

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

February 12, 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: 4:38

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

- 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: Kendra Benson      Second: Lyn Romstad      Ayes: 5 Nays: 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: TK/K enrollment, CDE Dashboard Overview, LCAP Mid-Year Update

#### **Mid-Year LCAP Update & California School Dashboard Presentation**

Superintendent/Principal **Steve Hospodar** presented the mid-year update on the 2025–26 Local Control and Accountability Plan (LCAP) to the Board of Trustees.

Mr. Hospodar reviewed each LCAP action item and provided an update on current implementation status. Action items were categorized as:

- Fully Implemented
- In Progress
- Pending / Outstanding

He reported that the majority of LCAP actions have been implemented to date, including initiatives related to academic support, student engagement, social-emotional learning, and targeted interventions for student subgroups. A small number of action steps remain outstanding and are scheduled for completion during the second half of the school year.

Superintendent Hospodar then walked trustees through Wilson School’s data on the California School Dashboard. He highlighted areas of strength, including subgroup performance and overall academic progress, and identified areas of focus for continued improvement. Emphasis was placed on targeted supports for students performing at the “Approaching” level and ongoing efforts to increase student growth.

Trustees asked clarifying and follow-up questions regarding subgroup data trends, implementation timelines for remaining LCAP actions, and strategies to sustain academic gains. Mr. Hospodar responded to all questions and provided additional context where requested.

### **3.2 Business Manager: LCAP Mid-Year Financial Update (p.1)**

#### **Mid-Year LCAP Financial Update**

Chief Business Official **Jolene Hale** presented the mid-year financial update for the 2025–26 Local Control and Accountability Plan (LCAP).

Ms. Hale reviewed each LCAP action item and outlined the current financial obligation to date associated with each action. The presentation included budgeted amounts, expenditures incurred, and projections for the remainder of the fiscal year.

She reported that all LCAP action item financial obligations are currently on track and projected to be fully met by the end of the school year.

Board members asked follow-up questions regarding expenditure pacing, projected carryover, and alignment between implementation progress and financial commitments. Ms. Hale responded to all questions and provided clarification as requested.

### **3.3 Reports from Board Members:**

#### **Insurance & Facility Use Discussion**

Trustee Christensen asked follow-up questions regarding district insurance coverage, with particular focus on facility use and associated liability protections.

Discussion centered on ensuring that appropriate coverage is in place for outside groups utilizing district facilities and clarifying documentation and verification processes.

It was determined that follow-up communication will occur between the District Office Technician and Trustee Christensen to review current procedures and confirm that all required insurance coverage is secured and properly documented.

The Board will receive updates as needed following that review.

### **4.0 Information and Discussion:**

**4.1 (p.13) First Reading of January Special Board Policy Update and Prior Board Policy (2019) Title Updates**

BP-0450	AR-0450	BP-1340	AR-1340	BP-1445	AR-1445
BP-5125	AR-5125	BP-5125.1	AR-5125.1		
AR 6181	BP 6181	AR 6177	BP 6162.51	AR 6146.5	BP 6146.5
BP 6146.4	AR 5145.11	AR 4317.14	BP 21120	BP 2111	BP 2110

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

**5.1 (p.18) Approval of the Minutes of January 8, 2026**

**5.2 (p.22) Approve budget updates #BR26-00042 through BR26-00051**

**5.3 (p.23) Approve the Wilson School Comprehensive School Safety Report for 2025-26.**

Motion: Andrea Christensen Second: Lyn Romstad Ayes: 5Noes: 0

**6.0 Action Items:**

**6.1 (p.29) Approve the Board Payment Report.** Recommended Motion: That the Board approve the Board Payment Report for December 18, 2025 through February 4, 2026

Motion: Andrea Christensen Second: Lyn Romstad Ayes: 5Noes: 0

**6.2 Approve reducing the annual committed contribution from Fund 01 to Fund 14 from \$5,000 to \$1000, beginning with the 2025–26 fiscal year.** That the Board approve reducing the annual committed contribution from Fund 01 to Fund 14 from \$5,000 to \$1000, beginning with the 2025–26 fiscal year.

Motion: Kendra Benson Second: Lyn Romstad Ayes: 4Noes: 1

**6.3 (Handout) Approve the Criteria to Determine the Order of Termination Around Termination Among Certificated employees with same date of paid services.**

Recommended that the Board approve the Criteria to Determine the Order of Termination Around Termination Among Certificated employees with same date of paid services.

**\*\*\*This item was tabled for further discussion**

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

**6.4 (p.36) Approve the Adoption of Response to Immigration Enforcement Policy Update, BP 1445.** Recommended that the Board Approve the Adoption of BP 1445, Response to Immigration Enforcement Policy Update

Motion: Kendra Benson Second: Renee WatersAyes: 5Noes: 0

**7.0 Move to Close Session**

The purpose of the close session is to begin the annual evaluation process for the Superintendent.

