

/w EPDw UKMTcw

CE79A669

Whitmore Union Elementary School District

Board of Trustees, Regular Meeting Minutes

School Cafeteria

Tuesday, June 16, 2026 (3:30 PM)

ROLL CALL

Deborah Pulcini, John Rodrigues, Shelley Case and Superintendent Tony Moebes

1.0 Call to Order

The public session was called to order at 9:37 a.m.

2.0 Pledge of Allegiance

3.0 Adopt Agenda

Deborah Pulcini moved to approve the agenda as is, John Rodrigues seconded the motion and the board voted 3-0 to approve.

4.0 Consent Calendar

4.1 Approval of Consent Calendar

Consent agenda is approved in a single motion. Board members may ask for removal of an item or further clarification. Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations.

Recommendation: Motion to Approve Consent Agenda

John Rodrigues moved to approve the Consent Calendar, Deborah Pulcini seconded and the board voted 3-0 to approve.

5.0 Public Comment Period

5.1 Public comment on any item of interest to the public that is not an agenda item on this agenda and within the board's jurisdiction will be heard. The Board may limit comments to no more than five minutes pursuant to Board policy. Public comment will be made on each agenda item prior to board action thereon.

No speakers

6.0 Public Hearing

6.1 a. 2026-2027 Local Control Accountability Plan b. 2026-2027 LCFF Budget Overview for Parent (OP) c. 2026-2027 Budget and Reserve Disclosure

Recommendation: Board to review

The board president opened the public hearing at 9:40 a.m. There were no speakers.

7.0 Close Public Hearing

The board president closed the public hearing at 9:41 a.m.

8.0 Closed Session

No closed session was called for.

A) Per Government Code Section 54972: Personnel

9.0 Reconvene in Open Session

A) Announcement of any reportable action taken in closed session

10.0 Reports/Updates (May be written or oral reports)

10.1 Superintendent's Report

8th graduation went well. The staff gathered to celebrate the end of the school year, Thank you Mrs. Lewis for the use of your home. Summer School is up and running. A Hummingbird memorial for Becky is being placed in the garden. The new job descriptions are being completed and a new contract format is being worked on.

10.2 Administrative Report

10.3 Human Resources Report

Job offering has been put out for a new Home School Teacher.

10.4 Instruction Reports

We had 0-48% for Home School Participation in testing this year. Purchased a video score report for parents regarding Benchmark assessment for parents and students. 65 home school students right now and we have a hard maximum at 70. We'll transition and train a new home school teacher for this coming school year. Envision will be our new pilot program this fall, there is training for this on the 19th of August) and Connor gave you his report on Houghton-Mifflin last month. Art will be the focus of the summer school program.

10.5 Business Report

Home School has enrollment of 70 and Brick and Mortar has 9.

11.0 New Business-Informational/Discussion

11.1 Expanded Learning Opportunities Program (ELOP or ELP)

Recommendation: For review

11.2 The board will review the 26-27 Adopted Budget and Reserve Disclosure

Recommendation: Review for approval at the 6-23-26 board meeting.

11.3 The board will review the 26-27 LCFF Budget Overview for Parents (BOP)

Recommendation: Review and approve at the 6-23-26 board meeting

11.4 The board will review the 26-27 LCAP

Recommendation: Review

11.5 The board will review the 26-27 Adopted SACS Reports

Recommendation: Review

11.6 The board will review the Quarterly Report on Williams Uniform Complaints due July 2026.

Recommendation: Review, no action is required by the board.

11.7 Discussion on the Unification

Recommendation: discussion by Superintendent

Met with Ryland group, the Charter school analysis is coming along. Continuing to meet monthly with the Ryland group. Both boards will give authority to the superintendent of schools to hold or appoint an interim board, July 1 and July 15th for the new board to serve from August to November.

11.8 Candidate Filing Period, July 13-August 7, 2026, for November 3, 2026 Election for New Board Members for Newly formed District between Mountain Union Elementary School District and Whitmore Union Elementary School District - Contact Laura Hobbs, County Clerk/Registrar of Voters to make an appointment at 530-225-5839 or 530-225-5730.

Recommendation: Remind members interested to file early.

12.0 New Business

12.1 The board will take action to approve or reject the Consolidated Application dated 6-2-2026

Recommendation: Approve

Deborah Pulcini moved to approve, John Rodrigues seconded and the board voted 3-0 to approve.

12.2 The board will take action to approve or reject the Local Indicators Report

Recommendation: Approve

Deborah Pulcini moved to approve, John Rodrigues seconded the motion and the board voted 3-0 to approve.

12.3 The board will take action to approve or reject Resolution 25-26:07 EPA (Education Protection Account)

Recommendation: Approve

John Rodrigues moved to approve, Deborah Pulcini seconded and the board voted 3-0 to approve.

12.4 The board will take action to approve or reject Resolution 25-26:08 Cafeteria Transfer of Funds

Recommendation: Approve

John Rodrigues moved to approve, Deborah Pulcinin seconded the motion and the board voted 3-0 to approve.

**12.5 The board will take action to approve or reject Resolution 25-26:09
Authorizing Year-End Budget Transfers**

Recommendation: Approve

John Rodrigues moved to approve, Deborah Pulcinin seconded the motion and the board voted 3-0 to approve.

13.0 Board Reports

The Fair opens Wednesday, with free kids' day and Thursday is Seniors Day, 65 and over.

14.0 Adjournment

The public session was adjourned at 10:27 a.m.

15.0 Future Meeting

15.1 June 23, 2026 at 3:30 p.m.

Recommendation: approve Bottom of Form