Wilmar Union Elementary School District Meeting of the Board of Education

Thursday, September 8, 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

Ca	ll to order and Fla	ig Salute:								
1.0	Approval of t	Approval of the Agenda: Motion to approve agenda.								
	Motion:	Second:	Ayes:	Noes:						
2.0	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 4.0	4 /	(p.1) Public Hearing on the Sufficiency or Insufficiency of Instructional Materials Interview Candidate for Board Vacancy								
5.0		Voting for Candidate for Board Vacancy								
6.0	6.1 Superintend6.2 Business M	Reports/Presentations: 6.1 Superintendent/Principal: Career Day and speaker series 6.2 Business Manager: Absent 6.3 Reports from Board Members:								
7.0	Information/D	Information/Discussion: Enrollment update								
8.0	Approval of the Consent Agenda by Consolidated Motion:									
	Motion:	Second:	Ayes:	Noes:						

8.1 (p. 5) Approval of the Minutes of August 11, 2022.

Action Items:

9.0

9.1 (p. 7) Approve Board approve				ommended motion: That the					
Motion:	Secon	Second:		Noes:					
9.2 (p. 68) Approve approve the Boa	9.2 (p. 68) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for August 5, 2022 through September 1, 2022.								
Motion:	Secor	nd:	Ayes:	Noes:					
9.3 (p. 71) Approval of Resolution #2223-2 Adopting the "GANN" Limit. Recommended motion: That the Board approves Resolution #2223-2.									
Motion:	Secon	ıd:	Ayes:	Noes:					
 9.4 (p. 75) Approval of Second Reading of Board Policy Updates. Recommended Motion: That the Board approve the Second 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 9.5 Approval of Resolution #2223-1 Regarding Sufficiency of Instructional Materials. Recommended motion: That the Board approves Resolution #2223-1 assuring that sufficient textbooks and instructional materials are available to all students in all core subjects. 									
Motion:	Secon	d:	Ayes:	Noes:					
				ommended motion: That 022-23 school year.					
Motion:	Secon	d:	Ayes:	Noes:					
9.7 (p. 79) Approval of Disposal of 2008 Science Curriculum. Recommended motion: That the Board approve the disposal of the 2008 Science Curriculum.									
Motion:	Secon	d:	Ayes:	Noes:					
				lication. Recommended lated Application.					
Motion:	Second	d:	Ayes:	Noes:					

	9.9 (p. 92) Ratify Speech Pathologist 2022-23 and 2023-2024 Salary Schedules in conjunction with the salary increase for all staff. Recommended motion: That the Board approve the Ratify Speech Pathologist 2022-23 and 2023-2024 Salary Schedul in conjunction with the salary increase for all staff.								
	Motion:	Second:	Ayes:	Noes:					
10.0	Next Board Meeting (In-person): Thursday, October 13, 2022, 4:30 p.m. Topics for that meeting: • Williams Quarterly • Budget Updates								
11.0	Adjournment:(Followed by signing of papers of routine nature.)								
Agend	a posted: September 2, 202		SHOSHOCK Hospoder, Super	W intendent/principa	al				