

Wilmar Union Elementary School District Board of Education Meeting

Monday, December 14, 2020, 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** (p. 1) **Oath of Office** by newly re-elected and/or appointed Board members: Stephen Collins, Melinda Durham, and David Weinstock.

3.0 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.

4.0 Reports/Presentations:

4.1 Superintendent/Principal:

4.2 Business Manager:

4.3 Reports from Board Members:

5.0 Information/Discussion:

5.1 (p. 5) Wilmar Five Year Deferred Maintenance Plan

6.0 Approval of the Consent Agenda by Consolidated Motion:

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

6.1 (p. 6) **Approval of the minutes of November 12, 2020.**

6.2 Policies/Regulations/Bylaws of the Board Second Reading. Recommended motion:

That the below listed Policies, Regulations, and Bylaws be approved for change or

deletion as described in the information from the first reading at the Board meeting on November 12, 2020.

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		

7.0 Action Items:

7.1 (p. 8) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Nov. 6, 2020 through Dec. 10, 2020.

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

7.2 Approve and accept the 2019-20 Annual Financial Audit (separate document).

Recommended motion: That the Board approves and accepts the 2019-20 Annual Financial Audit.

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

7.3 (p. 11) Approve the LCFF Budget Overview for Parents for 2020-21 LCAP year.

Recommended motion: That the Board approves the LCFF Budget Overview for Parents for 2020-21 LCAP year.

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

7.4 Approve the First Interim Report for the Fiscal Year 2020-21 (separate document). Recommended motion: That the Board approves the First Interim Report as provided by Jolene Hale, Business Manager.

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

7.5 (p. 14) Approve Resolution 2021-6 regarding Accounting of Development Fees for 2019-20 Fiscal Year in Capital Facilities Fund 25. Recommended motion: That the Board approves Resolution #2021-6.

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

7.6 (p. 25) Approve Election of Board Officers for Jan. 2021 through Dec. 2021.

1) **Election of Board President.** Nomination of _____

2) **Election of Board Clerk.** Nomination of _____

3) **Election of a representative to the Sonoma County Committee for School District Organization.** Nomination of _____

4) **Election of an alternate representative to the Sonoma County Committee for School District Organization.** Nomination of _____

Motion to approve slate of officers as nominated:

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

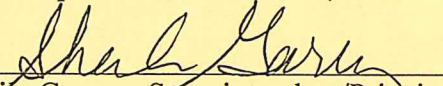
8.0 Next Board Meeting: Thursday, January 14, 2021, 6:00 PM

Topics:

- Budget Updates
- Single Plan for Student Achievement
- School Accountability Report Card
- 2021-2022 Calendar
- Williams Quarterly Report

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

Agenda posted: December 11, 2020

By 
Sheila Garvey, Superintendent/Principal