

Wilmar Union Elementary School District

Meeting of the Board of Education: MINUTES

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: 4:30 pm

Board Members present: Andrea Christensen, Andrea Balf, Kendra Benson and Renee Waters

- 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: Renee Waters Second: Kendra Benson Ayes: 4 Noes: 0

- 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:

Superintendent's Report: Superintendent Hospodar provided an update on the CAASPP results. Wilson School's ELA score declined by 23.6 points, and the Board was informed of the overall trend. Additional information and a plan for next steps will be brought forward at future meetings.

Math CAASPP results showed a decline of 20.6 points. This information was shared with the Board, and further updates will be provided as part of the ongoing instructional review.

Superintendent Hospodar also provided an update on childcare staffing. Ms. Jessie has announced her retirement, and the district is currently seeking a new Childcare Director. The position has been posted internally, and applications are being reviewed.

3.2 Business Manager: (p.1): Master Plan, Prop 2 update,

Chief Business Officer's Report: CBO Jolene Hale updated the board on the progress of Proposition 2. She noted the shift to a new funding model and explained that funds will be expended quickly

without a long-term plan. A master plan will be necessary. CBO Hale has contacted the district's architect, who will meet with the board via Zoom to review the required procedures and next steps.

CBO Hale reminded the remaining board members to complete their required trainings, including **1.1 Ethics Training and Sexual Harassment Prevention Modules 1, 2, and 3.**

3.3 Reports from Board Members: No reports

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: Renee Waters Second: Kendra Benson Ayes: 4 Noes: 0

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: Andrea Christensen Second: Kendra Benson Ayes: 4 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: Kendra Benson Second: Renee Waters Ayes: 4 Noes: 0

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: Andrea Christensen Second: Kendra Benson Ayes: 4 Noes:0

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

Motion: Renee Waters Second: Kendra Benson Ayes: 4 Noes: 0

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: Andrea Christensen Second: Kendra Benson Ayes: 4 Noes: 0

6.0 Move to Close Session

Motion: Andrea Christensen Second: Kendra Benson Ayes: 4 Noes: 0

6.1 Contract Negotiations: The purpose of the close session is to discuss Contract Negotiations: Per information disclosed during Closed Session, the Board requested that an item be added to the agenda. This is reflected in **Action Item 7.1**.

7.0 Move to Open Session

Motion: Andrea Christensen Second: Kendra Benson Ayes: 4 Noes: 0

7.1 Added Agenda Item (see notes under 6.1): Approve the Removal of the 7% Budget Stabilization Reserve Policy. Recommended Motion that the Board Remove the 7% Budget Stabilization Reserve Policy

Motion: Renee Waters Second: Kendra Benson Ayes: 4 Noes: 0

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: 6:21 (Followed by signing of papers of routine nature.)

Approved By _____
Andrea Christensen, Board Clerk