

Wilmar Union Elementary School District Meeting of the Board of Education

Thursday, October 13, 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: Submit public comment via Google form at
<https://docs.google.com/forms/d/1ruXBYuJbXtR2K51e8IrbLuN9mIDCHDJLg0PBLgywulc/edit>

Or by email to shospodar@wilmarusd.org. Staff will make all attempts to share and record any submissions received prior to or during the meeting.

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: Disaster Day, 1 Minute Tip Campaign

3.2 Business Manager: Required Trainings

3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 (p.1) 2022-2023 Budget Adoption Review by Sonoma County Office of Education

4.2 (p.3) New Open Meeting Requirements-Memo No 20-2022

4.3 (p.5) First Reading of Board Policy Updates

BP 4118	AR 4118	BP 4119	AR 4218
BP 4218.1	BP 6158	AR 6158	BP 6164.2
BP 7110	BP 7150	AR 7150	BB 8100
BP 4030			

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.10) Approval of the Minutes of September 8, 2022.

5.2 (p.13) Approval of the Williams Quarterly Report for July to September 2022

5.3 (p. 14) Approval of Budget Update Batches #BR23-00001 through #BR23-00020 & BT23-00001 through BT23-00003

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

6.0 Action Items:

6.1 (p.16) **Ratify Memorandum of Understanding (MOU) between Wilmar Union School District and Shari Cohen (Music program).** Recommended motion: That the Board Ratify Memorandum of Understanding (MOU) between Wilmar Union School District and Shari Cohen (Music program).

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

6.2 (p. 17) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for September 2, 2022 through October 6, 2022

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

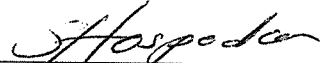
7.0 Next Board Meeting: Wednesday, November 10, 2022, 4:30 p.m.

Topics for that meeting:

- Budget Updates
- Accounting of Development Fees

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

Agenda posted: October 7, 2022

By 
Steve Hospodar, Superintendent/Principal