

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

Thursday, December 14, 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: YouthTruth, Parent Feedback Night, CAASPP scores

3.2 Business Manager: Developer Fee Justification Study, Class-size penalty general waiver

3.3 Reports from Board Members:

4.0 Approval of the Consent Agenda by Consolidated Motion:

4.1 (p.1) Approval of the Minutes of November 9, 2023.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

5.0 Information/Discussion

5.1 (p.4) RESIG 2022-2023 Public Self-Insurer's Annual Report

5.2 (p.13) Governing Board Elections and Organizational Meeting Legal Update

6.0 Action Items:

6.1 (p.16) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for October 27, 2023 through December 6, 2023

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.2 (p.21) Approve the First Interim Report for the Fiscal Year 2023-24.

Recommended motion: That the Board approve the 2023-24 First Interim Report .

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.3 (p.125) Approve the increase is Sub Rates effective January 1, 2024.

Recommended motion: That the Board approve the increase is Sub Rates effective January 1, 2024.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.4 Approve the _____ for special board meeting training on school finance.

Recommended motion: That the Board approve the _____ for special board meeting training on school finance.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.5 (p.127) Approve the ESSER III Safe Return to In-Person Instructions 6-month update. Recommended motion: That the Board approve the ESSER III Safe Return to In-Person Instructions 6-month update.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.6 Approve Election of Board Officers for Jan. 2024 through Dec. 2024

6.6.1 Elections of Board President Nomination of _____

6.6.2 Election of Board Clerk Nomination of _____

6.6.3 Election of representative to the Sonoma County Committee for School District Organization. Nomination of _____

6.6.4 Election of alternate representative to the Sonoma County Committee for School District Organization Nomination of _____

Motion to approve slate of officers as nominated.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.7 (p.131) Approve Resolution 2324-3 regarding Accounting of Development Fees for 2022-2023 Fiscal Year in Capital Facilities Fund 25. Recommended motion:

That the Board approves Resolution #2324-3 regarding Accounting of Development Fees for 2022-2023 Fiscal Year in Capital Facilities Fund 25.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.8 (p.139) Approve and accept the 2022-2023 Annual Financial Audit.

Recommended motion: That the Board approves the 2022-2023 Annual Financial Audit.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.9 (p.217) Approve and accept the Certification of Corrective Action for 2022-2023

Financial Audit. Recommended motion: That the Board approve the Corrective Action for 2022-2023 Financial Audit.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

6.10 Approve _____ as the Negotiation Team for impact on next

fiscal year. Recommended motion: That the Board approve the Negotiation Team for impact on next fiscal year.

Motion: _____ Second: _____ Ayes: _____ Noes: _____

7.0 Next Board Meeting: Thursday, January 11, 2024, 4:30 p.m.

Topics for that meeting:

- School Accountability Report Card
- Budget Updates
- Williams Quarterly Update
- General Waiver for Class Size Penalty

8.0 Adjournment: _____ (Followed by signing of papers of routine nature.)

Agenda posted: December 11, 2023

By Steve Hospodar
Steve Hospodar, Superintendent/Principal