

# **Wilmar Union Elementary School District Board of Education Minutes**

**Thursday, August 13, 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 Minutes**

### **Public Access to Board Meeting (AB 2449 / Brown Act Compliance)**

This meeting will be conducted in person with a virtual option for public access. Members of the public may attend in person or join via Zoom using the link below.

**Zoom Link:** <https://us06web.zoom.us/j/9951568233?pwd=N0dsU2NiemRzSTVHSjlySW1CZk5vdz09>

**Meeting ID:** 995 156 8233

**Passcode:** bb8sp0

Members of the public may provide comment in person or via Zoom. Instructions for public comment will be provided at the beginning of the meeting.

### **Teleconference Participation**

In accordance with the Brown Act (AB 2449), board members may participate remotely with Board approval due to just cause or emergency circumstances and may fully participate, including voting.

### **Call to order and Flag Salute: 4:30**

Board Members present: Kendra Benson (Zoom), Lyn Romstad, Andrea Christensen, and Andrea Balf

- 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: Lyn Romstad

Second: Andrea Christensen

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:** Vision and Goals for 2026-27

**3.2 Business Manager:**

### 3.3 Reports from Board Members:

#### 4.0 Information/Discussion:

4.1 New hires/Staffing/Enrollment update

4.2 IRS Mileage Reimbursement update (added at the 8/13/2026 board meeting)

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

5.1 (p.1) Approve minutes of June 29, 2026 school board meeting.

5.2 (p.3) Approve the Williams Quarterly Report for April to June 30, 2026.

Motion: Lyn Romstad

Second: Andrea Balf

Ayes: 4Noes: 0

#### 6.0 Action Items:

6.1 (p.4) **Approve the Board Payment Report.** Recommended motion: That the Board approves the Board Payment Report for June 16, 2026 through August 13, 2026.

Motion: Andrea Christensen

Second: Kendra Benson

Ayes: 4Noes: 0

6.2 (p.8) **Approve 45 Day Budget Revision.** Recommended motion: That the Board approve the 45 Day Budget Revision.

Motion: Kendra Benson

Second: Andrea Christens

Ayes: 4Noes: 0

6.3 (p.17) **Ratify Contract with Whole Child OT Services for the 2026-27 school year.** Recommended motion: That the Board Ratify Contract with Whole Child OT Services for the 2026-27 school year.

Motion: Lyn Romstad

Second: Andrea Christensen

Ayes: 4Noes: 0

6.4 (p.19) **Approve Proposition 28: Arts and Music in Schools-Annual Report 2025-26. Actual Expenditures through June 30, 2025.** Recommended motion: That the Board Approve Proposition 28: Arts and Music in Schools-Annual Report 2025-26. Actual Expenditures through June 30, 2025

6.5

Motion: Andrea Christensen

Second: Lyn Romstad

Ayes: 4Noes: 0

#### 7.0 **Next Board Meeting:** Thursday, September 10, 2026 at 4:30 PM

Topics for that meeting:

- Budget Updates
- Sufficiency of Textbooks
- Unaudited Actuals

#### 8.0 **Adjournment: 5:00** (Followed by signing of papers of routine nature.)

Approved by \_\_\_\_\_

Andrea Christensen, board clerk