

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

Thursday, December 15, 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. **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. **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. **Reports/presentations:**

3.1. Superintendent/Principal: Phone system update, YouthTruth, PEF Grant

3.2. Business Manager:

3.3. Reports from Board Members:

4. **Approval of the Consent Agenda by Consolidated Motion:**

4.1.(p.1) Approval of the Minutes of November 10, 2022.

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

5. **Action Items:**

5.1.(p. 3) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for November 4, 2022 through December 8, 2022

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

5.2.(p. 6) **Approve the First Interim Report for the Fiscal Year 2022-23.**

Recommended motion: That the Board approve the 2022-23 First Interim Report .

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

5.3 (p. 101) **Approve the ESSER III Safe Return to In-Person Instructions 6-month update.** Recommended motion: That the Board approve the ESSER III Safe Return to In-Person Instructions 6-month update.

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

5.4 (p. 108) **Approve the Expanded Learning Opportunities Grant Plan annual update.**Recommended motion: That the Board approve the Expanded Learning Opportunities Grant Plan annual update.

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

5. **Approve Election of Board Officers for Jan. 2023 through Dec. 2023**

5.1. Elections of Board President Nomination of _____

5.2. Election of Board Clerk Nomination of _____

5.3. Election of representative to the Sonoma County Committee for School District Organization. Nomination of _____

5.4. Election of alternate representative to the Sonoma County Committee for School District Organization

Nomination of _____

Motion to approve slate of officers as nominated.

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

6. (p. 116) **Approve Resolution 2223-3 regarding Accounting of Development Fees for 2021-2022 Fiscal Year in Capital Facilities Fund 25.** Recommended motion: That the Board approves Resolution #2223-3 regarding Accounting of Development Fees for 2021-2022 Fiscal Year in Capital Facilities Fund 25.

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

5.7 (p. 124) Approve and accept the 2021-2022 Annual Financial Audit.

Recommended motion: That the Board approves the 2021-2022 Annual Financial Audit.

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

5.8 (p. 203) Approve and accept the Certification of Corrective Action for 2021-2022 Financial Audit. Recommended motion: That the Board approve the Corrective Action for 2021-2022 Financial Audit.

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

6. Next Board Meeting: Thursday, January 12, 2023, **4:30 p.m.**

Topics for that meeting:

- School Accountability Report Card
- Budget Updates
- Williams Quarterly Update
- Parent Feedback Night

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

Agenda posted: December 9, 2022

By _____
Steve Hospodar, Superintendent/Principal