

# Wilmar Union Elementary School District Meeting of the Board of Education Minutes 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: 4:34**

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

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: Stephen Collins      Second: Lyn Romstad      Ayes: 5 Noes: 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 comments

## 3. **Reports/presentations:**

### 3.1. Superintendent/Principal: Staffing and enrollment

Superintendent Hospodar shared with the Board the status of enrollment for the upcoming school year. At this time Wilson School's enrollment will increase slightly to 225 pupils. Staff will remain the same with the exception of a temporary Enrichment Coordinator position.

3.2. Business Manager: No report

3.3. Reports from Board Members: No report

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

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

4.2. (separate handout) Approval of new temporary position (Enrichment Coordinator) for the 2023-24 school year

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

## 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: Stephen Collins                      Second: Michelle Machado    Ayes: 5Noes: 0

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

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

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

**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: Stephen Collins                      Second: Michelle Machado    Ayes: 5Noes: 0

**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: Stephen Collins

Second: Lyn Romstad

Ayes: 5 Noes: 0

**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: 4:54** (Followed by signing of papers of routine nature.)

Approve by \_\_\_\_\_  
Stephen Collins, Clerk