

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

Thursday, January 8, 2026, 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: Midyear Vision

3.2 Business Manager:

3.3 Reports from Board Members:

### 4.0 Information/Discussion:

4.1 (p.1) IRS Mileage Reimbursement for calendar year 2026

4.2 (p.2) County Approval of Wilmar's First Interim Report 2025-26

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

5.1 (p.8) Approval of the Minutes of December 11, 2025.

5.2 (p.11) Approve Williams Quarterly Report Showing No Complaints for the Period of October 1, 2025 through December 31, 2025.

5.3 (p.12) Approve Budget Update Batches BR 26-00035 through BR 26-00041 & BT 26-00003

### 6.0 Action Items:

6.1 (p.13) **Approve the Second Reading of Board Policy Updates.** Recommend Motion: That the Board approves the Second 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-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: \_\_\_\_\_

**6.2 (p.23) Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for December 5, 2025 through December 17, 2025.

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

**6.3 (p.25) Approve the Wilson School Accountability Report Card (SARC) for 2025-26.** Recommended Motion: That the Board approve the Wilson School Accountability Report Card (SARC) for 2025-26.

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

**6.4 (p.30) Approval of the 2025-26 Winter Consolidated Application.** Recommended motion: That the Board approve the 2025-26 Winter Consolidated Application.

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

**6.5 (p.43) Approval of the Early Retirement Incentive Effective for the 2026-27 School Year.** Recommended motion: That the Board approve the Early Retirement Incentive Effective for the 2026-27 School Year.

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

**7.0 Move to Close Session**

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

**7.1 Government Code 54957 – Public Employee Performance Evaluation (Superintendent)**

## **8.0 Adjourn Close Session**

## **9.0 Report of Action Taken in Close Session.**

## **10.0 Next Board Meeting:** Thursday, February 12, 2026, 4:30 PM

Topics for that meeting:

- Form 700, statement of Economic Interest
- Budget updates
- LCAP Mid-Year Update
- CDE Dashboard Review
- Comprehensive School Safety Plan
- Criteria to Determine the order of Termination Among Certificated Employees with same date of paid services

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

Agenda posted: January 5, 2026

By \_\_\_\_\_  
Steve Hospodar, Superintendent/Principal