

/w EPDw UKMTcw

CE79A669

Whitmore Union Elementary School District

Board of Trustees, Regular Meeting Minutes

School Cafeteria

Wednesday, May 13, 2026 (3:30 PM)

ROLL CALL

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

1.0 Call to Order

The public session was called to order at 3:33 p.m.

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 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.

Connor Jackson, the K-8th grade teacher gave a short presentation on the current pilot math program the students are using at this time. It is much better than Go Math, simpler for student comprehension, and the students enjoy it. Another pilot math program will be tried in the fall and then a final selection for math will be made.

4.0 Adopt Agenda

5.0 Closed Session

A closed session was not needed.

A) Per Government Code Section 54972: Personnel

6.0 Reconvene in Open Session

A) Announcement of any reportable action taken in closed session

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

7.1 Superintendent's Report

Heidi Hillesheim will be meeting with the students and staff on the 27th and will be planning for the summer and fall plantings. Planning for summer school has begun. It will begin June 8th and continue for 3 weeks. A second session will begin July 6 and end July 24th. Curriculum, field trips and activities are being planned for an exciting summer experience for the students attending. 8th grade graduation will be June 4th at 1:30 p.m.

7.2 Administrative Report

We are getting the final components for the LCAP and will be meeting with the accounts regarding the 26-7 budget. Michelle Butcher will be the accountant for the new district and will attend all monthly budget meetings to get a feel of both schools for unification.

7.3 Human Resources Report

Updates for the new contracts are being worked on, some jobs are being adjusted or renamed and hours will be adjusted accordingly. An ad for a new home school teacher has been posted with Edjoin, both Sarah Brackett and Kimberly Shaw will be retiring or leaving at the end of the current school year.

7.4 Instruction Reports

State testing is going well for Brick-and-Mortar students and this year 48% of the Home School students will be taking the CAASP test, which is a large increase from last year.

7.5 Business Report

Enrollment is 9 for onsite students and 70 home school students. We already have a waiting list for the 26-27 school year.

8.0 Consent Calendar

8.1 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: Move to approve

9.0 New Business-Informational/Discussion

9.1 Discussion regarding unification.

Recommendation:

Working with the Ryland team regarding the dependent charter analysis and how the brick and mortar and home school programs will integrate. The charter school will have its own budget with the district budget to work with.

10.0 New Business-Action

10.1 The board will take action to approve or reject the second reading of board policies and regulations 3440-Inventories to 9323-Meeting Conduct

Recommendation: Approve

Deborah Pulcini moved to approve the second reading of board policies and regulations, John Rodrigues seconded the motion and the board voted 3-0 to approve the motion.

10.2 The board will take action to approve or reject the Catastrophic Leave Program, Board Policy 4161.9 and Administrative Regulation 4161.9, 426139. 4361.9

Recommendation: Approve

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

11.0 Board Reports

12.0 Adjournment

12.1 Adjournment

FUTURE MEETING - _____

Recommendation: Motion to adjourn meeting.

The public session was adjourned at 4:40 p.m.

13.0 Future Meeting

13.1 1st June meeting is scheduled for the 10th at 3:30 p.m., the second special meeting is scheduled for the 23rd at 3:30 p.m.

Recommendation:

The June 10th meeting will be changed to a future date, so that all three board members can be present. The 16th has been suggested, just need the superintendent and one other board member to reply.