

Wilmar Union Elementary School District Board of Education Meeting

Thursday, June 25, 2020

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

Join Zoom Meeting at <https://us04web.zoom.us/j/2401831231>

Meeting ID: 240 183 1231

Password: 347698

or by emailing 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 Public Hearings:

2.1 Public Hearing on the 2020-21 Budget (separate handout)

2.2 (p. 1) Public Hearing for the Reserve Transparency Disclosure

2.3 (p. 2) Public Hearing for the Wilmar District Projected Expenditures from the Education Protection Account for the 2020-21 Fiscal Year.

3.0 Public Comment: Submit public comment via Google form at <https://forms.gle/iRHa5jPYvENXUegY6> or by email to 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: Planning Team for Reopening of School, July 1 to 15 vacation.

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 Nominations for Wilmar Board seats open July 13 to August 7, 2020

5.4 (p.3) First Reading of CSBA Sample Board Policies

BP 0470(a)	BP 4113.5/4213.5/4313.5	BP 6157
BP/AR 0430	BP/AR/E 1312.3	AR 1312.4
BP/AR 1340	AR 3231	BP/E 4112.9/4212.9/4312.9
BP/AR 4113	BP/AR/E 4119.42/4219.42/4319.42	
BP/AR 4119.43/4219.43/4319.43		BP 4151/4251/4351
BP 5141.5	BP/AR 5145.3	BP/AR 6020
BP/AR 6115	AR 6173.4	BP/AR 5141.52

6.0 Approval of the Consent Agenda by Consolidated Motion:

6.1 (p. 8) Approve minutes of May 14, 2020.

6.2 (p. 11) Approve minutes of June 18, 2020.

6.3 (p. 12) Approve the Memorandum of Understanding for the Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium for the 2020-2021 School Year.

6.4 (p. 16) Approve the Special Education Local Plan Governance and Administration, Section B.

6.5 (p. 59) Ratify Contract with Jerry & Don's Pump and Well Service to remove and replace air compressor on well water system.

7.0 Action Items:

7.1 (p. 64) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for May 2, 2020 through June 19, 2020.

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

7.2 (p. 67) Approve Budget Update Batches #BR20-00049 through #BR20-00055 and Budget Transfer #BT20-00002. Recommended motion: That the Board approves the Budget Updates as listed in the documents.

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

7.3 Approve the Adoption of the 2020-21 Wilmar District Budget (via separate handout). Recommended motion: That the Board adopts the Wilmar Union Elementary School District Budget for the School Year 2020-21 as presented.

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

7.4 Approve the Projected Expenditures from the Education Protection Account for 2020-21. Recommended motion: That the Board approve the expenditures.

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

7.5 (p. 69) Approve proposal from Jensen's Ornamental, Inc. to install an upgraded board and antenna for the back electric gate. Recommended motion: That the Board Approve proposal from Jensen's Ornamental, Inc. to install an upgraded board and antenna for the back electric gate.

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

7.6 (p. 70) Approve Contract with Christy White to Perform a State Mandated Performance Audit. Recommended motion: That the Board Approve contract with Christy White to perform a state mandated performance audit.

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

7.7 (p. 73) Approve amendment to Resolution 1415-6 regarding suspending annual Curriculum Commitment of \$16,000 for future curriculum adoptions starting in 2020-21. Recommended motion: That the Board approve the amendment to Resolution 1415-6 to suspend annual Curriculum Commitment of \$16,000 for future curriculum adoptions starting in 2020-21.

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

7.8 (p. 74) Approve Request to Uncommit Funds in the amount of \$30,000 from Technology Replacement Balance. Recommended motion: That the Board approve request to uncommit funds in the amount of \$30,000 from technology replacement balance.

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

7.9 (p. 75) Ratify Resolution 1920-13 Directing the Use of Funds Raised by Sixth Grade Student Body for Outdoor Education Camp. Recommended motion: That the Board ratify Resolution 1920-13 directing the use of funds raised by sixth grade student body for outdoor education camp.

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

7.10 (p. 77) Approve the COVID-19 Operations Written Report for Wilmar Union School District. Recommended motion: That the Board approves the COVID-19 Operations Written Report for Wilmar Union School District.

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

7.11 (p. 79) Approve Board of Education Proposed Meetings Dates for 2020-2021. Recommended motion: That the Board approve the Board of Education Proposed Meeting Dates for 2020-2021.

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

8.0 Move to Closed Session

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

9.0 Adjourn Closed Session

10.0 Report of action taken in Closed Session

11.0 Next Board Meeting: July _____, 2020

Topics for that meeting:

- Superintendent Goals
- COVID-19 Update
- School Reopening Plan
- Board Policy Updates

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

Agenda posted: June 22, 2020

By Sheila Garvey
Sheila Garvey, Superintendent/Principal