

# Wilmar Union Elementary School District

## Meeting of the Board of Education Agenda

Wednesday, June 29, 2022, at 4:30 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 Public Hearings:**

- Public Hearing on the Wilmar District 2022-23 Local Control Accountability Plan (LCAP) and Supplement to Annual Updates for 2021-22 LCAP (separate handout)
- 2022-23 Proposed Budget (separate handout)
- Reserve for Transparency Disclosure (separate handout)
- Projected 2022-23 Expenditures for the Education Protection Account (separate handout)

### **4.0 Reports/presentations:**

- 4.1 Superintendent/Principal: Summer school, new hires
- 4.2 Business Manager:
- 4.3 Reports from Board Members:

### **5.0 Information/Discussion:**

- 5.1 (p. ) Local Performance Indicator Self-Reflection
- 5.2 (p. ) Cal/OSH Emergency Temporary Standards
- 5.3 Board to Uncommit Special Ed. Funds from Fund 17 to Fund 01 (separate handout)

### **6.0 Approval of the Consent Agenda by Consolidated Motion:**

- 6.1 (p. ) Approval of the Minutes of May 12, 2022.

- 6.2 (p. ) Approval Budget Updates Batches #BR22-00051 through #BR22-00070 and Budget transfer #BT 22-00006.
- 6.3 (p. ) Approve the Wilmar Board of Education meeting dates for 2022-23
- 6.4 (p. ) Approve Title III County Consortium Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.0 Action Items:**

- 7.1 (p. ) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report from May 5, 2022 through June 14, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**8.0 Next Board Meeting:** Thursday, June 30, 2022, 4:30 p.m.

Topics for that meeting:

- LCAP approval
- Budget 2022-23 approval
- Projected 2022-23 Education Protection Account approval

**9.0 Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Agenda posted: June 14, 2022

By \_\_\_\_\_  
Steve Hospodar, Superintendent/Principal