

# Wilmar Union Elementary School District

## Meeting of the Board of Education Agenda

Thursday, May 8, 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.

**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:** CAASPP update, Summer School (ELO-P), Hiring updates

**3.2 Business Manager:**

**3.3 Reports from Board Members:**

### 4.0 Information/Discussion:

**4.1 Facility/Grounds Walking Tour**

**4.2 Board Reserve Policy**

### 5.0 Approval of the Consent Agenda by Consolidated Motion:

**5.1 (p.1) Approval of the Minutes of April 17, 2025.**

**5.2 (p.5) Approve the Summer School and Intercessional Pay Rates for 2025-26**

**5.3 (p.6) Approve Budget Update Batches #BR25-00062 through BR25-00068 & BT25-00005 through BT25-00006**

**5.4 (p.7) Policy/Regulations/Bylaws of the Board **Second** Reading:**

December 2024

BP 0460      BP 1250      BP 3100      BP 3280      BP 3320

BP 3515.5      BP 3540      BP 5113.1      BP 5148.2      BP 6158

BP 6170.1      BP 6174      BP 9240      E 9270

March 2025

BP 1312.0      BP 1340      BP 3311/3311.1      BP 3312      BP 3516.5

BP 3580      BP 4151/4251/4351      BP 4158/4258/4385      BP 5125      BP 5131

BP 5131.6      BP 5131.8      BP 5141.5      BP 5141.52      BP5145.13      BP 6142.93

BP 6142.94      BP 6759      BP 6159.2      BP 9150      BB 9150      BB 9260

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

## 6.0 Action Items:

**6.1 (p.15) Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for May 1, 2025 through May 8, 2025.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.2 (handout) Resolution #2425-5 for Release of Temporary Certificated Employee**

The Board will consider adoption of a resolution authorizing the release of a temporary certificated employee pursuant to Education Code Section 44954, effective at the end of the 2024–25 school year. **Recommended Action:** Approve Resolution No. 2425-5 Release of Temporary Certificated Employee.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**6.3 Establish Public Hearing dates for LCAP and 2025-2026 Budget and the adoption meeting dates for LCAP and 2025-26 Budget.** Recommended motion: That the Board sets June \_\_\_\_, 2025 as the Public Hearing for the LCAP and the 2025-26 Budget and June \_\_\_\_, 2025 as the adoption date for the LCAP and the 2025-26 Budget.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

**7.0 Next Board Meeting:** June \_\_\_\_, 2024, 4:30 p.m.

Topics for that meeting:

- Board meeting dates for 2025-26
- Budget Updates
- Staffing/enrollment updates
- Public hearing for LCAP and 2025-26 Budget
- Approve the Arts, Music, and Instructional Materials Discretionary Block Grant

**8.0 Adjournment:** \_\_\_\_\_ (Followed by signing of papers of routine nature.)

Agenda posted: May 2, 2025

By Steve Hospodar  
Steve Hospodar, Superintendent/Principal