

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

Call to order and Flag Salute: 4:26pm

Board Members present: Andrea Balf, Michelle Machado, Lyn Romstad, Buck O'Hare, Stephen Collins

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: Michele Machado Second: Lyn Romstad Ayes:5 Noes: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.

*No public comment

3.0 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)

4.0 Reports/presentations:

4.1 Superintendent/Principal: LCAP

Superintendent Hospodar gave presentation on the 2023-24 LCAP. He shared the following updates that were added to Goals 1-4.

Goal 1: Add following actions...

- o Mentoring (CREW)
- o Conduct Student focus groups

Goal 2:

- o Professional Development for Instructional Aides
- o Develop student competency and critical thinking

Goal 3

- o Develop robust SART/SARB
 - monthly reporting
 - parent awareness
- o Encourage positive attendance
 - student recognition
 - parent letters
 - newsletter articles

Goal 4

- o Parents provided opportunity to be involved in child education and in school community
- o Develop parent/guardian leadership opportunities
- o Implement WatchDog Dad program

4.2 Business Manager: Budget

CBO Hale gave budget report update: The following items were shared...

- Governor's budget proposal
- Enrollment Update and how it affects revenue
- Wilmar's TK enrollment Trends
- Revenues new to Wilmar 2023/2024
- What changes to expenditures expected for 2023-2024
- Wilmar's Fiscal Health Report
- Board Action on 23-24 Budget Report

4.3 Reports from Board Members: No reports given

5.0 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		
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	

6.0 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.

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

7.0 Action Items:

7.1 (p.151) Approve the Board Payment Report from May 5, 2023 through June 21, 2023.
Recommended Motion: That the Board approve the Board Payment Report from May 5, 2023 through June 21, 2023.

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

7.2 (p.157) Approve the Amendment to Resolution 1415-6 regarding increasing annual Fund 14 commitment of \$25,000 to \$50,000 for the fiscal years 2022-23 and 2023-24.
Recommended Motion: That the Board approve Amendment to Resolution 1415-6 regarding increasing annual Fund 14 commitment of \$25,000 to \$50,000 for the fiscal years 2022-23 and 2023-24.

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

7.3 (p.160) Approve the Retainer Agreement between Wilmar Union School District and School and Legal College Legal Services of California. Recommended Motion: That the Board approve the Retainer Agreement between Wilmar Union School District and School and Legal College Legal Services of California.

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

7.4 (p.165) Approve the Service Contract between Wilmar Union School and Alexandria Library Automation Software Company. Recommended Motion: That the Board approve the Service Contract between Wilmar Union School and Alexandria Library Automation Software Company.

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

7.5 (p.171) Approve the Food Service Agreement between Petaluma Joint Union High 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 School District for the summer school program.

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

7.6 (p.174) Approve the Food Service Agreement between Cotati-Rohnert Park Unified School District and Wilmar Union School District for the 2023-24 school year.
Recommended Motion: That the Board approve the Food Service Agreement between

Cotati-Rohnert Park Unified School District and Wilmar Union School District for the 2023-24 school year.

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

7.7 (p.180) Approve the 2022-23 Winter Release Consolidated Application. Recommended Motion: That the Board approve the 2022-23 Winter Release Consolidated Application.

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

8.0 Next Board Meeting: Wednesday, June 28, 2023, 4:30 p.m.

Topics for that meeting:

- LCAP approval
- Budget 2023-24 approval
- Projected 2023-24 Education Protection Account approval

9.0 Adjournment: 6:30pm(Followed by signing of papers of routine nature.)

Approved by _____
Stephen Collins, Clerk