

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

February 10, 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 February 10, 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/95589832851?pwd=ZFRoUThCMnBJN244eWxuMGRqamd6Zz09>

Meeting ID: 955 8983 2851

Passcode: XUk1nw

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: Marketing campaign, Mid-Year Supplemental LCAP Update
- 3.2 Business Manager: Mid-Year Supplemental LCAP Update; Mid-Year Budget Overview for Parents; Form 700-Conflict of Interest
- 3.3 Reports from Board Members:

4.0 Information/Discussion:

- 4.1 (p.1) Wellness Policy Review
- 4.2 (p.6) County approval of Wilson School’s First Interim Report for Fiscal Year 2021-2022

5.0 Approval of the Consent Agenda by Consolidated Motion:

- 5.1 (p.7) Approval of the Minutes of January 13, 2022.
- 5.2 (p.10) Approve budget updates #BR22-00038 through BR22-00046 and BT22-00003
- 5.3 (p.11) Approve the Wilson School Comprehensive School Safety Report for 2021-22.

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.

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

6.2 (p.19) Approve and accept the 2020-2021 Annual Financial Audit.

Recommended motion: That the Board approves the 2020-2021 Annual Financial Audit

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

6.3 (p. 93) Approve and accept the Certification of Corrective Action for 2020-2021 Financial Audit. Recommended motion: That the Board approve the Corrective Action for 2020-2021 Financial Audit

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

6.4 (p.95) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for January 7, 2022 through February 3, 2022.

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

6.5 Approve District Negotiations team. Recommended motion: That the Board chooses _____ for the Wilmar Union Negotiations team:

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

7.0 Move to Close Session

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

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

8.0 Adjourn Close Session

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

9.0 Report of Action Taken in Close Session

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

Topics for that meeting:

- Second Interim Report
- Staff Layoff
- Calendar update
- Enrollment and staffing update

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

Agenda posted: February 4, 2022

By _____
Steve Hospodar, Superintendent/Principal