

Wilmar Union Elementary School District Meeting of the Board of Education

Thursday, September 9, 2021 at 6:00 PM

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

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 Reports/Presentations:

3.1 Superintendent/Principal: Communication, COVID protocol, assessing all student, Student Awards

3.2 Business Manager: Absent

3.3 Reports from Board Members:

4.0 Information/Discussion: Enrollment Report

5.0 Approval of the Consent Agenda by Consolidated Motion:
Motion: _____ Second: _____ Ayes: _____ Noes: _____

5.1 (p.x) Approval of the Minutes of August 12, 2021.

5.2 (p.x) Approve budget updates #BR22-00002 through BR22-00004 & BT22-00001

6.0 Action Items:

6.1 (separate handout) Approve the 20-21 Unaudited Actuals Report. Recommended motion: That the Board approve the 2020-2021 Unaudited Actuals Report.

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

6.2 (p.x) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for July 24, 2021 through August 27, 2021

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

6.3 (p. x) Approval of Resolution #2122-1 Adopting the “GANN” Limit.

Recommended motion: That the Board approves Resolution #2122-1.

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

6.4 (p. x) Approval of Resolution #2122-2 Regarding Sufficiency of Instructional Materials. Recommended motion: That the Board approves Resolution #2122-2

assuring that sufficient textbooks and instructional materials are available to all students in all core subjects.

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

6.5 (p. x) Approve MOU between the Wilmar Teachers Association and Wilmar Union School District for the 2021-22 school year.

Recommended motion: That the Board approve the MOU between the Wilmar Teachers Association and Wilmar Union School District for the 2021-22 school year.

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

7.0 Next Board Meeting (In-person): Thursday, October 14, 2021, 7 p.m.

Topics for that meeting:

- Williams Quarterly
- Budget Updates
- ESSER Plan

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

Agenda posted: August 27, 2021

By _____
Steve Hospodar, Superintendent/Principal