

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 Minutes

Call to order and Flag Salute: 4:30

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

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

- 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.

No comments

5.1

3.0 Reports/presentations:

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

Superintendent Hospodar highlighted several initiatives and achievements that are shaping the educational experience at Wilson School.

Career Week Highlights:

Superintendent Hospodar shared the dynamic lineup of activities that engaged our students in exploring their future pathways. The week kicked off with inspiring speakers, both at a school-wide assembly and within individual classrooms. One of the most enjoyable moments was the day when our students dressed up as their envisioned future professions. Witnessing our halls filled with aspiring doctors, scientists, artists, and engineers was truly inspiring.

The Mural Project:

The mural project aims to visually capture the essence and achievements of Wilson School. The mural, to be painted on the side of our cluster building, will serve as a vibrant backdrop for all our future events. It's an exciting way to immortalize our school's journey and create a space that celebrates our community's accomplishments.

Social Emotional Learning Programs:

Superintendent Hospodar also emphasized the importance of nurturing our students not just academically, but emotionally and socially. To this end, several impactful programs have been implemented at Wilson School. Initiatives such as Second Step, Toolbox, individual counseling, group counseling, and mentoring have been introduced to help students navigate emotional and social obstacles that might hinder their learning journey. These programs aim to create a supportive environment where our students can thrive and grow holistically.

3.2 Business Manager:

Chief Business Officer, Hale, shared insightful updates on various facility projects. Specifically, she highlighted the need for repairs to the back gate, the upcoming replacement of valves in the garden, and the pending roof replacement. To ensure thoroughness, we are currently in the process of soliciting bids to have the roof evaluated, a crucial step in maintaining the safety and quality of our school's infrastructure.

Additionally, Hale provided an overview to the board about our current facility funds, which are approximately at \$350,000. This information helps us make informed decisions about the allocation of resources for ongoing and future projects.

Moreover, there were productive discussions initiated by our Chief Business Officer, Hale, regarding enhancing the board's understanding of the school budget. Options were presented, allowing the board to choose between learning in small increments or through a comprehensive all-in-one training session. The board collectively decided on the all-in-one training, and preparations are underway to create a detailed presentation led by CBO Hale.

3.3 Reports from Board Members:

Stephen Collins, trustee and Wilmar Union's board clerk, shared about the proposal from Petaluma City Schools to pursue a partial tax in the upcoming year. This sort of initiative typically aims to generate additional funding for specific purposes within the school district.

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: Stephen Collins

Second: Lyn Romstad

Ayes: 5 Noes: 0

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

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

6.3 Approve December 14, 2023 for the December Regular Board Meeting and Organizational Meeting. Recommended motion: Approve December 14, 2023 for the December Regular Board Meeting and Organizational Meeting. Recommended motion

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

7.0 Next Board Meeting: December 14, 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: 5:25 (Followed by signing of papers of routine nature.)

Approved by: _____
Steve Collins, Clerk