



AGENDA

TYPE: Board of Trustees Special Board Meeting

DATE: 6/23/2025 **TIME:** 10:00 AM

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 Public Comment Period

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| 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. | Info |
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4.0 Consent Calendar

Action

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| 4.1 | Approval of Consent Calendar | Action |
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5.0 New Business-Informational

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| 5.1 | Reorganization | Info |
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6.0 New Business

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| 6.1 | The board will approve or reject Board Policies and Administrative Regulations presented at the June 18, 2025 meeting as the 1st reading. | Action |
| 6.2 | The board will take action to approve or reject the Expanded Learning Opportunities Program Plan (ELOP). | Action |
| 6.3 | The board will take action to approve or reject 2025-26 Instructional Continuity Plan (ICP). | Action |
| 6.4 | The board will take action to approve or reject the 25-26 Budget Overview for Parents. | Action |
| 6.5 | The board will take action to approve or reject the 25-26 Local Control Indictors. | Action |
| 6.6 | The board will take action to approve or reject the 25-26 Proposed Budget. | Action |
| 6.7 | The board will take action to approve or reject the SACS Report. | Action |
| 6.8 | The board will take action to approve or reject the 25-26 Local Control and Accountability Plan (LCAP) | Action |
| 6.9 | The board will take action to approve or reject the 2025-26 ConApp | Action |
| 6.10 | The board will take action to approve or reject Proposition 28: Arts and Music in Schools Funding Annual Report. | Action |
| 6.11 | The board will take action to approve or reject Resolution 24-25:08 The Education Protection Account | Action |
| 6.12 | The board will take action to approve or reject Resolution 24-25:09 Transferring Cafeteria Funds | Action |
| 6.13 | The board will take action to approve or reject resolution 24-25:10 Authorizing Year-End Budget Transfers | Action |

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| 6.14 | The board will take action to approve or reject the Updated discussion on community outreach activities and seek waiver of election pursuant to Education Code section 33050 et seq.
(a) a discussion with each Board on community outreach activities, including a brief overview of your communications with community members regarding the reorganization process, as well as (b) the Board authorizing/approving you to submit a waiver form to the State Board of Education. | Action |
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7.0 Board Reports

8.0 Adjournment

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| 8.1 | Adjournment | Action |
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9.0 Future Meeting

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| 9.1 | August 6, 2025 at 2:30 p.m.
Joint board meeting July 2, 2025 at 4 p.m. | Info |
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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.