

Wilmar Union Elementary School District Board of Education Meeting

Thursday, November 12, 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:

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: parent survey results, County Wide Diversity & Inclusion Reading Project – early December

3.2 Business Manager:

3.3 Reports from Board Members:

4.0 Information/Discussion:

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

Exhibit 113	BP 3280	BP/AR 3530
BP/AR 4119.11/4219.11/4319.11		Exhibit 119.11/4219.11/4319.11
BP/AR 4157/4257/4357		AR 4157.1/4257.1/4317.1
BP/AR 5113.1	AR 5113.11	BP/AR 5145.7
AR 5145.71	Exhibit 5145.71	BP/AR/Exhibit 6161.1
Exhibit 9323.2		

4.2 (p. 5) RESIG 2019-20 Public Self-Insurer's Annual Report

5.0 Action Items:

5.1 Approve the consent agenda.

5.1.1 (p. 15) Approve the minutes from October 8, 2020 meeting.

5.1.2 (p. 16) Approve Budget Update Batches #BR21-00017 through #BR21-00029 and BT21-00001.

5.1.3 (p. 18) Approve disposal/recycling of obsolete technology equipment

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

5.2 (p. 19) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Oct. 2, 2020 through Nov. 5, 2020.

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

5.3 (p. 22) Approval of Resolution #2021-5 Regarding Instructional Method for the 2020-2021 School Year. Recommended motion: That the Board approves Resolution #2021-5.

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

5.4 Approve _____ for the December Regular Board Meeting and Organizational Meeting. Recommended motion: That the Board approves _____ for the December Regular Board Meeting and Organizational Meeting.

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

6.0 Next Board Meeting: _____ at 6:00 PM

Topics for that meeting:

- First Interim Report
- Annual Audit
- Organizational Meeting
- Annual Developer's Fees

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

Agenda posted: November 9, 2020

By Sheila Garvey
Sheila Garvey, Superintendent/Principal