

# Wilmar Union Elementary School District

## Meeting of the Board of Education

November 9, 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:

**1.0 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: \_\_\_\_\_

**2.0 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.

**3.0 Reports/presentations:**

**3.1 Superintendent/Principal:** Career Day, Mural project, Facilities update

**3.2 Business Manager:**

**3.3 Reports from Board Members:**

**4.0 Information/Discussion:**

**4.1 (p.1) WTA Sunshine letter & board appointed negotiating team**

**4.2 (p.2) Certificate of Liability Insurance for Presence contract**

**5.0 Approval of the Consent Agenda by Consolidated Motion:**

**5.1 (p.22) Approval of the Minutes of October 12, 2023.**

**5.2 (p.25) Approve Budget Update Batches #BR24-00012 through BR24-00029**

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

**6.0 Action Items**

**6.1** (p.26) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for October 6, 2023 through November 9, 2023

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

**6.2** (p.29) Approve Policy/Regulations/Bylaws of the Board Second Reading:

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	

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

**6.3** Approve December \_\_\_\_\_, 2023 for the December Regular Board Meeting and Organizational Meeting. Recommended motion: Approve December \_\_\_\_\_, 2023 for the December Regular Board Meeting and Organizational Meeting. Recommended motion

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

**7.0 Next Board Meeting:** December \_\_\_\_\_, 2023, **4:30 p.m.**

Topics for that meeting:

- Budget Updates
- First Interim Report
- Financial Audit
- Annual Accounting of Development Fees for 2022-23 in Capital Facilities Fund 25

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

Agenda posted: November 3, 2023

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