

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, February 11, 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](mailto: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/iRHa5jPYvENXUegY6> or by email to [sgarvey@wilmarusd.org](mailto: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: Form 700 Conflict of Interest

3.3 Reports from Board Members:

**4.0 Information/Discussion:**

4.1 (p. 1) Recommendation of the District Superintendent Concerning Reduction of Certificated Services for the 2021-2022 School Year.

4.2 (p. 2) Memo from Wilmar Teachers' Association regarding formal opening of negotiations.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

- 5.1 (p. 3) **Approve the minutes of January 14, 2021.**
- 5.2 (p. 5) **Approve budget update batches #BR21-00031 through #BR21-00040 & budget transfer #BT21-00002.**

**6.0 Action Items:**

**6.1 (p. 6) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Jan. 8, 2021 through Feb. 4, 2021.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.2 (p. 9) Select and Approve a Delegate for the California School Boards Association.** Recommended motion: That the Board selects and approves Omar Medina for the Wilmar Board of Education’s Delegate for the CSBA.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.3 (p. 12) Consideration of and Possible Action on Resolution 2021-7 Regarding Certificated Reduction in Force (2.0 F.T.E. – Layoff).** Recommended motion: that the Board approve Resolution 2021-7 Regarding Certificated Reduction in Force (2.0 F.T.E. – Layoff).  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.4 (p. 14) Consideration and Possible Action on AR 4117.3 setting Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service.** Recommended Motion: That the Board approve and adopt AR 4117.3 setting Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.5 (p. 17) Consideration of and Possible Action on Resolution 2021-8 Authorizing Execution of Agreement with Office of Administrative Hearings for Hearing Services.** Recommended Motion: that the Board approves Resolution 2021-8 Authorizing Execution of Agreement with Office of Administrative Hearings for Hearing Services.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.6 (p. 28) Consideration of and Possible Action on Resolution 2021-9 Regarding Declaration of Emergency Requiring Contract for Repairs, Alterations, Work or Improvement without Advertising for or Inviting Bids.** Recommended Motion: That the Board approves Resolution 2021-9 Regarding Declaration of Emergency Requiring Contract for Repairs, Alterations, Work or Improvement without Advertising for or Inviting Bids.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.7 (p. 30) Approve the School Facilities Program Close-Out Performance Audit for Wilson Elementary School Project 57/71019-00-002.** Recommended Motion: That the Board Approve the School Facilities Program Close-Out Performance Audit for Wilson Elementary School Project 57/71019-00-002.  
 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 continue the annual evaluation process for the Superintendent.

**8.0 Adjourn Closed Session**

**9.0 Report of action taken in closed session.**

**10.0 Next Board Meeting:** Thursday, March 11, 2021

Topics for that meeting:

- Enrollment and Staffing for 2021-2022
- 2<sup>nd</sup> Interim Financial Report

**11.0 Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Agenda posted: February 5, 2021

By Sheila Garvey  
Sheila Garvey, Superintendent/Principal