

Wilmar Union Elementary School District Meeting of the Board of Education Agenda Monday, June 23, 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: _____ 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 Public Hearings:

- Public Hearing on the Wilmar District 2025-26 Local Control Accountability Plan (LCAP) and Supplement to Annual Updates for 2024-25 LCAP (p.1)
- 2025-26 Proposed Budget (p.)
- Reserve for Transparency Disclosure (p)
- Projected 2025-26 Expenditures for the Education Protection Account (p.)

4.0 Reports/presentations:

4.1 Superintendent/Principal: LCAP

4.2 Business Manager: Budget

4.3 Reports from Board Members:

5.0 Information/Discussion

5.1 (p.) The Board received and will review the initial proposal (sunshine letter) from the Wilmar Teachers Association to initiate negotiations for the 2025–26 collective bargaining agreement.

5.2 Board Stabilization Reserve Policy

6.0 Approval of the Consent Agenda by Consolidated Motion:

6.1 (p.) Approval of the Minutes of May 08, 2025.

6.2 (p.) Approval Budget Updates Batches #BR25-00069 through #BR25-00082, #BT25-00007

6.3 (p.) Approve the Wilmar Board of Education meeting dates for 2025-26.

6.4 (p.) Approve Title III County Consortium Local Control and Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.

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

7.0 Action Items:

7.1 (p.) **Approve the Board Payment Report from May 2, 2025 through June 23, 2025.**

Recommended Motion: That the Board approve the Board Payment Report from May 2, 2025 through June 23, 2025.

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

7.2 (p.) **Approve the 2025-26 Spring Release Consolidated Application.** Recommended

Motion: That the Board approve the 2025-26 Spring Release Consolidated Application.

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

7.3 (p.) **Approve the Adoption of the DIBELS 8th Edition Screener for the 2025–26**

School Year. Recommended Motion: That the Board approve the adoption of the DIBELS 8th Edition screener as the district’s mandated assessment for identifying students at risk of reading difficulties for the 2025–26 school year, in alignment with state requirements.

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

7.4 (p.) **Approve the Food Service Agreement between Cotati-Rohnert Park Unified School District and Wilmar Union School District for the 2025-26 school year.**

Recommended Motion: That the Board approve the Food Service Agreement between Cotati-Rohnert Park Unified School District and Wilmar Union School District for the 2025-26 school year.

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

7.5 Approve the following Board and Administrative representatives to serve as the District’s Negotiations Team for 2025-26 Negotiations.

- [Board Member Name]
- [Board Member Name]
- [Administrator Name], Superintendent/Principal
- [Administrator Name], [Title if applicable]

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

8.0 Next Board Meeting: Wednesday, June 25, 2025, 4:30 p.m.

Topics for that meeting:

- 2025-26 LCAP approval

- Budget 2025-26 approval
- Projected 2025-26 Education Protection Account approval

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

Agenda posted: June 18, 2025

By *Steve Hospodar*
Steve Hospodar, Superintendent/Principal