

Wilmar Union Elementary School District Board of Education Meeting

Tuesday, June 29, 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

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. 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 Public Hearings:

- **Public Hearing on the Wilmar District 2021-22 Local Control Accountability Plan and 2019-2020 LCAP/2020-21 Learning Continuity and Attendance Plan Annual Update (separate handout).**
- **Public Hearing on the Wilmar District 2021-22 Budget (separate handout).**
- **(p. 1) Public Hearing for the Reserve Transparency Disclosure.**
- **(p. 2) Public Hearing for the Wilmar District Projected Expenditures from the Education Protection Account for the 2021-22 Fiscal Year.**

4.0 Reports/Presentations:

4.1 Superintendent/Principal:

4.2 Business Manager:

4.3 Reports from Board Members:

5.0 Information/Discussion:

5.1 (p. 3) Local Performance Indicator Self-Reflection

5.2 (p. 17) Brown Act Meeting Flexibilities Ending September 30, 2021

5.3 (p. 19) First reading of CSBA Sample Board Policies

AR 1312.3	BP 1313	BP/AR 3511.1	BP 4141/4241
BP/AR 4158/4258/4358		BP/AR 5141.4	BP/AR 5141.52
BP/AR 5142.2	BP 5145.12	BP 5145.9	BP/AR 5148
BP 6142.5	AR 6162.51	BP/AR 7211	

6.0 Approval of the Consent Agenda by Consolidated Motion:

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

6.1 (p. 24) Approve the minutes of June 15, 2021.

6.2 (p. 26) Approve Budget Updates Batches #BR21-00060 through #BR21-00074 and Budget Transfers #BT21-00004 through #BT21-00005.

6.3 (p. 27) Approve the Wilmar Board of Education meeting dates for 2021-22.

7.0 Action Items:

7.1 (p. 28) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for May 5, 2021 through June 24, 2021.

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

7.2 (p. 33) Approve Superintendent/Principal Agreement with Sheila Garvey for work beyond the contract year and for work extending into the next fiscal year.

Recommended motion: That the Board approve the Superintendent/Principal Agreement with Sheila Garvey.

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

7.3 (p. 34) Approve Employment Agreement – Interim Superintendent with Eric Hoppes to serve as Interim Superintendent as of July 17, 2021 through August 21, 2021. Recommended motion: That the Board approve the Employment Agreement – Interim Superintendent with Eric Hoppes.

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

8.0 Next Board Meeting: June 30, 2021

Topics for that meeting:

- LCAP approval
- Budget 2021-22 approval
- Projected 2021-22 Education Protection Account approval

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

Agenda posted: June 25, 2021

By 
Sheila Garvey, Superintendent/Principal