

Wilmar Union Elementary School District Special Meeting of the Board of Education

Monday, September 14, 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 Special 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 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.

3.0 Reports/Presentations:

3.1 Superintendent/Principal:

3.2 Business Manager:

3.3 Reports from Board Members:

4.0 Information/Discussion:

5.0 Approval of the Consent Agenda by Consolidated Motion:

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

5.1 Approval of the Minutes of September 10, 2020.

5.2 Approval 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

6.0 Action Items:

6.1 Approve the 19-20 Unaudited Actuals Report. Recommended motion: That the Board approve the 2019-20 Unaudited Actuals Report.

6.2 Approve the 2020-21 Learning Continuity and Attendance Plan for Wilmar Union School District. Recommended Motion: That the Board approve the 2020-21 Learning Continuity and Attendance Plan for Wilmar Union School District.

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

6.3 Approve stipend for Wilson Planning Team Members. Recommended motion: That the Board approve the stipend for the Wilson Planning Team Members.

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

6.4 Approve MOU between the Wilmar Teachers Association and Wilmar Union School District for the 2020-21 school year. Recommended motion: That the Board approve the MOU between the Wilmar Teachers Association and Wilmar Union School District for the 2020-21 school year.

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

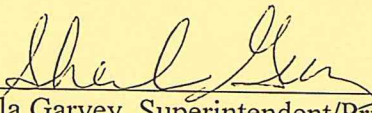
7.0 Next Board Meeting: Thursday, October 8, 2020, 6 p.m.

Topics for that meeting:

- Williams Quarterly
- Budget Updates
- Distance Learning

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

Agenda posted: September 10, 2020

By 
Sheila Garvey, Superintendent/Principal