

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

March 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: _____ Noes: _____

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: Wellness Policy update, Staff update

3.2 Business Manager: Presentation of Second Interim Report 2022-23, Roof update, Alarm project update

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 February 9, 2023.

4.2 (p) Approval of amended Mowing Contract from \$300 to \$400 monthly.

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

5.0 Action Items:

5.1 (p) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for February 3, 2023 through March 9, 2023.

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

5.2 (p) Approve the Second Interim Report for Fiscal Year 2022-23. Recommended Motion: That the Board approve the Second Interim Report for Fiscal Year 2022-2023.

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

5.3 (p) Approve the updated compliant 2022-23 Student Wellness Policy. Recommended Motion: That the Board approve the 2022-23 Student Wellness Policy.

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

5.4 (p) Approve the updated Educator Effectiveness Block Grant 2021 Plan. Recommended Motion: That the Board approved the updated Educator Effectiveness Block Grant 2021 Plan.

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

6.0 Next Board Meeting: Thursday, April 13, 2023, **4:30 p.m.**

Topics for that meeting:

- Staff update
- Declaration of Need
- Budget Updates
- 2023-24 Academic Calendar

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

Agenda posted: March 3, 2023

By _____
Steve Hospodar, Superintendent/Principal