

Wilmar Union Elementary School District Meeting of the Board of Education

November 10, 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: Disaster Drill update, Classified Staff Evaluations, Day of Play, Phone update, PA update

3.2 Business Manager:

3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 (p.1) RESIG 2021-2022 Public Self-Insurer's Annual Report

4.2 (p.11) Governing Board Elections and Organizational Meetings Legal Update

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.18) Approval of the Minutes of October 13, 2022.

5.2 (p.20) Approve Budget Update Batches #BR23-00022 through BR23-00039 and BT 23-00004 & BT23-00005

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

6.0 Action Items

6.1 (p.21) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for October 7, 2022 through November 3, 2022

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

6.2 (p.25) Approve Policy/Regulations/Bylaws of the Board Second Reading:

- | | | | |
|-----------|---------|---------|-----------|
| 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 | | | |

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

6.3 Approve December _____, 2022 for the December Regular Board Meeting and Organizational Meeting. Recommended motion: Approve December _____, 2022 for the December Regular Board Meeting and Organizational Meeting. Recommended motion

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

7.0 Next Board Meeting: December _____, 2022, **4:30 p.m.**

Topics for that meeting:

- Budget Updates
- First Interim Report
- Financial Audit
- ESSER Safe Return to School
- Annual Accounting of Development Fees for 2021-22 in Capital Facilities Fund 25

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

Agenda posted: November 4, 2022

By _____
Steve Hospodar, Superintendent/Principal