

Wilmar Union Elementary School District Meeting of the Board of Education

Thursday, September 14, 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: _____

1.0 Approval of the Agenda: 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 (p.1) Public Hearing on the Sufficiency or Insufficiency of Instructional Materials

4.0 Interview Candidate for Board Vacancy

5.0 Voting for Candidate for Board Vacancy

6.0 Reports/Presentations:

6.1 Superintendent/Principal: Wilson School Vision presentation

6.2 Business Manager:

6.3 Reports from Board Members:

7.0 Information/Discussion: Enrollment update

8.0 Approval of the Consent Agenda by Consolidated Motion:

8.1 (p.3) Approval of the Minutes of August 10, 2023.

8.2 (p.5) Approval of Budget Updates BR24-00001 through BR24-00010

Motion: Second: Ayes: Noes:

9.0 Action Items:

9.1 (p.6) Approve the 22-23 Unaudited Actuals Report. Recommended motion: That the Board approve the 2022-23 Unaudited Actuals Report.

Motion: Second: Ayes: Noes:

9.2 (p.61) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for August 8, 2022 through September 9, 2022.

Motion: Second: Ayes: Noes:

9.3 (p.65) Approval of Resolution #2324-2 Adopting the “GANN” Limit. Recommended motion: That the Board approves Resolution #2324-2.

Motion: Second: Ayes: Noes:

9.4 Approval of Resolution #2324-1 Regarding Sufficiency of Instructional Materials. Recommended motion: That the Board approves Resolution #2324-1 assuring that sufficient textbooks and instructional materials are available to all students in all core subjects.

Motion: Second: Ayes: Noes:

9.5 (p.68) Ratify disposal of outdated and non-operating technology equipment. Recommended motion: That the Board ratify the disposal of outdated and non-operating technology equipment.

Motion: Second: Ayes: Noes:

10.0 Next Board Meeting: Thursday, October 12, 2023, 4:30 p.m.

Topics for that meeting:

- Williams Quarterly
- Budget Updates

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

Agenda posted: September 8, 2023

By: _____
Stephen Hospodar, Superintendent/principal