

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

Thursday, December 11, 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 Reports/presentations:

- 3.1 Superintendent/Principal:
- 3.2 Business Manager: First Interim 25-26 Presentation
- 3.3 Board Members:

4.0 Information/Discuss: Insurance Requirements for Outside Providers

5.0 Approval of the Consent Agenda by Consolidated Motion:

5.1 (p.1) Approval of the Minutes of November 13, 2025.

5.2 (p.4) First Reading of Board Policy Updates:

September

BP 3515	AR 3515	BP 3515.4	AR 3515.4	BP 3516.1	BP 5113
AR 5113	AR 5113.11	BP 5113.2	AR 5113.12	BP 5113.2	AR 5113.2
BP 5141	AR 5141	BP 5141.4	AR 5141.4	BP 5142	AR 5142
BP 6141.4	BP 6178.1	AR 6178.1			

December

BP-1000	BP-1114	AR-1114	BP-2120	AR-3311.3	BP-3470
BP-4000	BP-5000	BP-4000	BP-4000	BP-5020	AR-5020
BP-5117	AR-5117	BP-5138	BP-6020	AR-6020	BP-6143
AR-6143	AR-6143	AR-6146.2	BP-7000	BP-7131	

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

6.0 Action Items:

6.1 (p.14) Approve the Board Payment Report. Recommended Motion: That the Board approve the Board Payment Report for November 07, 2025 through December 04, 2025

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

6.2 (p.18) Approve the First Interim Report for the Fiscal Year 2025-26.

Recommended motion: That the Board approve the 2025-26 First Interim Report .

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

6.3 (131) Approve and accept the 2024-2025 Annual Financial Audit.

Recommended motion: That the Board approves the 2024-2025 Annual Financial Audit.

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

7.0 Move to Close Session

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

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

8.0 Move to Open Session

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

9.0 Approve reducing the annual committed contribution from Fund 01 to Fund 14 from \$25,000 to \$5,000, beginning with the 2025–26 fiscal year. That the Board approve reducing the annual committed contribution from Fund 01 to Fund 14 from \$25,000 to \$5,000, beginning with the 2025–26 fiscal year.

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

10.0 Approve Election of Board Officers for Jan. 2026 through Dec. 2026

10.1 Elections of Board President. Nomination of _____

10.2 Election of Board Clerk. Nomination of _____

10.3 Election of representative to the Sonoma County Committee for School District Organization. Nomination of _____

10.4 Election of alternate representative to the Sonoma County Committee for School District Organization. Nomination of _____

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

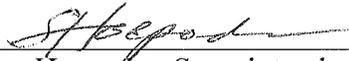
11.0 Next Board Meeting: Thursday, January 8, 2026, 4:30 p.m.

Topics for that meeting:

- School Accountability Report Card
- Budget Updates
- Williams Quarterly Update
- MID-Year LCAP Update

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

Agenda posted: December 5, 2025

By 
Steve Hospodar, Superintendent/Principal