

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

Thursday, January 9, 2025, 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. 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 Administer the Oath of Office to new and renewed appointments

Superintendent/Principal Hospodar administered the Oath of Office to Kendra Benson and Renee Waters.

4.0 Reports/presentations:

4.1 Superintendent/Principal: SARC

4.2 Business Manager:

3. Reports from Board Members:

5.0 Information/Discussion:

5.1 (p.1) Reserve Policy

2. (p.2) IRS Mileage Reimbursement for calendar year 2025

6.0 Approval of the Consent Agenda by Consolidated Motion:

6.1 (p.3) Approval of the Minutes of December 13, 2024.

6.2 (p.6) Approve Williams Quarterly Report Showing No Complaints for the Period of October 1, 2024 through December 31, 2024.

6.3 (p.7) Approve Budget Update Batches #BR25-00031 through #BR25-00040 & #BT25-00001 though #BT25-00002.

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

7.0 Action Items:

7.1 (p.8) **Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for December 6, 2024 through January 2, 2025.

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

7.2 (handout) **Approve the Wilson School Accountability Report Card (SARC) for 2024-25.** Recommended Motion: That the Board approve the Wilson School Accountability Report Card (SARC) for 2024-25.

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

7.3 (p.12) **Approval of the 2024-25 Winter Consolidated Application.** Recommended motion: That the Board approve the 2024-25 Winter Consolidated Application.

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

7.4 (p.25) **Approval of the Second Reading of Board Policy Updates.** Recommended motion: That the Board approve the updates to the Board Policy Updates.

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

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

7.5 (p.30) **Approval of Resolution #2425-4 to increase School Facilities Fees supported by the Level 1 Developer Fee Study as Authorized by Government Code Section 65995 (b)(3).** Recommended motion: That the Board Approve Resolution #2425-4 to increase School Facilities Fees supported by the Level 1 Developer Fee Study as Authorized by Government Code Section 65995 (b)(3).

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

7.6 Approve _____ as a Special Board Meeting date for a board fiscal workshop provided by the chief business official. Recommended motion: That the board

approve _____ as a Special Board Meeting date for a board fiscal workshop provided by the chief business official.

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

8.0 Move to Close Session

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

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

9. Adjourn Close Session

10. Report of Action Taken in Close Session.

11.0 Next Board Meeting: Thursday, February 13, 2025, 4:30 PM

Topics for that meeting:

- Form 700, statement of Economic Interest
- Budget updates
- LCAP Mid-Year Update
- Mid Year LCAP Fiscal Update
- CDE Dashboard Review
- Comprehensive School Safety Plan
- Criteria to Determine the order of Termination Among Certificated Employees with same date of paid services

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

Agenda posted: January 6, 2025

By _____
Steve Hospodar, Superintendent/Principal