

Wilmar Union Elementary School District Board of Education Meeting

Thursday, August 11, 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.

4:30 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: _____ Noes: _____

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: 2022-23 Program analysis and focus

3.2 Business Manager: Absent

3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 New hires/Staffing/Enrollment update

4.2 (p.1) MOU with Crew Mentoring Program

4.3 Science adoption

4.4 (p.5) **First Reading of Board Policy Updates.**

AR 1212.4 BP 3110 AR 3517 BP 3523 AR 3523

BP 3550 AR 3550 BP 3551 AR 3551 BP 3553

AR 4112.2 AR 4161.8 AR 4261.8 AR 4361.8 AR 6173.1

5.0 Approval of the Consent Agenda by Consolidated Motion

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

5.1 (p.8) Approve minutes of June 29, 2022

5.2 (p.10) Approve minutes of June 30, 2022

6.0 Action Items:

6.1 (p. 13) Approve the Board Payment Report. Recommended motion: That the Board approves the Board Payment Report for June 15, 2022 through August 8, 2022.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.2 (p.17) Approve Williams Quarterly Report showing no complaints for the Quarter April 1 through June 30, 2022. Recommended motion: That the Board approves the Williams Quarterly Report.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.3 (p. 18) Approve Financial Audit Contract for Fiscal Years 2022-23, 2023-24, 2024-25. Recommended motion: That the Board approve the Financial Audit Contract for Fiscal Years 2022-23, 2023-24, 2024-25.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.4 (p.27) Approve 45 Day Budget Revision. Recommended motion: That the Board approve the 45 Day Budget Revision.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.5 (p.29) Approve the MOU with SCOE for the North Coast School of Educational Program. Recommended motion: That the Board approve the MOU with SCOE for the North Coast School of Educational Program.
Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.0 Next Board Meeting: Thursday, September 8, 2022 at 4:30 PM

Topics for that meeting:

- Budget Updates
- Sufficiency of Textbooks
- Career Day
- Unaudited Actuals

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

Agenda posted: August 5, 2022

By _____
Steve Hospodar, Superintendent/Principal