

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

Thursday, January 12, 2023, 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: _____ 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.

1739839344.0 **Interview Candidate for Board Vacancy**

1739839345.0 **Voting for Candidate for Board Vacancy. Once selected, the board reserves the right to administer the Oath of Office and administer the candidate.**

5.1

1739839346.0 **Reports/presentations:**

5.1 Superintendent/Principal: Parent Feedback Event, LCAP Update

5.2 Business Manager:

5.3 Reports from Board Members:

1739839347.0 **Information/Discussion:**

6.1 (p. 1) First Reading of Board Policy Updates

BP0430	AR0430	BP 0450	AR 0450	BP0460	AR 0460	
BP 3250	AR 3250	AR 3260	BP 3460	AR 3460	BP 3515	AR 3515
AR 3516.2	BP 3540	BP 5131.7	AR 5131.7	AR 5141.3		
BB 9220	BB 9223	BB 9323	BP 3260			
BP 5142	AR 5142	AR 5142.2	BP 5148.2	AR 5148.2	BP 5148.3	
AR 5148.3	AR 6164.4					

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

1739839348.0 Approval of the Consent Agenda by Consolidated Motion:

7.1 (p.6) Approval of the Minutes of December 15, 2022.

7.2 (p.9) Approve Williams Quarterly Report Showing No Complaints for the Period of October 1, 2022 through December 31, 2022.

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

8.0 Action Items:

8.1 (p.10) **Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service.**

Recommended motion: That the Board approves the Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service

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

8.2 (p.13) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for December 9, 2022 through December 20, 2022.

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

8.3 (p.15) **Approve the Wilson School Accountability Report Card (SARC) for 2022-23.**

Recommended Motion: That the Board approve the Wilson School Accountability Report Card (SARC) for 2022-23.

9.0 Move to Close Session

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

9.1 The purpose of the close session is to begin the annual evaluation process for the Superintendent.

10.0 Adjourn Close Session

11.0 Report of Action Taken in Close Session.

12.0 Next Board Meeting: Thursday, February 9, 2023, **4:30 PM.**

Topics for that meeting:

- Form 700, statement of Economic Interest

- Budget updates
- Staffing
- Comprehensive School Safety Plan
- IRS Mileage Reimbursement rate for 2023

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

Agenda posted: December 23, 2022

By _____
Steve Hospodar, Superintendent/Principal