

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

Thursday, April 13, 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**

Board Members present: Stephen Collins, Lyn Romstad, 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: Michelle Machado    Second: Lyn Romstad    Ayes: 5 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.

Kathy Golkar, PTA treasurer, shared that the PTA is moving away from being part of the PTA and moving towards establishing a foundation. The PTA is in the process of filling out documents and meeting with legal to ensure the transition goes smoothly.

5.1

## **3.0 Reports/presentations:**

### **3.1 Superintendent/Principal:**

Superintendent/Principal Hospodar shared the family results for the 2022-23 YouthTruth survey. Overall, the results were favorable with Relationships and Engagement being the highest ranking and School Safety and Communication and Feedback being the lowest ranking. Although, School Safety and Communication and Feedback were the lowest ranked by Wilson families, both were ranked high and far above the Sonoma County average.

Superintendent/principal Hospodar shared that enrollment for the 2023-24 school year is higher than the previous year and is the second year in a row Wilson School enrollment has increased. At this time Wilson School was at 228 students enrolled. Staffing will remain the same for the the 2023-24 school year.

### **3.2 Business Manager:**

CBO Hale shared with the board about the process and progress of our yearly audit with Christy White and Associates. At the time of the presentation Wilmar Union had no findings.

**3.3 Reports from Board Members:**

Trustee Collins shared about an article he had read in the Press Democrat that shed some positive light on school safety.

**4.0 Information/Discussion:**

**4.1** (p. 1) First Reading of Board Policy Updates:

BP 3555	BP 4030	BP 4218	AR 4218	AR 5113	AR 5131.41
AR 5144	AR 5144.1	AR 5144.2	AR 6115	BP 6173	AR 6173
PB 6173.1	AR 6173.1	PB 6177	AR 6184	BB 9270	BB 9320

**5.0 Approval of the Consent Agenda by Consolidated Motion:**

**5.1** (p. 6) Approval of the Minutes of March 9, 2023.

**5.2** (p. 8) Approve Budget Update Batches #BR23-00051 through #BR23-00054

**5.3** (p. 9) Approve Williams Quarterly, showing no complaints for the period of January 1, 2023 through March 31, 2023.

Motion: Stephen Collins                      Second: Andrea Balf                      Ayes: 5Noes: 0

**6.0 Action Items:**

**6.1** (p. 10) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for March 3, 2023 through April 5, 2023.

Motion: Michelle Macado                      Second: Andrea Balf                      Ayes: 5Noes: 0

**6.2** (p. 14) **Approve Academic Calendar for the 2023-2024 School Year.** Recommended Motion: That the Board approve the Academic Calendar for the 2023-2024 School Year.

Motion: Michelle Machado                      Second: Lyn Romstad                      Ayes: 5Noes: 0

**6.3** (p. 15) **Approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year.** Recommended Motion: That the Board approve the Declaration of Need for Fully Qualified Educators for the 2023-24 school year.

Motion: Stephen Collins                      Second: Lyn Romstad                      Ayes: 5Noes: 0

**6.4** (p. 19) **Approve the amendment to Board Policy 5123 to also include students between grades 1 and 2 to be identified for retention or at risk of retention.** Recommended Motion: That the Board approve the amendment to Board Policy 5123 to also include students between grades 1 and 2 to be identified for retention or at risk of retention.

Motion: Michelle Machado                      Second: Andrea Balf                      Ayes: 5Noes: 0

**7.0 Next Board Meeting:** Thursday, May 11, 2023, 4:30 p.m.

Topics for that meeting:

- LCAP Update
- Board Policy Updates

- Budget Updates
- Determine the 2 Board Meeting Dates for June

**8.0 Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Approved by Board Clerk \_\_\_\_\_  
Steve Collins, clerk