

Wilmar Union Elementary School District Meeting of the Board of Education Minutes

Thursday, October 12, 2023 at 4:30 PM

4:30 PM Regular Meeting Minutes

Call to order and Flag Salute: 4:30 PM

Board Members present: Andrea Balf, Andrea Christensen, Stephen Collins, Lyn Romstad, and Henry (Buck) O'Hare

- 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: Andrea Balf Ayes: 4 Noes: 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.
No public comment
- Administer the Oath of Office and welcome the candidate**
Oath administered by Superintendent Hospodar, superintendent
Andrea Christensen was officially sworn in as a board trustee for the Wilmar Union School District by Superintendent Hospodar
- Reports/Presentations:**
4.1. Superintendent/Principal: Disaster Drill, Career Day, WatchDog Dad program, Staff update, resignation of speech pathologist (p.1)

Superintendent Hospodar shared with the trustees about the upcoming disaster drill to be held on October 19. He shared that preparing for this drill involves a comprehensive review of the school's emergency response procedures and ensuring that all staff members and students are well-informed about the protocol to follow in such situations. Drills are conducted to identify any potential weaknesses that may arise. Such potential weakness will be addressed and remediated in preparation for the unlikely event of a real disaster.

Superintendent Hospodar also shared about a new program being implemented at Wilson School. The WatchD.O.G. Dad program has been brought to Wilson School to encourage males to volunteer at the child's school. Having positive male role models will provide needed support in

the classroom, and additional eyes on the school playground. The program officially begins on October 16th.

Lastly, Superintendent Hospodar shared with the trustees the changes in staffing. Wilson School's speech pathologist resigned and the services provided will transfer to Presence, an online service. Wilson School has worked with Presence during the 2022-23 school year and has found their services impactful on student learning.

4.2. Business Manager: CBO Hale thanked those trustees who finished their required trainings and encouraged others to complete these trainings at their earliest convenience.:

4.3. Reports from Board Members: Trustee O'Hare gave the trustees an update on the irrigation system repairs and made suggestions for future irrigation repairs .

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	
BP 5131.9	BP 6154	BP 6162.5	AR 7140	BP 9124	

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: Stephen Collins Second: Lyn Romstad Ayes: 5 Noes: 0

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

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: Lyn Romstad Second: Stephen Collins Ayes: 5 Noes: 0

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: 5:03 (Followed by signing of papers of routine nature.)

Board minute approval by _____
Stephen Collins, Board Clerk