

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

Thursday, December 16, 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 December 16, 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.

Wilson School is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/95441749681?pwd=ZDZvdkdNWElnYzJXYjBiaU44SVNEdz09>

Meeting ID: 954 4174 9681

Passcode: 3uPzBh

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/e/1FAIpQLSfeotlJ8D4zyyytxCfEVUUSX7oomni66fvnWinNTw53171Vqg/viewform?usp=sf_link 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:
- 3.2 Business Manager:
- 3.3 Reports from Board Members:

- 4.0 Approval of the Consent Agenda by Consolidated Motion:**
- 4.1 (p.1) **Approval of the Minutes of December 9, 2021.**
- 4.2 (p.4) **Approve budget updates #BR22-00028 through BR22-00031**

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

5.0 Action Items:

5.1 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 January 13, 2022 Board Meetings be held via teleconferencing.

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

5.2 (p.5) Approve the Educators Effectiveness Block Grant 2021.

Recommended motion: That the Board approves the Educators Effectiveness Block Grant 2021.

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

5.3 (p.9) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for November 5, 2021 through December 9, 2021.

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

5.4 Approve Election of Board Officers for Jan. 2022 through Dec. 2022.

1) Election of Board President. Nomination of _____

2) Election of Board Clerk. Nomination of _____

3) Election of a representative to the Sonoma County Committee for School District Organization. Nomination of _____

4) Election of an alternate representative to the Sonoma County Committee for School District Organization. Nomination of _____

Motion to approve slate of officers as nominated:

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

6.0 Next Board Meeting: Thursday, January 13, 2022, **6 p.m.**

Topics for that meeting:

- School Accountability Report Card
- Budget Updates
- Williams Quarterly Report
- Financial Audit

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

Agenda posted: December 10, 2021

By _____
Steve Hospodar, Superintendent/Principal