

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

February 13, 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:

1.0 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: TK/K enrollment, CDE Dashboard Overview, LCAP Mid-Year Update

3.2 Business Manager: Absent

3.3 Reports from Board Members:

4.0 Information/Discussion:

4.1 (p.1) County Approval of Wilmar's First Interim Report 2024-25

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.3) Approval of the Minutes of January 9, 2025 and January 28, 2025 Special Board Meeting Minutes

5.2 (p.8) Approve budget updates #BR25-00041 through BR25-00049 and BT 25-00003

5.3 (p.9) Approve the Wilson School Comprehensive School Safety Report for 2024-25.

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

6.0 Action Items:

6.1 (p.17) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for January 3, 2025 through February 6, 2025

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

6.2 (p.23) Approve the Criteria to Determine the order of Termination Around Termination Among Certificated temp employees with same date of paid services.

Recommended Motion: That the Board approve the Criteria to Determine the order of Termination Around Termination Among Certificated temp employees with same date of paid services.

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

6.3 (p.25) Approve the Facilities Consulting Agreement with Hancock Park and DeLong, Inc. for services pertaining to School Facility Program and Prop. 2 eligibility.

Recommended Motion: That the Board approve the Facilities Consulting Agreement with Hancock Park and DeLong, Inc. for services pertaining to School Facility Program and Prop. 2 eligibility.

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

7.0 Move to Close Session

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

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

8.0 Adjourn Close Session

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

9.0 Report of Action Taken in Close Session

10.0 Next Board Meeting: Thursday, March 13, 2025, 4:30 p.m.

Topics for that meeting:

- Second Interim Report
- Determine April's board meeting date
- Calendar 2025-26
- Enrollment and staffing update
- Form 700, Statement of Economic Interest
- Reserve Policy
- Adoption of Screener to be used to assessed students for risk of reading difficulties

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

Agenda posted: February 5, 2025

By _____
Steve Hospodar, Superintendent/Principal