

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

March 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: Staff update; update on Women's History Month; Introduce Board Binder to Trustees

3.2 Business Manager: (p.1) Presentation of 2nd Interim Report 2024-25; Form 700 (Due: 4-1-25)

3.3 Reports from Board Members:

4.0 Information/Discussion

4.1 (p.106) Reserve Policy

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.109) Approval of the Minutes of February 13, 2025.

5.2 (p.112) Approve Budget Updates Batch BR25-00050 through BR25-00057

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

6.0 Action Items

6.1 (p.113) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for February 7, 2025 through March 6, 2025.

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

6.2 (p.1) Approve the Second Interim Report for Fiscal Year 2024-25.

Recommended Motion: That the Board approve the Second Interim Report for Fiscal Year 2024-2025.

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

6.3 Approve April _____, 2025 for the April regular Board meeting. Recommended Motion: That the Board approve April _____, 2025 for the April regular Board meeting.

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

7.0 Move to Close Session

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

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

8.0 Adjourn Close Session

9.0 Report of Action Taken in Close Session.

10.0 Next Board Meeting: Thursday, April _____, 2025, 4:30 p.m.

Topics for that meeting:

- Staffing updates
- YouthTruth
- Declaration of Need
- Budget Updates
- 2025-26 Academic Calendar
- Williams Quarterly
- Dyslexia Screener

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

Agenda posted: March 7, 2025

By Steve Hospodar
Steve Hospodar, Superintendent/Principal