

Wilmar Union Elementary School District Board of Education Meeting

Thursday, January 14, 2021

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 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/iRH5jPYvENXUeeY6> 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: Safe Schools for All Plan, enrollment update

3.2 Business Manager: Stimulus funds, audit

3.3 Reports from Board Members:

4.0 **Information/Discussion:**

4.1 (p. 1) IRS Mileage reimbursement rate

4.2 (p. 2) SCOE Acceptance of First Interim Report for FY 2020-21

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

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

5.0 (p. 4) Approve the minutes of December 14, 2020.

5.1 (p. 7) Approve Williams Quarterly Report showing no complaints for the period of October 1, 2020 through December 31, 2020.

6.0 Action Items:

6.1 (p. 8) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for Dec. 11, 2020 through Jan. 7, 2021.

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

6.2 (p. 10) Approve the academic calendar for the 2021-2022 school year.

Recommended motion: that the Board approves the academic calendar for the 2021-2022 school year.

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

6.3 (p. 11) Approve the Cal/OSHA Model COVID-19 Prevention program (CPP) for Wilmar / Wilson. Recommended motion: that the Board approves the Cal/OSHA Model COVID-19 Prevention program (CPP) for Wilmar / Wilson.

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

6.4 (p. 27) Approve the Wilson School Accountability Report Card (SARC) input for 2020-21. Recommended motion: that the Board approves the Wilson School Accountability Report Card (SARC) input for 2020-21.

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

7.0 Move to Closed Session (if needed).

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

7.1 The purpose of the closed session is to begin the annual evaluation process for the Superintendent.

8.0 Adjourn Closed Session

9.0 Report of action taken in closed session.

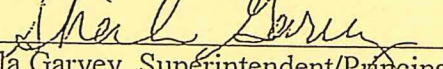
13.0 Next Board Meeting: Thursday, February 11, 2021

Topics for that meeting:

- Form 700, statement of Economic Interests
- Budget updates
- Staffing for 2021-2022

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

Agenda posted: January 11, 2021

By: 
Sheila Garvey, Superintendent/Principal