

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

Thursday, April 14, 2022, at 6:00 PM

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.

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:

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: YouthTruth Survey results, enrollment numbers
- 3.2 Business Manager:
- 3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 (p.1) First Reading of Board Policy Updates:

BP 4030	Exhibit 4112.9	BP 4141.6	AR 41413	BP 5111
AR 5111	AR 5113	AR 5142	Exhibit 5145.6	BP 6173
AR 6173	Exhibit 6173	BB 9322		

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.4) Approval of the Minutes of March 10, 2022.

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

5.2 (p. 7) Approve Budget Update Batches #BR22-00047 through #BR22-00050 & BT22-00004-BT22-00005

5.3 (p. 8) Approve Williams Quarterly, showing no complaints for the period of January 1, 2022 through March 31, 2022

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

6.0 Action Items:

6.1 (p.9) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for March 4, 2022 through April 7, 2022.

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

6.2 (p.11) Approve Academic Calendar for the 2022-2023 School Year. Recommended Motion: That the Board approve the Academic Calendar for the 2022-2023 School Year.

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

6.3 (p.12) Approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year. Recommended Motion: That the Board approve the Declaration of Need for Fully Qualified Educators.

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

6.4 (p.16) Approve Requested Job Share for Tara Geoghegan for the 2022-2023 School Year. Recommended Motion: That the Board approve the Requested Job Share for Tara Geoghegan.

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

7.0 Adjourn to Close Session

7.1 Resolution 21-22-4 to Release Temporary Certificated Employee. Recommended Motion: That the Board approve the Resolution to Release Temporary Certificated Employee.

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

7.2 Pending Litigation Settlement

8.0 Report Action Taken in Close Session

9.0 Next Board Meeting: Thursday, May 12, 2022, 6 p.m.

Topics for that meeting:

- LCAP Update
- Board Policy Updates
- Budget Updates
- Determine the 2 Board Meeting Dates for June

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

Agenda posted: April 8, 2022

By Steve Hospodar
Steve Hospodar, Superintendent/Principal