

# Wilmar Union Elementary School District

## Board of Education Meeting

Thursday, April 8, 2021

Via video conference as allowed under Governor's Executive Order N-29-20

Join Zoom Meeting at <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/iRH5jPYvENXUegY6> 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:

3.3 Reports from Board Members:

**4.0 Information/Discussion:**

4.1 LCAP and Expanded Learning Opportunities Grant update

4.2 Enrollment update

4.3 Staffing Update

4.4 RESIG Cyber Liability Application

4.5 (p. 1) First reading of CSBA Sample Board Policies

BP 0420.42 BP 3110 BP/AR 3230 AR 3311.0

AR3311.3 AR 3320 BP/AR 3515.3 BP 3600

E 4112.9/4212.9/4312.9 AR 4161.2/4261.1/4361.2

AR 4161.8/4261.8/4361.8 BP/AR 6142.8 BP 7210

**5.0 Approval of the Consent Agenda by Consolidated Motion:**  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**5.1 (p. 5) Approve the minutes of March 11, 2021.**

**5.2 (p. 7) Approve Williams Quarterly Report showing no complaints for the period of January 1, 2021 through March 31, 2021.**

**5.3 (p. 8) Approve budget update batches #BR21-00042 through #BR21-00049 and budget transfer #BT21-00003.**

**6.0 Action Items:**

**6.1 (p. 9) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for March 5, 2021 through March 25, 2021.

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

**6.2 (Separate Document) Approve the revision of the COVID-19 Safety Plan dated March 30, 2021 to reflect updated guidance from state and county health departments.** Recommended Motion: That the Board approve the revision of the COVID-19 Safety Plan dated March 30, 2021 to reflect updated guidance from state and county health departments.

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

**6.3 (p. 11) Approve the employment and hiring of short-term employees to support the implementation of the COVID-19 Safety Plan.** Recommended Motion: That the Board approve the employment and hiring of short-term employees to support the implementation of the COVID-19 Safety Plan.

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

**6.4 (p. 12) Approve the Wilson Elementary School Single Plan for Student Achievement for the 2020-21 school year.** Recommended Motion: That the Board approve the Wilson Elementary School Single Plan for Student Achievement for the 2020-21 school year.

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

**6.5 (p. 15) Approve the Declaration of Need for Fully Qualified Educators for the 2021-22 school year.** Recommended Motion: That the Board approve the Declaration of Need for Fully Qualified Educators for the 2021-22 school year.

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

**7.0 Adjourn to Closed Session**

**7.1 Pursuant to Government Code 54947.6, Negotiations with the Wilmar Teachers Association.**

**8.0 Reconvene to Open Session**

**9.0 Report on action taken in closed session**

**10.0 Continued Reports/Presentations**

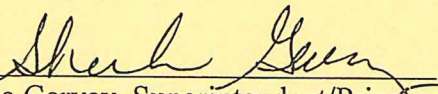
**11.0 Next Board Meeting:** Thursday, May 13, 2021

Topics for that meeting:

- Board Policy Updates
- LCAP update
- Determine two June Board meeting dates
- Expanded Learning Opportunity Grant Plan

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

Agenda posted: April 5, 2021

By   
Sheila Garvey, Superintendent/Principal