

Wilmar Union Elementary School District

Meeting of the Board of Education Minutes

Thursday, May 11, 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:

1. **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 Romstadt

Ayes: 5 Nays: 0

2. **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 comments

3. **Reports/presentations:**

- 3.1. Superintendent/Principal: Mitigation Plan. Superintendent Hospodar shared with the Board the outcome of the mitigation plan and Wilmar Union School District's section of the plan. CAASPP update: Superintendent Hospodar shared with the Board the progress towards completion of the 2022-23 CAASPP test. The test process has gone smoothly to date and will conclude at the end of May. Summer School (ELOP): Superintendent Hospodar shared with the Board the progress of developing and the implementation of Wilson School's summer program. All staff have been hired and we have commitment from all of the students invited. Summer school will run from July 5-August 4. School tour: Superintendent Hospodar shared with the Board the PowerPoint presentation shared with incoming families.
- 3.2. Business Manager: Governor's revised budget: CBO Hale provided an update on the Governor's proposed budget. At this time, official information hasn't been released.
- 3.3 Reports from Board Members: Trustee Collins suggested the Board provide the staff at Wilson School with an appreciation card for Educator Appreciation Week.

4. **Information/Discussion:**

- 4.1.(p. 1) County approval of Wilmar's Second Interim Report for Fiscal Year 2022-2023

4.2. Staffing update: Permanent classroom teacher, Tara Geoghegan will return full-time in the 2023-24 school year eliminated a 2nd grade job share

5. Approval of the Consent Agenda by Consolidated Motion:

5.1.(p.3) Approval of the Minutes of April 13, 2023.

5.2.(p.6) Approve Budget Update Batches #BR23-00055 through BR23-00060

5.3.(p.7) Policy/Regulations/Bylaws of the Board **Second** Reading:

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	BB 9270	BB 9320	

Motion: Andrea Balf Second: Lyn Romstadt Ayes: 5 Noes: 0

6.0 Action Items:

6.1 (p.11) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for April 6, 2023 through May 4, 2023.

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

6.2 (p.14) Approve of the Expanded Learning Opportunities Program Plan Guide.

Recommended Motion: That the Board approve the Expanded Learning Opportunity Program Plan Guide.

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

6.3 (p.24) Adopt the Wilmar Union School District Annex of the Multi-Jurisdictional Hazard Mitigation Plan. Recommended motion: That the Board adopt the Wilmar Union School District Annex of the Multi-Jurisdictional Hazard Mitigation Plan

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

6.4 Establish Public Hearing dates for LCAP and 2023-2024 Budget and the adoption meeting dates for LCAP and 2023-24 Budget. Recommended motion: That the Board sets June 27, 2023 as the Public Hearing for the LCAP and the 2023-24 Budget and June 28, 2023 as the adoption date for the LCAP and the 2023-24 Budget.

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

7.0 Next Board Meeting: Thursday, June 27, 2023, 4:30 p.m.

Topics for that meeting:

- Board meeting dates for 2023-24
- Budget Updates
- Staffing update

8.0 Adjournment: 5:15

Approved by _____
Stephen Collins, Clerk