



**Monday, October 14, 2024 (3:45 PM)**

## **1.0 Call to Order**

The public session was called to order at 3:49 p.m.

## **2.0 Pledge of Allegiance**

The Pledge of Allegiance was led by board president, Hal Williams.

## **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.**

The Whitmore Community-Parent Club president Myriah Herrington presented information regarding the Family Game Night, which had a large turnout and the Game Night will continue on the first Friday of each month from 5:30-8 p.m. Food will be present along with snacks. The Trunk n' Treat will be on the 25th of October to begin at 5:30 p.m. Nachos will be served. The next Community-Parent Club meeting will be Thursday, October 17th from 3-4 p.m. and the coming events will be discussed along with any new business. A flyer has been sent home announcing the coming events.

## **4.0 Closed Session**

A closed session was called for at 3:55 p.m.

### **A) Per Government Code Section 54972: Personnel**

## **5.0 Reconvene in Open Session**

### **A) Announcement of any reportable action taken in closed session**

No action was reported by the board.

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

### **6.1 Superintendent's Report**

All the staff meetings have been scheduled for the remainder of the school year. Weekly collaborating meetings with teachers have been set up.

### **6.2 Administrative Report**

Connor Jackson's work schedule has been increased to five days a week beginning October 21st. Connor will work with the older students and this will allow Char to work with the younger students.

### **6.3 Human Resources Report**

Rebecca Lewis, our Instructional Coach will increase her days at Mountain Union to two days a week.

### **6.4 Instruction Reports**

We have introduced U-Fly curriculum to assist with intervention.

#### **6.5 Business Report**

We have 11 students on campus and 53 students in our Home School Program.

### **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

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

### **8.0 New Business-Informational**

**8.1 The board will review Board Policy 0510-School Accountability Report Card to Board Bylaw 9012-Board Member Electronic Communications, to be approved at the next board meeting.**

**RECOMMENDATION:** Review, make suggestions, etc.

#### **8.2 Garden Project**

**RECOMMENDATION:** No action is required of the board

The Garden Project will be split into two phases. The fence, retaining wall and landscaping for the garden will be the first phase and can begin immediately or can be postponed to April. Electrical can be continued from the back of the Weir Building to the garden shed, chicken coop with a four foot fence, the chicken wings will need to be clipped to keep them in their compound, and water system. Phase two will be the removal of the blacktop of the existing basketball court, loam will need to be brought in for selected plants and rock landscape to continue with low maintenance. A bid process will be posted at the general store and post office for work done at the school.

#### **8.3 Quarterly Report on Williams Uniform Complaints-October 2024**

**RECOMMENDATION:** No action is required of the board

**9.1 The board will take action to approve or reject Resolution 24-25:03 Appointment in Lieu of Election**

**RECOMMENDATION:** Approve

Shelley Case moved to approve, Deborah Pulcini seconded the motion and the board voted 3-0 to approve the resolution. Hal Williams was sworn in by Superintendent Tony Moebes.

### **10.0 Board Reports**

### **11.0 Adjournment**

#### **11.1 Adjournment**

**RECOMMENDATION:** Motion to adjourn meeting.

The meeting was adjourned at 4:22 p.m.

### **12.0 Future Meeting**

November's regular board meeting was moved to a Special Meeting November 19th at 11 a.m.