

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, August 12, 2021 at 6:00 PM

Via video conference as allowed under Governor's Executive Order N-29-20

Meeting ID: 982 6465 8610

Passcode: ceCf12

Or by emailing shospodar@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

**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://forms.gle/iRHa5jPYvENXUegY6>

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 (p. 1) Public Hearing:** Fiscal impact of settlement regarding benefits for employees as shown in the AB 1200

**4.0 Reports/Presentations:**

- 4.1 Superintendent/Principal:
- 4.2 Business Manager:
- 4.3 Reports from Board Members:

**5.0 Information/Discussion:**

- 5.1 Enrollment report
- 5.2 MOU with Wilmar Teachers Association

**6.0 Approval of the Consent Agenda by Consolidated Motion**

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

- 6.1 (p. 2) **Approve minutes of June 29, 2021**
- 6.2 (p. 4) **Approve minutes of June 30, 2021**
- 6.3 (p. 6) **Approve minutes of July 17, 2021**
- 6.4 (p.7) **Approve budget updates #BR22-00001**
- 6.5 (p.8) **Approve CSBA Policies/Regulations/Bylaws of the Board:**
  - 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

**7.0 Action Items:**

- 7.1 (p. 13) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for June 25, 2021 through July 23, 2021.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.2 (p. 16) **Approve Williams Quarterly Report showing no complaints for the Quarter April 1 through June 30, 2021.** Recommended motion: That the Board approves the Williams Quarterly Report.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.3 (p. 17) **Approve AB 1200’s regarding benefit settlements affecting WTA, classified and superintendent/principal.** Recommended Motion: That the Board consider and approve the AB 1200’s as shown  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_
- 7.4 (p. 34) **Approve Revised Model COVID-19 Prevention Program (CPP) June 2021.** Recommended motion: That the Board approve the Revised Model COVID-19 Prevention Program (CPP).  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.1 (separate handout) Approve Board Policy BP/AR 6158 Independent Study**  
Recommended motion: That the Board approve BP/AR 6158 Independent Study  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.2 Delete BP 6157 Distance Learning no longer needed. Recommended motion: That the Board delete BP 6157.**  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.3 (p. 55) Ratify Superintendent/Principal Contract with Steve Hospodar.**  
Recommended motion: That the Board ratify the **Superintendent/Principal Contract**  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.0 Next Board Meeting:** Thursday, September 9, 2021 at 6:00 PM

Topics for that meeting:

- Budget Updates
- Sufficiency of Textbooks
- Unaudited Actuals
- MOU

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

Agenda posted: August 5, 2021

By \_\_\_\_\_  
Steve Hospodar, Superintendent/Principal