

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

March 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 March 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/kcGr6LZdhCbGBFpY8> 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: COVID masking update

3.2 Business Manager: Form 700-Conflict of Interest, Presentation of Second Interim Report 2021-22

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 February 10, 2022.

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

5.0 Action Items:

5.1 (p 4) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for February 4, 2022 through March 3, 2022.

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

5.2 (separate cover) Approve the Second Interim Report for Fiscal Year 2021-22. Recommended Motion: That the Board approve the Second Interim Report for Fiscal Year 2021-2022.

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

5.3 (p 8) Approve the updated compliant Student Wellness Policy. That the Board approve the Student Wellness Policy.

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

6.0 Next Board Meeting: Thursday, April 14, 2022, 6 p.m.

Topics for that meeting:

- Staff Layoffs
- Special Board meeting, if necessary for April zoom board meeting
- Declaration of Need
- Budget Updates
- 2022-23 Academic Calendar

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

Agenda posted: March 4, 2022

By Steve Hospodar
Steve Hospodar, Superintendent/Principal