

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

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.

Call to order and Flag Salute: 4:30 PM

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

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: Stephen Collins Second: Michelle Machado Ayes: 4 Nays: 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.

No Comments

3.0 Interview Candidate for Board Vacancy

Interview Lyn Romstad, candidate for open seat on Wilmar Union School District

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

Motion: Michelle Machado Second: Andrea Balf Ayes:4 Nays: 0

4.0 Reports/presentations:

4.1 Superintendent/Principal: Superintendent Hospodar shared with the board of the Parent Feedback Event that took place on January 10th, 2023. The feedback from the parent community provided information to help set goals for Comprehensive School Safety Plan, School Wellness

Plan and the LCAP. At the next School Site Council meeting the feedback from the event will be sorted and discussed to drive goals.

4.2 Business Manager:

CBO Jolene Hall, reminded trustees of 700 form requirements and April deadline.

Our alarm system (Fire/Intruder) lines have been compromised and malfunction when inclement weather occurs. It is suggested that we move towards a cellular system.

CBO Jolene Hall, updated trustees on the Government *proposed* budget; highlight potential deficit of approximately 21B and the potential 8% COLA increase.

4.3 Reports from Board Members:

Andrea Balf asked if we could have a shared folder just for Board Trustees

Michelle Machado shared she volunteered at Gifts From The Heart. She shared that it was a special event and very successful. She also shared of the upcoming Parent/Daughter Dance in February.

5.0 Information/Discussion:

5.1 (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				

6.0 Approval of the Consent Agenda by Consolidated Motion:

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

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

Motion: Steve Collins Second: Andrea Balf Ayes: 4 Noes: 0

7.0 Action Items:

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

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

7.3 (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.

Motion: Steve Collins

Second: Andrea Balf

Ayes: 4

Noes:0

8.0 Move to Close Session

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

9.0 Adjourn Close Session

10.0 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

11.0 Adjournment: 5:45 (Followed by signing of papers of routine nature.)

Approved by : Stephen Collins, Clerk