

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

February 8, 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: 4:30

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

1. **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: Andrea Balf

Second: Lyn Romstad

Ayes: 3 Nays: 0

2. **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. Reports/presentations:

3.1. Superintendent/Principal: Staffing update

Superintendent Hospodar informed the Board that the only staffing change for the 2024-25 school year at this time is a reduction in 1 FTE. The intervention teacher, whose position was funded by ESSER III, is reaching the end of their term and will not be offered as a standalone position for the following school year.

3.2 Business Manager: Form 700 follow-up, Roof update

CBO Hale reminded the Board to complete Form 700 for the new term. Additionally, she provided an update on the current condition of the aging roof, highlighting the recent impact of the storm on both the roof and the grounds. Hale informed the Board that roofers were actively addressing the existing leaks across all buildings.

3.3 Reports from Board Members: No reports

4. Information/Discussion:

4.1.(p.1) County Approval of Wilmar's First Interim Report 2023-24

4.2.(p.3) Trustee Stephen Collins resignation

4.3.(Handout) Review Wilmar School Board Vacancy Applications

5. Approval of the Consent Agenda by Consolidated Motion:

5.1.(p.4) Approval of the Minutes of January 11, 2024 and January 23, 2024 Special Board Meeting Minutes

5.2.(p.8) Approve budget updates #BR24-00040 through BR24-00048 and BT 24-00003

5.3.(p.9) Approve the Wilson School Comprehensive School Safety Report for 2023-24.

Motion: Lyn Romstad Second: Andrea Balf Ayes: 3Noes: 0

6.0 (p.20) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for December 20, 2023 through February 1, 2024.

Motion: Andrea Balf Second: Lyn Romstad Ayes: 3Noes: 0

7.0 (p.24) Approve Policy/Regulations/Bylaws of the Board Second Reading: Recommended motion: That the Board Approve Policy/Regulations/Bylaws of the Board Second Reading

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

Motion: Lyn Romstad Second: Andrea Balf Ayes: 3Noes: 0

8.0 (p.29) Approve Amendment to Resolution 1415-6 to continue with \$50,000 annual commitment to fund 14 for fiscal year 2024-25

Motion: Andrea Balf Second: Lyn Romstad Ayes: 3Noes: 0

9.0 Move to Close Session

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

Motion: Lyn Romstad Second: Andrea Balf Ayes: 3Noes: 0

10.0 Adjourn Close Session

Motion: Andrea Balf Second: Lyn Romstad Ayes: 3Noes: 0

11.0 Report of Action Taken in Close Session

12.0 Next Board Meeting: Thursday, March 14, 2024, 4:30 p.m.

Topics for that meeting:

- Second Interim Report
- LCAP: Community Feedback
- Determine April's board meeting date
- Calendar update

- Enrollment and staffing update
- ESSER III Plan Revision

13.0 Adjournment: 6:20 (Followed by signing of papers of routine nature.)

Approved by _____
Buck O'Hare, President