-10 and associated documents.

**6.7 (p. 26) Approve longevity pay at year 13<sup>th</sup> year of service for Business Manager's salary schedule.** Recommended motion: That the Board approve longevity pay at year 13<sup>th</sup> year of service for Business Manager's salary schedule.

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

**6.8 (p. 27) Ratify the superintendent's contract extension by one year to June 30, 2022 and step salary increase effective July 1, 2020.** Recommended motion: That the Board approves the extension of the superintendent's contract by one year to June 30, 2022 and step salary increase effective July 1, 2020.

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

**6.9 Establish June \_\_\_\_\_, 2020 as the date for monthly Board meeting.** Recommended motion: That the Board sets June \_\_\_\_\_, 2020 as the date for monthly Board meeting.

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

**7.0 Move to Closed Session**

7.1 The purpose of the closed session is Public Employee – Discipline/Dismissal/Release.

**8.0 Adjourn Closed Session**

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

**10.0** Next Board Meeting: June \_\_\_\_\_, 2020

Topics for that meeting:

- Prop 39 Update
- LCAP COVID-19 Operations Written Report
- Budget updates
- Board meeting dates for 2020-21

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

Agenda posted: May 11, 2020

By   
Sheila Garvey, Superintendent/Principal