

# Wilmar Union Elementary School District Meeting of the Board of Education Agenda Tuesday, April 16, 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.

## 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 Reports/presentations:

3.1 Superintendent/Principal: new hires, enrollment numbers, staffing update

3.2 Business Manager: Audit in progress

3.3 Reports from Board Members:

### 4.0 Information/Discussion:

4.1 (p.1) County approval of Wilmar Union School District's Second Interim Report for Fiscal Year 2023-24

4.2(p.3) First Reading of Board Policy Updates:

BP 0450	BP 0470	BP 3516	BP 3550	BP 4111/4211/4311
BP 4140/4240/4340	BP 4157/4257/4357	BP 4218	BP 5126	BP 5141.21
BP 5144	BP 6115	BP 6141.2	BP 6175	

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

5.1 (p.9) Approval of the Minutes of March 14, 2024.

5.2 (p.12) Approve Budget Update Batches #BR 24-00053 through # BR24-00057 and #BT24-000034

5.3 (p.13) Approve Williams Quarterly, showing no complaints for the period of January 1, 2024 through March 31, 2024.

5.4 (Hand-out) Reconfirm the following items for Board approval brought forth in the 3/14/2024 Board meeting:

- Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for February 2, 2024 through March 6, 2024
- Approve the Second Interim Report for Fiscal Year 2023-24. Recommended Motion: That the Board approve the Second Interim Report for Fiscal Year 2023-24.

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

**6.0 Action Items:**

**6.1 (p.14) Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for March 7, 2024 through April 4, 2024.

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

**6.2 (p.18) Approve Academic Calendar for the 2024-2025 School Year.** Recommended Motion: That the Board approve the Academic Calendar for the 2024-2025 School Year.

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

**6.3 (p.19) Approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year.** Recommended Motion: That the Board approve the Declaration of Need for Fully Qualified Educators for the 2024-25 school year.

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

**6.4 (p.23) Approve the MOU between Wilmar Union School District and Wilmar’s Teacher Association to enact the Reduce Workload Program (Willie Brown Act) for teachers who qualify for the 2024-25 School Year.** Recommended Motion: That the Board approve the MOU between Wilmar Union School District and Wilmar’s Teacher Association to enact the Reduce Workload Program (Willie Brown Act) for teachers who qualify for the 2024-25 School Year.

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

**7.0 Next Board Meeting:** Thursday, May 9, 2024, 4:30 p.m.

Topics for that meeting:

- LCAP Update
- Board Policy Updates
- Budget Updates
- Determine the 2 Board Meeting Dates for June

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

Agenda posted: April 5, 2024

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