

Wilmar Union Elementary School District Board of Education Meeting

Thursday, September 10, 2020 at 6:00 PM

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

Join Zoom Meeting at <https://us02web.zoom.us/j/2401831231>

Meeting ID: 240 183 1231, Passcode: 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

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 Public Hearing on the Sufficiency or Insufficiency of Instructional Materials

3.0 Public Hearing on the Learning Continuity and Attendance Plan for 2020-21
(separate document)

4.0 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.

5.0 Reports/Presentations:

5.1 Superintendent/Principal:

5.2 Business Manager:

5.3 Reports from Board Members:

6.0 Information/Discussion:

6.1 (p. 1) First Reading of Special Board Policy updates:

BP 0470 COVID Mitigation Plan

BP 4113.5(a) / 4213.5 / 4313.5 Working Remotely

BP 6157 (a) Distance Learning

6.2 (p. 22) SCOE Approval of District budget

6.3 (p. 24) SCOE & County Department of Public Health Recommendation for School Planning / Distance Learning

6.4 Small cohorts on campus

7.0 **Approval of the Consent Agenda by Consolidated Motion:**

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

7.1 (p. 26) **Approval of the Minutes of August 13, 2020.**

8.0 **Action Items:**

8.1 (p. 28) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for August 8, 2020 through September 3, 2020.

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

8.2 (p. 31) **Approval of Resolution #2021-3 Adopting the "GANN" Limit.**

Recommended motion: That the Board approves Resolution #2021-3.

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

8.3 (p. 32) **Approval of Resolution #2021-4 Regarding Sufficiency of Instructional Materials.** Recommended motion: That the Board approves Resolution #2021-4 assuring that sufficient textbooks and instructional materials are available to all students in all core subjects.

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

9.0 **Next Board Meeting:** Monday, September 14, 2020, 6 p.m.

Topics for that meeting:

- Learning Continuity and Attendance Plan
- Unaudited Actuals

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

Agenda posted: September 4, 2020

By 
Sheila Garvey, Superintendent/Principal