

Wilmar Union Elementary School District Meeting of the Board of Education Agenda

Thursday, January 13, 2022, 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 January 13, 2022, 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.

Wilson School is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/91235590258?pwd=RzRsUVpscGh5RERSbnpnbC85VmJiQT09>

Meeting ID: 912 3559 0258

Passcode: u6qHgN

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: _____ Nays: _____

2.0 Public Comment: Submit public comment via Google form at <https://forms.gle/oD6S5ci5d6HVcUqY7> 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 Reports/presentations:

- 3.1 Superintendent/Principal: Covid update
- 3.2 Business Manager: Facilities
- 3.3 Reports from Board Members:

4.0 Information/Discussion:

- 4.1 (p. 1) IRS Mileage Reimbursement Rate 2022
- 4.2 (p. 2) Memo from Wilmar Teachers Association regarding formal opening of negotiations.
- 4.3 (p. 3) First Reading of Board Policy Updates

BP1312.3	AR1312.3	BP 3516.5	AR 4217.3	AR 5125	AR 5145.3
BP 5148	AR 5148	BP 5148.2	AR 5148.2	BP 5148.3	AR 5148.3
BP 6112	AR 6143	AR 6143	BP 6158	AR 6158	BP 6170.1

5.0 Approval of the Consent Agenda by Consolidated Motion:

- 5.1 (p. 8) Approval of the Minutes of December 16, 2021.
- 5.2 (p. 11) Approve Williams Quarterly Report Showing No Complaints for the Period of October 1, 2021 through December 31, 2021.
- 5.3 (p. 12) Approve budget updates #BR22-00032 through BR22-00037.

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

6.0 Action Items:

- 6.1 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 February 10, 2022 Board Meetings be held via teleconferencing.

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

- 6.2 (p. 13) **Approve Covid-19 AB 130-Independent Study One-Time Stipend.**
Recommended motion: That the Board approves the Covid-19 AB 130-Independent Study One-Time Stipend.

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

- 6.3 (p. 14) **Approve the Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service.**
Recommended motion: That the Board approves the Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service

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

- 6.4** (p. 17) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for December 10, 2021 through January 6, 2022.

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

- 6.5** (p. 21) **Approve the Wilson School Accountability Report Card (SARC) for 2021-22.** Recommended Motion: That the Board approve the Wilson School Accountability Report Card (SARC) for 2021-22.

7.0 Move to Close Session

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

- 7.1** The purpose of the close session is to begin the annual evaluation process for the Superintendent.

8.0 Adjourn Close Session

9.0 Report of Action Taken in Close Session.

10.0 Next Board Meeting: Thursday, February 10, 2022, 6 p.m.

Topics for that meeting:

- Form 700, statement of Economic Interest
- Financial Audit 2020-2021
- LCAP Supplemental
- Budget update
- Staffing
- Calendar update
- Comprehensive School Safety Plan

- 11.0 Adjournment:** _____ (Followed by signing of papers of routine nature.)

Agenda posted: January 7, 2022

By _____
Steve Hospodar, Superintendent/Principal