

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, March 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**

**3.3 Reports from Board Members:**

**4.0 Information/Discussion:**

**4.1 Staffing and enrollment**

**4.2 LCAP update**

**4.3 COVID-19 Safety Plan update**

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

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

- 5.1 (p. 1) Approve the minutes of February 11, 2021.
- 5.2 (p. 4) Accept the Wilson Elementary Comprehensive School Safety Plan for 2020-2021.

**6.0 Action Items:**

6.1 (p. 12) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for Feb. 5, 2021 through March 4, 2021.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

6.2 (separate handout) **Approval of Second Interim Report for Fiscal Year 2020-21.**  
 Recommended motion: That the Board approves Second Interim Report.

6.3 (p. 15) **Approval of the Wilmar USD / Wilson Elementary School COVID-19 Safety Plan.** Recommended motion: That the Board approves the Wilmar USD / Wilson Elementary School COVID-19 Safety Plan  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_


6.4 (p. 43) **Approval of Resolution 2021-10 Regarding Instructional Method for the 2020-2021 School Year.** Recommended motion: That the Board approves Resolution 2021-10 to begin in-person instruction, in combination with distance learning beginning April 12, 2021.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

6.5 **Approve District Negotiations team.** Recommended motion: That the Board chooses \_\_\_\_\_ for the Wilmar Board Negotiations team.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

- 7.0 Next Board Meeting:** Thursday, April 8, 2021  
 Topics for that meeting:
- Declaration of Need
  - Budget Update

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

Agenda posted: March 8, 2021

By   
 Sheila Garvey, Superintendent/Principal