WILMAR UNION ELEMENTARY SCHOOL DISTRICT

BOARD OF EDUCATION | REGULAR MEETING AGENDA

Thursday, November 12, 2026 • 4:30 p.m.

Meeting location: 3775 Bodega Avenue, Petaluma, Ca. 94952

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.

The Board of Education meetings are open to the public, except for matters lawfully considered in closed session under the Ralph M. Brown Act. Individuals requiring accommodations should contact the Superintendent at least two working days before the meeting.

Call to Order and Flag Salute:

Board Members Present:

1.0 Approval of the Agenda: Motion to approve the agenda.

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

2.0 Public Comment

Members of the public may address the Board on matters within its jurisdiction. Comments on agenda items may be heard when those items are considered. In accordance with Board Bylaw 9323, public comment is generally limited to three minutes per speaker and 20 minutes per topic, subject to adjustment by the Board President. The Board generally cannot take action on non-agendized matters.

3.0 Reports / Presentations

- 3.1 Superintendent/Principal Report
- 3.2 Chief Business Official / Business Report
- 3.3 Reports from Board Members

4.0 Approval of Consent Agenda by Consolidated Motion

- 4.1 (p.1) Approval of minutes of the October 28, 2026 regular meeting.
- 4.2 (p.3) Approve Budget Update Batches #BR27-00003 through BR27-00021

Motion: That the Board approve the consent agenda as presented.

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

5.0 Action Items

5.1 (p.4) **Approval of Board Payment Report. Recommended Motion:** That the Board approve the Board Payment Report for 10/03/2026 through 11/05/2026

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

5.2 (p.10) **Approve Resolution #2627-7 regarding the Accounting of Development Fees for 2025-26 Fiscal Year in Capital Facilities Fund 25:** Recommended Motion: That the Board Approves Resolution #2627-7 regarding the accounting of developer fees for fiscal year 2025-26 in the Capital Facilities Fund 25.

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

5.3 Establish December 2026 Board Meeting Date: To combine the annual organizational meeting and consideration of the 2026–27 First Interim Financial Report in one meeting, the Board will select December ___, 2026 as the December regular board meeting. The usual second-Thursday date, December 10, is outside the applicable organizational meeting window.

Recommended Motion: That the Board set its December 2026 regular and annual organizational meeting for December ___, 2026, at _____ p.m.

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

6.0 Move to Closed Session

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

6.1 Continued discussion of litigation-related legal representation costs and potential District obligations.

Closed-session statutory authority and required litigation identification: [To be confirmed with District counsel before posting.]

7.0 Move to Open Session

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

8.0 Next Board Meeting: December ___, 2026 at _____ p.m.
Anticipated items: Annual organizational meeting; 2026–27 First Interim Financial Report, Financial Audit.

9.0 Adjournment

Time: _____
Agenda posted: November 5, 2026 By: S Hospodar

Steve Hospodar, Superintendent/Principal