

**Wilmar Union Elementary School District
Board of Education
Special Meeting
Tuesday, June 15, 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

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 Special Board 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. 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 Approval of the Consent Agenda by Consolidated Motion:

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

3.1 (p. 1) Approve the Memorandum of Understanding for the Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium for the 2020-2021 School Year.

3.2 (p. 5) Approve Contract between Wilmar Union School District and Speech Time Therapy for Special Education Speech and Language Services for the 2021-22 school year.

3.3 (p. 11) Approve minutes of May 13, 2021.

3.4 (p. 13) Declare Surplus and Approve Disposal and Recycling of District Equipment.

4.0 Action Items:

4.1 (p. 15) Consideration of and Possible Action on Resolution No. 2021-11 Regarding Elimination of Classified Employee Services of 9.5 hours/day Layoff.

Recommended Motion: That the Board approve Resolution No, 2021-11 Regarding Elimination of Classified Employee Services of 9.5 hours/day Layoff.

4.2 (p. 17) Consideration of and Possible Action on Resolution No. 2021-12 Regarding Adding Classified Employee Services of 7.0 hours/day. Recommended Motion: That

the Board approve Resolution No, 2021-12 Regarding Adding Classified Employee Services of 7.0 hours/day.

4.3 (p. 19) Approve Superintendent Search Consultant Agreement between Wilmar Union School District and Eric Hoppes. Recommended Motion: That the Board

approve the Superintendent Search Consultant Agreement between Wilmar Union School District and Eric Hoppes.

4.4 (p. 20) Approve additional days worked by Superintendent/Principal Sheila Garvey for the 2020-21 school year. Recommended Motion: That the Board approve additional

days worked by Superintendent/Principal Sheila Garvey for the 2020-21 school year.

5.0 Adjourn to Closed Session

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

5.2 Pursuant to Government Code 54956.9, Anticipated Litigation

6.0 Reconvene to Open Session

7.0 Report on action taken in closed session

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

Agenda posted: June 11, 2021

By Sheila Garvey
Sheila Garvey, Superintendent/Principal