

# Wilmar Union Elementary School District Board of Education Meeting

Thursday, August 10, 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.

## 4:30 PM Regular Meeting Agenda

**Call to order and Flag Salute:** \_\_\_\_\_

Board Members present:

**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: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**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.

**3.0 Reports/Presentations:**

**3.1 Superintendent/Principal:** 2023-24 Program analysis, year focus, facilities and staffing changes

**3.2 Business Manager:**

**3.3 Reports from Board Members:**

**4.0 Information/Discussion:**

**4.1 New hires/Staffing/Enrollment update**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**5.1 (p. 1) Approve minutes of June 28, 2023**

**5.2 (p. 4) Ratify the MOU for Summer School Pay Rates.**

**5.3 (p. 5) Ratify the MOU for the Enrichment Coordinator**

**5.4 (p. 6) Approve the Williams Quarterly Report for April to June 30, 2023.**

**6.0 Action Items:**

**6.1 (p. 7) Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for June 22, 2023 through August 2, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.2 (p. 13) Approve the 2023-24 Spring Consolidated Application.** Recommended motion: That the Board approve the 2023-24 Spring Consolidated Application.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.3 (p. 26) Approve 45 Day Budget Revision.** Recommended motion: That the Board approve the 45 Day Budget Revision.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.4 (p. 28) Approve the MOU with SCOE for the North Coast School of Educational Program.** Recommended motion: That the Board approve the MOU with SCOE for the North Coast School of Educational Program.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.0 Next Board Meeting:** Thursday, September 14, 2023 at 4:30 PM

Topics for that meeting:

- Budget Updates
- Sufficiency of Textbooks
- Unaudited Actuals

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

Agenda posted: August 4, 2023

By Steve Hospodar  
Steve Hospodar, Superintendent/Principal