

Wilmar Union Elementary School District Meeting of the Board of Education Agenda Wednesday, June 28, 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: _____

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: _____ 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. **Reports/presentations:**

3.1. Superintendent/Principal: Staffing and enrollment

3.2. Business Manager:

3.3. Reports from Board Members:

4. **Approval of the Consent Agenda by Consolidated Motion:**

4.1. (separate handout) Board Minutes of June 27, 2023.

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

5. **Information/Discussion**

5.1. (p.1) Local Performance Indicator Self-Reflection

5.2. (p.17) American Rescue Plan Act-Safe Return to In-Person Plan, 6 month update

6. **Action Items:**

6.1 Approve Adoption of the Wilmar Union School District's 2023-24 Local Control Accountability Plan and Supplement to Annual Update for 2022-23 LCAP.

Recommendation motion: That the Board adopts the Wilmar Union Elementary School

District 2023-24 Local Control Accountability Plan and Supplement to Annual Update for 2022-23 LCAP.

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

6.2 Approve the Adoption of the 2023-24 Wilmar Union School District Budget.

Recommendation motion: That the Board adopts the Wilmar Union School District’s 2023-24 Budget.

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

6.3 Approve the Projected Expenditures from the Education Protection Account for 2023-24.

Recommended Motion: That the Board adopt the Projected Expenditures from the Education Protection Account for 2023-24

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

6.4 (p.21) Ratify the MOU with Dunham Elementary School District to share speech services with Wilmar Union School District. Recommended motion: That the Board Ratify the MOU with Dunham Elementary School District to share speech services with Wilmar Union School District.

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

6.5 Approve the Policy/Regulations/Bylaws of the Board Second Reading.

Recommend Motion: That the Board adopt the Policy/Regulations/Bylaws of the Board Second Reading.

- BP 1113 BP 4112.2 AR 4112.2 BP 4140/4240/4340 AR 4161.1/4361.1
- AR 4261.1 AR 4161.2/4261.2/4361.2 AR 4161.8/4261.8/4361.8 BP 5117
- PB 5141.5 BP 5141.6 AR 5141.6 BP 5145.6 BP 5148 AR 5148
- BP 5146.4 BP 6159.2 BP 6173.4 BP 6174 BB 9322

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

6.6 (p.22) Ratify the MOU with Cinnabar Elementary School District to share P.E. services with Wilmar Union School District. Recommended motion: That the Board Ratify the MOU with Cinnabar Elementary School District to share P.E. services with Wilmar Union School District.

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

7.0 Next Board Meeting: Thursday, August 10, 2023, 4:30 p.m.

Topics for that meeting:

Enrollment

Williams Quarterly Report

Policies/Regulations/Bylaws of the Board approved, changed, or deleted

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

Agenda posted: June 23, 2023

By _____
Steve Hospodar, Superintendent/Principal