

Wilmar Union Elementary School District

Meeting of the Board of Education

Wednesday, November 10, 2021 at 6:00 PM

As authorized by the County of Sonoma Public Health Recommendation for Safely Holding Public Meetings, dated September 22, 2021, and Government Code section 54953(e)(1)(A), the Wilmar Union School Board Meeting of November 10, 2021, from 6:00 to 8:00 pm is closed to in-person participation by the public; however, the public can still view the meeting live and make public comments.

Google Meet joining info

Video call link: <https://meet.google.com/xec-hjne-nrw>

Or dial: (US) +1 724-508-3256 PIN: 366 018 792#

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 Flag Salute: _____

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://docs.google.com/forms/d/1ruXBYuJbXtR2K51e8IrbLuN9mlDCHDJLg0PBLgywulc/edit>

Or by email to shospodar@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 Interview Candidates for Board Vacancies

4.0 (p.1-2) Voting for Candidates for Board Vacancies

5.0 Reports/presentations:

5.1 Superintendent/Principal: Vaccine update, Data-Cycle, Student involvement

5.2 Business Manager:
5.3 Reports from Board Members:

6.0 Information/Discussion:

6.1 (p.3) Sonoma County Office of Education (SCOE) approval of District's 2021-2022 Adopted Budget

6.2 (p.5) RESIG 2020-2021 Public Self-Insurer's Annual Report

6.3 (p.15) 2021-2022 Local Control Accountability Plan (LCAP)

7.0 Approval of the Consent Agenda by Consolidated Motion:

7.1 (p.16) Approval of the Minutes of October 14, 2021.

7.2 Policy/Regulations/Bylaws of the Board Second Reading:

BP 0470	BP 3516.5	BP 4131	BP 6120
AR 6164.4	BP 6164.41	AR 6164.41	BP 6164.5
AR 6164.5			

7.3 (p.19) Approve Budget Update Batches #BR22-00005 through BR22-00027 and BT 22-00002

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

8.0 Action Items:

8.1 The Board is being asked to reconsider the state of emergency authorizing modified teleconferencing and determine whether either of the following circumstances exist:

- 1) the state of emergency continues to directly impact the ability of the members to meet safely in person or
- 2) state or local officials continue to impose or recommend measures to promote social distancing

Upon a finding, by majority vote, that either of the circumstances exist, the Board may direct administration to conduct all legislative body meetings under the modified teleconferencing requirements for the next 30 days.

Board approves the December 9 and December 16, 2021 Board Meetings be held via teleconferencing.

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

8.2 (p.20) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for October 2, 2021 through November 4, 2021

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

8.3 (p.27) Ratify COVID-19 Coordinator Stipends and Independent Study Coordinator Stipend. Recommended motion: That the Board approves COVID-19 Coordinator Stipends and Independent Study Coordinator Stipend

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

8.4 (p.28) Approve Resolution 2122-3 regarding Accounting of Development Fees for 2020-2021 Fiscal Year in Capital Facilities Fund 25. Recommended motion: That the Board approves Resolution #2122-3

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

9.0 Next Board Meeting: Thursday, December 9, 2021, 6 p.m.

Topics for that meeting:

- Budget Updates
- First Interim Report
- Financial Audit
- Educator Effectiveness Block Grant

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

Agenda posted: November 5, 2021

By _____
Steve Hospodar, Superintendent/Principal