



## AGENDA

**TYPE:** Board of Trustees Special Board Meeting

**DATE:** 8/19/2024 **TIME:** 2:45 PM

**LOCATION:** Cafeteria, Whitmore Elementary School - 30611 Whitmore Road, Whitmore, CA 96096

**DETAILS:**

"Rise Above the Ordinary"

### 1.0 Call to Order

### 2.0 Pledge of Allegiance

### 3.0 Closed Session

- A) The Board will meet in closed session in accordance with the provisions of Government Code 54957 pertaining to the following: A. Government Code 54957: Personnel**

### 4.0 Reconvene in Open Session

### 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 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. | Info |
|-----|---|------|

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

- |     |                         |        |
|-----|-------------------------|--------|
| 6.1 | Superintendent's Report | Info   |
| 6.2 | Administrative Report   | Info   |
| 6.3 | Human Resources Report  | Info   |
| 6.4 | Instruction Report      | Action |
| 6.5 | Business Report         | Action |

### 7.0 Consent Calendar

**Action**

- |     |                              |        |
|-----|------------------------------|--------|
| 7.1 | Approval of Consent Calendar | Action |
|-----|------------------------------|--------|

### 8.0 New Business

- |     |   |        |
|-----|---|--------|
| 8.1 | The board will take action to approve or reject AB1200-Classified Salary Increase of 6%.  | Action |
| 8.2 | The board will take action to approve or reject AB1200 for Certified 6% salary increase.  | Action |
| 8.3 | The board will approve or reject the disposal of the unused 500 gallon diesel above ground storage tank with amenities.                           | Action |
| 8.4 | The board will take action to approve or reject the offer of \$2000 from Anderson High School for the used above ground diesel fuel storage tank. | Action |

### 9.0 Board Reports

### 10.0 Adjournment

## 10.1 Adjournment

Action

**11.0 Future Meeting**

- 11.1 September 10, 2024,  
October 14, 2024,  
November 12, 2024,  
December 10, 2024

Action

Persons wishing to address the Board of Trustees on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked, to notify the Superintendent of the Whitmore Union Elementary School District Office (see telephone/fax numbers below) by noon of the fourth working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Whitmore Union Elementary School Board of Trustees may request assistance by contacting the Whitmore Elementary School office, 472-3243.