

Wilmar Union Elementary School District

Meeting of the Board of Education Agenda

Thursday, May 9, 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: CAASPP update, Summer School (ELO-P), PBIS/Restorative Practice

3.2 Business Manager:

3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 (p.1) Staffing update: Resignation of Allison Scranton. Request from two Wilmar Union school teachers to participate in the Reduced Workload Program

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.4) Approval of the Minutes of April 16, 2024.

5.2 (p.6) Ratify the MOU for Summer School Pay Rates for 2024-25

5.3 (p.7) Approve Budget Update Batches #BR24-00059 through BR24-00067

5.4 (p.8) Policy/Regulations/Bylaws of the Board **Second Reading:**

| | | | | |
|-------------------|-------------------|-----------|---------|-------------------|
| 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 | |

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 April 5, 2024 through May 2, 2024.

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

6.2 (p.17) Approve the Arts, Music and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan. Recommended motion: That the Board approve the Arts, Music and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan.

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

6.3 Establish Public Hearing dates for LCAP and 2024-2025 Budget and the adoption meeting dates for LCAP and 2024-25 Budget. Recommended motion: That the Board sets June ____, 2024 as the Public Hearing for the LCAP and the 2024-25 Budget and June ____, 2024 as the adoption date for the LCAP and the 2024-25 Budget.

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

6.4 (p.20) Item previous tabled from April 16, 2024 board meeting. Approve the MOU between Wilmar Union School District and Wilmar’s Teacher Association to enact the Reduced 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 Reduced Workload Program (Willie Brown Act) for teachers who qualify for the 2024-25 School Year.

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

6.5 (p.24) Approval of Resolution 2324-5 for District to Elect under the Public Contract Code section 22030 to Become Subject to The Uniform Public Construction Costs. Recommended Motion: That the Board approve Resolution 2324-5 for District to Elect under the Public Contract Code section 22030 to Become Subject to The Uniform Public Construction.

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

7.0 Move to Close Session

7.1 The purpose of the close session is to ensure privacy and sensitivity in addressing student-related concerns.

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

8.0 Adjourn Closed Session

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

9.0 Report of Action Taken in Close Session

10.0 Next Board Meeting: June __, 2024, 4:30 p.m.

Topics for that meeting:

- Board meeting dates for 2024-25
- Budget Updates
- Staffing/enrollment updates
- Public hearing for LCAP and 2024-25 Budget

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

Agenda posted: May 3, 2024

By _____
Steve Hospodar, Superintendent/Principal