

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, May 13, 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 Password: 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

**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:**

**3.3 Reports from Board Members:**

**4.0 Information/Discussion:**

**4.1 Enrollment and staffing update**

**4.2 (p. 1) County Approval of Wilmar's Second Interim Report**

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

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

**5.1 (p. 7) Approve the minutes of April 8, 2021.**

**5.2 (p. 9) Approve the minutes of May 6, 2021.**

**5.3 Second 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

**5.4 (p. 10) Approve disposal / recycling of obsolete equipment**

**5.5 (p. 11) Approve budget update batches #BR21-00050 through #BR21-00059.**

**5.6 (p. 12) Ratify the Retainer Continuation Agreement for Legal Services between School and College Legal Services of California and the Wilmar Union School District.**

**5.7 (p. 15) Ratify Coaching Services Agreement between Gail Ahlas and Wilmar Union School District.**

**6.0 Action Items:**

**6.1 (p. 19) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for March 26, 2021 through May 5, 2021.

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

**6.2 (p. 22) Approve requested unpaid leave of absence for Wilmar teacher Susie Clark for the 2021-22 school year.** Recommended motion: That the Board approve requested unpaid leave of absence for Wilmar teacher Susie Clark for the 2021-22 school year.

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

**6.3 (p. 23) Approve Wilson Planning Team stipend.** Recommended motion: That the Board approves the Wilson Planning Team stipend.

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

**6.4 (p. 24) Approve the Memorandum of Understanding between the Wilmar Teachers Association and Wilmar Union School District for summer school stipends.** Recommended Motion: That the Board Approve the Memorandum of Understanding between the Wilmar Teachers Association and Wilmar Union School District for summer school stipends.

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

**6.5 (p. 26) Approve the Expanded Learning Opportunities Grant Plan for the Wilmar Union School District.** Recommended motion: That the Board approve the Expanded Learning Opportunities Grant Plan for the Wilmar Union School District.

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

**6.6 Establish Public Hearing dates for LCAP and 2021-22 Budget and the adoption meeting dates for LCAP and 2021-22 Budget.** Recommended motion: That the Board sets June \_\_\_\_\_, 2021 as the Public Hearing for the LCAP and the 2021-22 Budget and June \_\_\_\_\_, 2021 as the adoption date for the LCAP and the 2021-22 Budget.

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

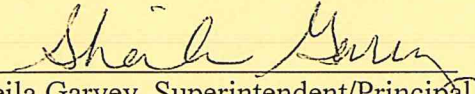
**7.0 Next Board Meeting: June \_\_\_\_\_, 2021**

Topics for that meeting:

- LCAP
- Budget updates
- Board meeting dates for 2021-22

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

Agenda posted: May 10, 2021

By   
Sheila Garvey, Superintendent/Principal