

Wilmar Union Elementary School District Meeting of the Board of Education Minutes March 9, 2023, at 4:30 PM

The Wilmar Union Stephen 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 Minutes

Call to order and Flag Salute: 4:30 PM

Board Members present: Lyn Romstad, Steve Collins 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: STEPHEN COLLINS

Second: LYN ROMSTAD

Ayes: 3 Noes: 0

2.1 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 Public Comment

3.1 Reports/presentations:

Superintendent/Principal report:

Superintendent Hospodar spoke about the recent tragedy at Montgomery High. He shared that he visited the community event in Santa Rosa to listen to the community's concern about safety in schools. He shared with the board of the safety precautions embedded at Wilson School.

Superintendent Hospodar provided an oral outline of the Wilson School's Wellness Plan. He shared that Wilson School has a robust SEL program for the students at Wilson.

Additionally, Superintendent Hospodar also shared with the board that our 6th graders just finished their play and are heading out next week to 6th Grade Camp at Walker Creek.

Lastly, Superintendent Hospodar shared that staffing at Wilson will have minimal changes for the 2023-2024 school year. Mrs. Geoghegan will return to full time next year, and will no longer job share.

3.2 Business Manager: Presentation of Second Interim Report 2021-22. See report for more information [here](#)

3.2 Reports from Board Members: No Reports

4.1 Approval of the Consent Agenda by Consolidated Motion:

4.2 Approval of the Minutes of February 9, 2023.

Motion: STEPHEN COLLINS Second: LYN ROMSTAD Ayes: 3 Noes: 0

5.0 Action Items:

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

Motion: LYN ROMSTAD Second: STEPHEN COLLINS Ayes: 3 Noes: 0

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

Motion: STEPHEN COLLINS Second: LYN ROMSTAD Ayes: 3 Noes: 0

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

Motion: LYN ROMSTAD Second: STEPHEN COLLINS Ayes 3 Noes: 0

5.4 Approve the updated 2022-23 Universal Prekindergarten Planning and Implementation Grant. Recommended Motion: That the Board approve the updated 2022-23 Universal Prekindergarten Planning and Implementation Grant.

Motion: STEPHEN COLLINS Second: LYN ROMSTAD Ayes: 3 Noes: 0

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: 5:27 pm (Followed by signing of papers of routine nature.)

Approved by Stephen Collins, Clerk: _____