

Wilmar Union Elementary School District Meeting of the Board of Education

Thursday, September 14, 2023

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: 4:30 PM

Present: Andrea Balf, Lyn Romstad, Stephen Collins, and Buck (Henry) O'Hare

1. **Approval of the Agenda:** Motion to approve agenda.

Motion: Stephen Collins Second: Lyn Romstad Ayes: 4 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 public comments

3. (p.1) **Public Hearing on the Sufficiency or Insufficiency of Instructional Materials**

4. **Interview Candidate for Board Vacancy**

Andrea, Christensen, sole candidate for open position, I Wilmar school board, shared her history in business, community and shared her educational vision. Board members asked follow up questions.

5. **Voting for Candidate for Board Vacancy**

Trustees voted unanimously to have Andrea Christensen join the Wilmar Union School District school board.

6. Reports/Presentations:

- 6.1.** Superintendent/Principal: Wilson School Vision presentation. Superintendent Hospodar shared, his vision for the 20 23–24 school year. He reviewed data that was gathered that helped develop division for Wilson School. He shared it was a three-year vision, and the vision falls under the six tenets of teaching standards, outlined by the state of California Superintendent Hospodar also shared that a new mural project was to begin soon on the cluster wall. The mural will be created by and painted by Maxfield Bala. The mural will be used as a backdrop to community events, assemblies, and will enhance school tours.
- 6.2.** Business Manager: CBO Hale reminded school board members who have not taken the sexual-harassment trainings, to do so sooner rather than later
- 6.3.** Reports from Board Members: President O’Hare gave an update on the playing fields, sprinkler repairs.

7. Information/Discussion: Enrollment update. Superintendent Hospodar shared the current enrollment at 227. This being the third year of growth.

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

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

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

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

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

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: Stephen Collins

Second: Lyn Romstad

Ayes: 4 Noes: 0

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: Andrea Balf

Second: Lyn Romstad

Ayes: 4

Noes: 0

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

Topics for that meeting:

- Williams Quarterly
- Budget Updates

11. Adjournment: 5:58 PM (Followed by signing of papers of routine nature.)

By: _____
Stephen Collins, Board clerk