

Wilmar Union Elementary School District Meeting of the Board of Education Agenda Thursday, May 12, 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 (p. 1) Superintendent/Principal: Strategic Design , Mission Statement, Tagline, Signage, Introduce custodian, Family BBQ

3.2 Business Manager: Governor's May Revision

3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 (p. 7) County approval of Wilmar's Second Interim Report for Fiscal Year 2021-2022

4.2 Staffing update (update on .4 position, resignation of Instructional Aide)

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p. 9) Approval of the Minutes of April 14, 2022.

5.2 Policy/Regulations/Bylaws of the Board Second Reading:

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

5.3 (p. 12) Ratify the Retainer Continuation Agreement for Legal Services between School and College Legal Services of California and the Wilmar Union School District

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

6.0 Action Items:

6.1 (p. 15) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for April 8, 2022 through May 4, 2022.

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

6.2 (p. 17) Approve the Resolution 2122-5 Regarding Refinancing Series A and Series B Bonds (presentation by Greg Isom from Isom Advisors) Recommended Motion: That the Board approve the Resolution 2122-5 Regarding Refinancing Series A and B Bonds

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

6.3 Establish Public Hearing dates for LCAP and 2022-2022 Budget and the adoption meeting dates for LCAP and 2022-23 Budget. Recommended motion: That the Board sets June ____, 2022 as the Public Hearing for the LCAP and the 2022-23 Budget and June ____, 2022 as the adoption date for the LCAP and the 2022-23 Budget.

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

7.0 Next Board Meeting: Thursday, June ____, 2022, 6 p.m.

Topics for that meeting:

- Board meeting dates for 2022-23
- UTK plan
- Budget Updates
- Staffing update

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

Agenda posted: May 6, 2022

By _____
Steve Hospodar, Superintendent/Principal