

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

Thursday, June 30, 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 Reports/presentations:

3.1 Superintendent/Principal: LCAP, UPK Planning Grant

3.2 Business Manager: LCAP financial

3.3 Reports from Board Members:

### 4.0 Approval of the Consent Agenda by Consolidated Motion:

4.1 (p. ) Approval of the Minutes of June 29, 2022.

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

### 5.0 Action Items:

5.1 (p. ) Approval Adoption of the Wilmar Union School District's 2022-23 Local Control Accountability Plan and Supplement to Annual Update for 2021-22 LCAP.

Recommendation motion: That the Board adopts the Wilmar Union Elementary School District Local Control Accountability Plan and Supplement to Annual Update for 2021-22 LCAP.

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

5.2 (p. ) Approve the Adoption of the 2022-23 Wilmar Union School District Budget.

Recommendation motion: That the Board adopts the Wilmar Union School District's 2022-23 Budget.

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

**5.3 (p.) Approve Adoption of Universal Prekindergarten Planning and Implementation Grant Program.** Recommended Motion: That the Board adopts the Universal Prekindergarten Planning and Implementation Grant Program

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

**5.4 (p.) Approve the Projected Expenditures from the Education Protection Account for 2022-23.** Recommended Motion: That the Board adopt the Projected Expenditures from the Education Protection Account for 2022-23

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

**5.5 (p.) Approve Salary and Benefits as stated in the WTA tentative agreement and as shown in the Form AB 1200 along with new salary schedules for 2022-23 and 2023-24.** Recommended motion: That the Board approves the Salary and Benefits for the WTA as shown in the tentative agreement and supported by the Form AB 1200 and the new salary schedules.

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

**5.6 (p.) Approve Form AB 1200 showing improvements in Salary and Benefits for classified employees and business manager along with new salary schedules for 2022-23, and 2023-24.** Recommend motion: That the Board approves the Salary and Benefits for classified employees and business manager along with new salary schedules for 2022-23, and 2023-24.

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

**5.7 (p.) Approve Form AB 1200 showing improvements in Salary and Benefits for superintendent/principal.** Recommended motion: That the Board approves the Salary and Benefits for superintendent/principal for 2022-23, and 2023-24.

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

**6.0 Next Board Meeting:** Thursday, August 11, 2022, 6 p.m.

Topics for that meeting:

Enrollment

Williams Quarterly Report

Policies/Regulations/Bylaws of the Board approved, changed, or deleted

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

Agenda posted: June 22, 2022

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