

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:4:37

Board Members present: Kendra Benson, Lyn Romstad, Andrea Balf, Andrea Christensen, and Renee Waters

- 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: Lyn Romstad Second: Andrea Christensen Ayes: 5 Noes: 0

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

Superintendent Hospodar presented the 2023-24 SARC report, noting a third consecutive year of increased ELA and math CAASPP scores. However, a decline in female student test scores was highlighted. Superintendent Hospodar explained that this aligns with a global trend since 2019, worsened by the impact of virtual learning during the pandemic.

Plans were discussed to increase female students' agency, with a newsletter sent to parents sharing these findings and staff updates provided. March will feature Women's History Month activities to further support and celebrate female students.

4.2 Business Manager:

CBO Hale introduced a suggestion to create a policy establishing a reserve for the budget, aimed at ensuring ongoing financial stability. After listening to the proposal, the board requested to table the discussion until the following board meeting to allow time to consider the options presented. This discussion will be added to the February agenda.

4.3 Reports from Board Members:

President Balf reminded trustees of the upcoming trustees dinner being hosted by the County office. Trustees were also encouraged to complete their Form 700 if they have not already done so.

5.0 Information/Discussion:

5.1 (p.1) Reserve Policy

5.2 (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 through #BT25-00002.

Motion: Lyn Romstad

Second: Andrea Christensen Ayes: 5 Noes: 0

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: Lyn Romstad

Second: Andrea Christensen Ayes: 5 Noes: 0

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: Andrea Christensen

Second: Renee Waters Ayes: 5 Noes: 0

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: Andrea Christensen

Second: Lyn Romstad

Ayes: 5 Noes: 0

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.

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: Renee Waters Second: Kendra Benson Ayes:5 Noes: 0

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: Andrea Christensen Second: Renee Waters Ayes: 5 Noes:0

7.6 Approve January 28, 2025 as a Special Board Meeting date for a board fiscal workshop provided by the chief business official. Recommended motion: That the board approve **January 28, 2025** as a Special Board Meeting date for a board fiscal workshop provided by the chief business official.

Motion: Andrea Christensen Second: Renee Waters Ayes:5 Noes:0

8.0 Move to Close Session

Motion: Andrea Christensen Second: Renee Waters Ayes:5 Noes:0

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

9.0 Adjourn Close Session

10.0 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
- Reserve/Fund 14

12.0 Adjournment: 6:37 (Followed by signing of papers of routine nature.)

Approved by _____

Andrea Balf, Board President