

Whitmore Union Elementary School District

Board of Trustees, Regular Meeting Minutes

School Cafeteria

Wednesday, March 11, 2026 (2:30 PM)

ROLL CALL

1.0 Call to Order

The public session was called to order at 2:30 p.m. The agenda was adopted with the addition of 8.2 Update on Unification.

2.0 Pledge of Allegiance

3.0 Public Comment Period

3.1 Public comment on any item of interest to the public that is not an agenda item on this agenda and within the boards 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

4.0 Closed Session-none was called for.

5.0 Reconvene in Open Session

A) Announcement of any reportable action taken in closed session

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

6.1 Superintendent's Report

The hallway may be completed next week. Looking for a garden adviser. It was suggested that Master Gardeners of Shasta County be contacted.

6.2 Administrative Report

6.3 Human Resources Report

Looking at the 2026-2027 schedules and the budget. Restructuring and new job descriptions are being constructed.

6.4 Instruction Reports

We are currently working with a pilot math program; however, we may be trying another pilot math program in the fall before deciding on a new math program for the school.

6.5 Business Report

7.0 Consent Calendar

7.1 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

Deborah Pulcini moved to accept the consent calendar, Shelley Case seconded the motion and the board voted 3-0 to approve the motion.

8.0 New Business-Informational/Discussion

8.1 1st reading of Board Policies and Regulations 3440, Inventory through 9323, Meeting Conduct with a Summary of these policies and regulations.

Recommendation: Peruse, the board will vote on these on April's consent calendar.

8.2 Reorganization/Unification: The new district's name will be decided by the new school board when they take office. The superintendent had a meeting with the Ryland Strategic Business Consulting firm for the Charter and assistance with the transition to one district.

9.0 New Business-Action

9.1 The board will take action to approve or reject: board packet-second interim. President and superintendent sign the certification.

Recommendation: Discussion and approval

Shelley Case moved to approve the second interim, Deborah Pulcini seconded the motion and the board voted 3-0 to approve the motion.

10.0 Board Reports

The board accepted the resignation of board member Hal Williams.

11.0 Adjournment

11.1 Adjournment

FUTURE MEETING - _____

Recommendation: Motion to adjourn meeting.

The public session was adjourned at 4 p.m.

12.0 Future Meeting – April 13, 2026 at 2:30 p.m.