

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

Friday, December 13, 2024 at 3:00 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.

3:00 (Special Time Change) 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 Interview Candidate for Board Vacancy

4.0 Voting for Candidate for Board Vacancy

5.0 Reports/presentations:

5.1 Superintendent/Principal: Office managers work week change

5.2 Business Manager: Prop. 2 Facility Consultant

5.3 Reports from Board Members:

6.0 Information/Discussion:

6.1 (p.1) First Reading of Board Policy Updates:

BP 0510	AR 0510	BP 1114	AR 1114	AR 1312.4	AR 3517
BP 4040	BP 5144.1	AR 5144.1	AR 5144.2	BP 5147	BP 6112
AR 6112	BP 6152.1	AR 6152.1	BP 6163.4	BP 9010	BP 9012

7.0 Approval of the Consent Agenda by Consolidated Motion:

7.1 (p.6) Approval of the Minutes of November 14, 2024.

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

8.0 Action Items:

8.1 (p.9) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for November 08, 2024 through December 05, 2024

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

8.2 (p.11) Approve the First Interim Report for the Fiscal Year 2024-25.
Recommended motion: That the Board approve the 2024-25 First Interim Report .

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

8.3 Approve Election of Board Officers for Jan. 2025 through Dec. 2025

8.3.1 Elections of Board President Nomination of _____

8.3.2 Election of Board Clerk Nomination of _____

8.3.3 Election of representative to the Sonoma County Committee for School District Organization. Nomination of _____

8.3.4 Election of alternate representative to the Sonoma County Committee for School District Organization Nomination of _____

Motion to approve slate of officers as nominated.

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

8.4 (p.109) Approve and accept the 2023-2024 Annual Financial Audit.
Recommended motion: That the Board approves the 2023-2024 Annual Financial Audit.

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

9.0 Next Board Meeting: Thursday, January 9, 2025, 4:30 p.m.

Topics for that meeting:

- School Accountability Report Card
- Budget Updates
- Williams Quarterly Update
- Developer Fee Justification Report
- Special Board meeting for Board Training

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

Agenda posted: December 6, 2024

By Steve Hospodar
Steve Hospodar, Superintendent/Principal