

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

February 9, 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.

3.0 (p.1) Administer the Oath of Office and administer the candidate.

4.0 Reports/presentations:

4.1 Superintendent/Principal: Facilities update, STAR assessment update, Enrollment/tour update

4.2 Business Manager: Form 700 follow-up, All Guard alarm project

4.3 Reports from Board Members:

5.0 Information/Discussion:

5.1 (p.2) County Approval of Wilmar's First Interim Report 2022-23

5.2 (p.4) IRS Mileage Reimbursement Rate for 2023

6.0 Approval of the Consent Agenda by Consolidated Motion:

6.1 (p.5) Approval of the Minutes of January 12, 2023.

6.2 (p.8) Approve budget updates #BR23-00040 through BR23-00048

6.3 (p.9) Approve the Wilson School Comprehensive School Safety Report for 2022-23.

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

7.0 (p.17) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for December 21, 2022 through February 3, 2023.

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

8.0 (p.21) Approve Policy/Regulations/Bylaws of the Board Second Reading: Recommended motion: That the Board Approve Policy/Regulations/Bylaws of the Board Second Reading

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		

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

9.0 (p.26) Approve Amendment to Resolution 1415-6 regarding increasing annual Fund 14 commitment of \$10,000 to \$25,000. Recommended Motion: That the Board approve the Amendment to Resolution 1415-6 regarding increasing annual Fund 14 commitment of \$10,000 to \$25,000.

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

10.0 (p.29) Approve Memorandum of Understanding between Wilmar Union School District and Contractor, Rodolfo Soriano. Recommended motion: That the Board approve the Memorandum of Understanding between Wilmar Union School District and Contractor, Rodolfo Soriano.

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

11.0 (p.31) Ratify the proposals from All Guard regarding the Intrusion Alarm Cellular Communications and the Fire Alarm Cellular Communications. Recommended Motion: That the Board ratify the two proposals from All Guard using cellular communications for the Alarm monitoring and for the Fire Alarm.

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

12.0 Move to Close Session

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

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

13.0 Adjourn Close Session

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

14.0 Report of Action Taken in Close Session

15.0 Next Board Meeting: Thursday, March 9, 2023, 4:30 p.m.

Topics for that meeting:

- Second Interim Report
- LCAP: Community Feedback
- Wellness Plan/Policy: Community Feedback
- Calendar update
- Enrollment and staffing update
- Educator's Effectiveness Plan Revision

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

Agenda posted: February 3, 2023

By Steve Hospodar
Steve Hospodar, Superintendent/Principal