

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: 4:30

Board Members present: Stephen Collins, Andrea Balf, Michelle Machado and Buck O'Hare

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: Buck O'Hare Second: Michelle Machado Ayes: 4 Noes: 0

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.

5.1

3.0 Reports/presentations:

3.1 Superintendent/Principal: Shared with Board that the phone system update is complete. Superintendent Hospodar shared with the Board of the pending YouthTruth survey release in January. Superintendent Hospodar shared with the Board that Wilson School was granted the PEF Grant and will be spending the grant money on the Fountas and Pinnell guided reading program.

3.2 Business Manager: CBO Hale gave a presentation on the First Interim Report for the fiscal year 2022-23

Points covered...

- Possible 25 billion budget deficit for 23-24 due to high inflation and stagnant economy
- Next year budget is unknown at this time
- Increase cost: High energy cost, TK program and need for new TK play area
- Increased social/emotional support

- Universal meals, the food is covered by the State/Federal but labor is not covered
- Higher Salary Settlement

3.3 Reports from Board Members:

4.0 Approval of the Consent Agenda by Consolidated Motion:

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

Motion: Andrea Balf Second: Buck O’Hare Ayes: 4Noes: 0

5.0 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: Michelle Machado Second: Buck O’Hare Ayes: 3Noes: 0

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: Buck O’Hare Second: Andrea Balf Ayes: 3Noes: 0

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: Michelle Machado Second: Buck O’Hare Ayes: 4Noes: 0

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: Buck O’Hare Second: Michelle Machado Ayes: 4Noes: 0

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

5.5.1 Elections of Board President Nomination of Buck O’Hare

5.5.2 Election of Board Clerk Nomination of Stephen Collins

5.5.3 Election of representative to the Sonoma County Committee for School District Organization. Nomination of Andrea Balf

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

Nomination of Stephen Collins

Motion to approve slate of officers as nominated.

Motion: Michelle Machado Second: Buck O’hare Ayes: 4Noes: 0

5.6 (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: Andrea Balf Second: Michelle Machado Ayes: 4Noes: 0

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: Andrea Balf Second: Buck O’Hare Ayes: 4Noes: 0

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: Buck O’Hare Second: Michelle Machado Ayes: 4Noes: 0

6.0 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: 6:45 (Followed by signing of papers of routine nature.)

By _____
Approved by Board Clerk, Stephen Collins