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

Tuesday, June 27, 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.

	Il to order and Flag Saluard Members present:	ıte:		
1.	ar agenda item, the Board may prove agenda.			
	Motion:	Second:	Ayes:	Noes:

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.

3. Public Hearings:

- Public Hearing on the Wilmar District 2023-24 Local Control Accountability Plan (LCAP) and Supplement to Annual Updates for 2022-23 LCAP (p.1)
- 2023-24 Proposed Budget (p.55)
- Reserve for Transparency Disclosure (p.131)
- Projected 2023-24 Expenditures for the Education Protection Account (p.132)

4. Reports/presentations:

- 4.1. Superintendent/Principal: LCAP
- 4.2. Business Manager: Budget
- 4.3.Reports from Board Members:

5. Information/Discussion:

5.1. (p.133) First Reading of Board Policy Updates:

BP 1113 BP 4112.2 AR 4112.2 BP 4140/4240/4340 AR 4161.1/4361.1AR 4261.1 AR 4161.2/4261.2/4361.2 AR 4161.8/4261.8/4361.8 BP 5117

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	BP 5146.4	BP 6159.2	BP 6173.4	BP 6174	BB 932	22	
6.	Approval of the Consent Agenda by Consolidated Motion: 6.1.(p.140) Approval of the Minutes of May 11, 2023.						
	6.2.(p.143) Approval Budget Updates Batches #BR23-00061 through #BR23-00069						
	6.3.(p.144) Approve the Wilmar Board of Education meeting dates for 2023-24.						
	6.4.(p.145) Approve Title III County Consortium Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.						
	(LCAP) Eve	ry Student Su	icceeds Act (ES	SA) Federal A	ddendum.		
	Motio	n:	Second:	Aye	es:	Noes:	_
7.0	Action Items:						
	7.1 (p.151) App	rove the Boa	rd Payment Re	eport from M	ay 5, 2023	through Ju	ne 21, 2023.
			n: That the Boar				
	5, 2023 t	hrough June 2	21, 2023.				
	Motio	n.	Second:	Aye	es:	Noes:	_
	Motio						
	7.2 (p.157) App			solution 1415	-6 regardiı	ng increasin	g annual
	7.2 (p.157) App	rove the Amo			_	_	_
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PB 5141.5

BP 5141.6

AR 5141.6

BP 5145.6

BP 5148

AR 5148

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School District for the summer school program.

School District and Wilmar Union School District for the summer school program. Recommended Motion: That the Board approve the Food Service

Agreement between Petaluma Joint Union High School District and Wilmar Union

	Motion:	Second:	Ayes:	Noes:	
7.6 (p		Food Service Agreemend Wilmar Union Scho			
	Recommended Mo	otion: That the Board ap	prove the Food	Service Agreement	between
	Cotati-Rohnert Pa	rk Unified School Distr	rict and Wilmar U	Jnion School Distri	ct for the
	2023-24 school ye	ear.			
	Motion:	Second:	Ayes:	Noes:	
7.7 (_I		2022-23 Winter Releas Board approve the 2022			mmended
	Motion:	Second:	Ayes:	Noes:	
8.0 Next 1	Board Meeting: We	dnesday, June 28, 2023,	, 4:30 p.m.		
To	pics for that meeting	j.	-		
	 LCAP approval 				
	• Budget 2023-24 a	approval			
	• Projected 2023-2	4 Education Protection	Account approva	ıl	
9.0 Adjou	irnment: (Fe	ollowed by signing of p	apers of routine	nature.)	
Agenda p	osted: June 22, 2023	By			
		Steve Ho	spodar, Superint	endent/Principal	

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