

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 Minutes

Call to order and Flag Salute:4:30

Board Members present: Andrea Balf, Stephen Collins, Buck O’Hare and Lyn Romstad

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: Lyn Romstad Second: Stephen Collins Ayes: 4Noes: 0

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.
No Public Comment

3. **Reports/Presentations:**

3.1. Superintendent/Principal: Superintendent Hospodar gave a facilities update. He shared that many of the smaller projects ear marked as needed repairs have been completed. However, the larger projects, such as the roof and resurfacing of all asphalt areas is still pending due to funding.

Superintendent Hospodar also shared that two teachers have switched positions for the upcoming school year. Mrs. Johnson will be teaching first grade and Mrs. Bruce will be teaching Opportunity Club.

Superintendent Hospodar invited the trustees to attend the Passport registration day coming up on August 15. He had asked the members of the board to help serve dinner to the community.

3.2. Business Manager: No report

3.3. Reports from Board Members: No report

4. **Information/Discussion:**

4.1. New hires/Staffing/Enrollment update

Superintendent shared the current enrollment for the 2023-24 school year was 223 students. Besides two teachers switching teaching assignments, there were no new hires.

5. Approval of the Consent Agenda by Consolidated Motion

Motion: Stephen Collins Second: Lyn Romstad Ayes: 4 Noes: 0

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. 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: Lyn Romstad Second: Andrea Balf Ayes: 4 Noes: 0

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

Motion: Andrea Balf Second: Lyn Romstad Ayes: 4 Noes: 0

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

Motion: Stephen Collins Second: Lyn Romstad Ayes: 4 Noes: 0

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: Stephen Collins Second: Andrea Balf Ayes: 4 Noes: 0

7. Next Board Meeting: Thursday, September 14, 2023 at 4:30 PM

Topics for that meeting:

- Budget Updates
- Sufficiency of Textbooks
- Unaudited Actuals
- 2023-24 vision and goals

8. Adjournment: 5:30 (Followed by signing of papers of routine nature.)

Approved by Clerk _____

Stephen Collins, Clear