

Wilmar Union Elementary School District Board of Education Meeting

Thursday, October 8, 2020 at 6:00 PM

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

Join Zoom Meeting <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 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 Comment: Submit public comment via Google form at <https://forms.gle/iRH5jPYvENXUegY6> 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 (p. 1) Superintendent/Principal: Campus reopening information

3.2 Business Manager:

3.3 Reports from Board Members:

4.0 Approval of the Consent Agenda by Consolidated Motion:

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

4.1 (p. 5) Approval of the minutes of September 14, 2020

4.2 (p. 7) Approval of the Williams Quarterly Report for July to September, 2020

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

5.0 Action Items:

5.1 (p. 8) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Sept. 4, 2020 through Oct. 1, 2020.

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

5.2 (p. 10) Approve Budget Update Batches #BR21-00009 through #BR21-00016.

Recommended Motion: That the Board approves the Budget Updates as listed in the documents.

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

5.3 (p. 11) Adopt the amendments to the Learning Continuity and Attendance Plan for 2020-21 as recommended by the Sonoma County Office of Education. Recommended motion: That the Board adopt the amendments to the Learning Continuity and Attendance Plan for 2020-21 as recommended by the Sonoma County Office of Education.

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

5.4 (p. 28) 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: _____

6.0 Next Board Meeting: Thursday, November 12, 2020 at 6:00 PM

Topics for that meeting:

- Budget Updates
- Distance Learning Update

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

Agenda posted: October 5, 2020

By Sheila Garvey
Sheila Garvey, Superintendent/Principal