

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

March 14, 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: _____ Nays: _____

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 Interview Candidate for Board Vacancy

4.0 Voting for Candidate for Board Vacancy. Once selected, the board reserves the right to administer the Oath of Office and administer the candidate.

5.0 Reports/presentations:

5.1 Superintendent/Principal: Enrollment update, Staff update, Asphalt project on back driveway

5.2 Business Manager: Presentation of Second Interim Report 2023-24

5.3 Reports from Board Members:

6.0 Approval of the Consent Agenda by Consolidated Motion:

6.1 (p.1) Approval of the Minutes of February 8, 2024.

6.2 (p.3) Approve Budget Updates Batch BR24-00049 through BR24-00052

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

7.0 Action Items:

7.1 (Handout) Approval of Resolution #2324-4 Authorizing the Reduction of Particular Kinds of Services. Recommended motion: That the Board approves Resolution #2324-4, that the District reduces Particular Kinds of Services by 1 (temporary-hourly) Instructional Aides as shown in the full resolution.

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

7.2 (p.4) Approve the contract with Alma, a Student Information System (SIS and Learning Management System (LMS), yearly contract for the 2024-25 school year. Recommended Motion: That the Board approve the contract with Alma, a Student Information System (SIS and Learning Management System (LMS), yearly contract for the 2024-25 school year.

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

7.3 (p.5) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for February 2, 2024 through March 6, 2024.

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

7.4 (p.10) Approve the Second Interim Report for Fiscal Year 2023-24.

Recommended Motion: That the Board approve the Second Interim Report for Fiscal Year 2023-2024.

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

7.5 Approve April _____, 2024 for the April regular Board meeting. Recommended Motion: That the Board approve April _____, 2024 for the April regular Board meeting.

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

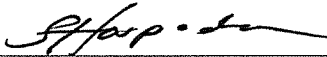
8.0 Next Board Meeting: Thursday, April _____, 2024, 4:30 p.m.

Topics for that meeting:

- Staffing updates
- YouthTruth
- Declaration of Need
- Budget Updates
- 2024-25 Academic Calendar
- Williams Quarterly

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

Agenda posted: March 8, 2024

By 
Steve Hospodar, Superintendent/Principal