

Wilmar Union Elementary School District Meeting of the Board of Education: AGENDA

November 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: _____ 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 Reports/presentations:

3.1 Superintendent/Principal: CAASPP Update, Childcare staffing update

3.2 Business Manager: (p.1): Master Plan, Prop 2 update, Ethics Training, Sexual Harassment Prevention modules 1, 2, and 3

3.3 Reports from Board Members:

4.0 Approval of the Consent Agenda by Consolidated Motion:

4.1 (p.5) Approval of the Minutes of October 9, 2025.

4.2 (p.8) Approve second reading of AR 5131.8

4.3 (p.10) Approve Budget Update Batches #BR26-0004 through BR26-000034, BT26-00002

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

5.0 Action Items

5.1 (p.11) **Approve the Board Payment Report. Recommended Motion:** That the Board approve the Board Payment Report for October 10, 2025 through November 6, 2025.

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

5.2 (p.15) Approve Arts Stipend to supplement curriculum regarding Media/visual Arts. Recommended motion: Approve Art's Stipend to supplement curriculum regarding Media/visual Arts.

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

5.3 (p.16) Approve Resolution 2526-3 regarding Accounting of Development Fees for 2024-25 Fiscal Year in Capital Facilities Fund 25. Recommended motion: That the Board approves Resolution #2526-3 regarding Accounting of Development Fees for 2024-25 Fiscal Year in Capital Facilities Fund 25.

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

5.4 (p.24) Approve the updated Educator Effectiveness Block Grant. Recommended motion: That the Board approves the updated Educator Effectiveness Block Grant.

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

5.5 (p.30) Ratify Audit Contract with Christy White for fiscal years ending June 30, 2026, 2027, and 2028. Recommended motion: That the Board Ratify Audit Contract with Christy White for fiscal years ending June 30, 2026, 2027, and 2028.

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

6.0 Move to Close Session

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

6.1 Contract Negotiations: The purpose of the close session is to discuss Contract Negotiations

7.0 Move to Open Session

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

8.0 Next Board Meeting: December 11, 2025, 4:30 p.m.

Topics for that meeting:

- Budget Updates
- First Interim Report
- Financial Audit

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

Agenda posted: November 7, 2025

By Steve Hospodar
Steve Hospodar, Superintendent/Principal