

# Wilmar Union Elementary School District

## Meeting of the Board of Education

Thursday, October 12, 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. **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. **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. **Administer the Oath of Office and welcome the candidate**  
**Oath administer by Superintendent Hospodar**
4. **Reports/Presentations:**
  - 4.1. Superintendent/Principal: Disaster Drill, Career Day, WatchDog Dad program, Staff update, resignation of speech pathologist (p.1)
  - 4.2. Business Manager: Required Trainings
  - 4.3. Reports from Board Members:
5. **Information/Discussion:**
  - 5.1. (p.2) 2023-2024 Budget Adoption Review by Sonoma County Office of Education
  - 5.2. (p.4) First Reading of Board Policy Updates

BP 1160	BP 1330	AR 1330	AR 3311	AR 3313.3	BP 3312
BP 3460	BP 3551	AR 3551	BP 4151/4251/4351	AR 4217.3	

**6. Approval of the Consent Agenda by Consolidated Motion:**

**6.1.**(p.7) Approval of the Minutes of September 14, 2023.

**6.2.**(p.10) Approval of the Williams Quarterly Report for July to September 2023

**6.3.**(p.11) Approval of Budget Update Batches #BR24-00011 through #BT24-00001

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

**7. Action Items:**

**7.1.**(p.12) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for September 7, 2023 through October 5, 2023

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

**7.2.**(p.16) **Ratify the contract with Presence to provide Speech, Occupational Therapy and Psychoeducational Services for the 2023-24 school year.** Recommended Motion: That the Board ratify the contract with Presence to provide Speech, Occupational Therapy and Psychoeducational Services for the 2023-24 school year.

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

**8. Next Board Meeting:** Wednesday, November 9, 2023, **4:30 p.m.**

Topics for that meeting:

- Budget Updates
- Accounting of Development Fees

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

Agenda posted: October 6, 2023

By \_\_\_\_\_  
Steve Hospodar, Superintendent/Principal