

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

Thursday, December 9, 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.

Wilson School is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/92097856368?pwd=REhlnNnAyMUFyLytJV2ZBME9qbGt1dz09>

Meeting ID: 920 9785 6368

Passcode: 2uw32e

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/1FAIpQLSfeotlJ8D4zyytxCfEVUUSX7oomni66fvnWinNTw5317IVqg/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 (p.1) Information/Discussion

3.1 Educators Effectiveness Block Grant 2021

4.0 Reports/presentations:

4.1 Superintendent/Principal: Food drive, YouthTruth survey

4.2 Business Manager:

4.3 Reports from Board Members:

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.6) Approval of the Minutes of November 10, 2021.

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

6.0 Action Items:

6.1 Approve December 16, 2021 for the December Regular Board Meeting and Organizational Meeting.

Recommended motion: That the Board approves December 16, 2021 for the December Regular Board Meeting and Organizations Meeting.

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

6.2 Approve the First Interim Report for the Fiscal Year 2021-22 (separate document).

Recommended motion: That the Board approves the First Interim Report by provided by Jolene Hale, Business Manager

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

7.0 Next Board Meeting: Thursday, December 16, 2021, 6 p.m.

Topics for that meeting:

- Budget Updates
- Financial Audit
- Educator Effectiveness Block Grant 2021
- Organizational meeting

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

Agenda posted: December 3, 2021

By _____
Steve Hospodar, Superintendent/Principal