

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

Thursday, January 11, 2024, 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: Mid Year LCAP Update

3.2 Business Manager: Mid Year LCAP Fiscal Update

3.3 Reports from Board Members:

3.4 Report from Catalyst Foundation: Proposed Arts Program

4.0 Information/Discussion:

4.1 (p.1) First Reading of Board Policy Updates

BP 0460	AR 0460	BP 0500	BP 0520	AR 1220	BP 1431
BP 3400	AR 3400	BP 5116.2	BP 5131.2	AR 5131.2	AR 5141.21
BP 5148.3	AR 5148.3	BP 6142.8	AR 6142.8	BP 6146.1	BP 6146.4
BP 6170.1	AR 6173.3	BB 9321	E (1) 9321	E (2) 9321	

4.2 (p.6) IRS Mileage Reimbursement Rate for 2024

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.7) Approval of the Minutes of December 14, 2023.

5.2 (p.11) Approve Williams Quarterly Report Showing No Complaints for the Period of October 1, 2023 through December 31, 2023.

5.3 (p.12) Approve Budget Update Batches #BR24-00030 Through BR24-00039 and BT24-00002

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

6.0 Action Items:

6.1 (p.13) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for December 7, 2023 through December 20, 2023.

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

6.2 (handout) **Approve the Wilson School Accountability Report Card (SARC) for 2023-24.** Recommended Motion: That the Board approve the Wilson School Accountability Report Card (SARC) for 2023-24.

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

6.3 (p.15) **Approval of the 2023-24 Winter Consolidated Application.** Recommended motion: That the Board approve the 2023-24 Winter Consolidated Application.

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

7.0 Move to Close Session

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

7.1 The purpose of the close session is to begin the annual evaluation process for the Superintendent.

8.0 Adjourn Close Session

9.0 Report of Action Taken in Close Session.

10.0 Next Special Board Meeting: Tuesday, January 23, 2024, 4:30 PM.

Next Board Meeting: Thursday, February 8, 2024, 4:30 PM

Topics for that meeting:

- Form 700, statement of Economic Interest
- Budget updates
- Staffing
- Comprehensive School Safety Plan
- Criteria to Determine the order of Termination Among Certificated Employees with same date of paid services

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

Agenda posted: January 8, 2024

By _____
Steve Hospodar, Superintendent/Principal