

**AGENDA**

**MEADOWS UNION SCHOOL BOARD OF TRUSTEES**

**REGULAR BOARD MEETING**

**2059 Bowker Road, El Centro 92243**

**May 11th, 2022**

***5:30pm Open Session***

***6:00 pm Closed Session***

 **From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the Superintendent located at 2059 Bowker Road, El Centro, CA, 92243.**

 **Individuals who require special accommodation, including but not limited to accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date at (760) 352-7512. (Government Code Section 54954.2).**

1. **INTRODUCTORY PROCEDURES**

Call to Order

Flag Salute

Roll Call

 Present Absent

Margo Lamoreaux, President \_\_\_\_\_\_ \_\_\_\_\_\_

Ernesto Pinedo, Vice-President \_\_\_\_\_\_ \_\_\_\_\_\_

Beatriz Rodriguez, Clerk \_\_\_\_\_\_ \_\_\_\_\_\_

Robert Garcia, Member \_\_\_\_\_\_ \_\_\_\_\_\_

Elizabeth Cardenas, Member \_\_\_\_\_\_ \_\_\_\_\_\_

1. **MODIFICATIONS OF THE ORDER OF THE AGENDA, IF ANY.**

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodríguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_\_*

1. **PUBLIC FORUM**

Public Forum Rules-This is the opportunity for members of the public to address the Board regarding items on the agenda or other items within the Board’s jurisdiction. Your comments will be heard (with no action taken). Unless otherwise determined by the Board, persons wishing to address the Board will be limited to three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. For the record: state your name, title, whom you represent, and the agenda item you are addressing. You are not allowed to make personal attacks on individuals or make comments which are slanderous, or which may invade an individual’s personal privacy. The District will not respond to your comments at this time. Your questions, concerns, and/or input will be referred to the appropriate Department. Any Member of the public who has a specific complaint about any district employee should use the District’s established complaint procedure

1. **BOARD COMMUNICATION**
2. **STAFF COMMUNICATION**
3. **CONSENT AGENDA ITEMS**

*All items appearing will be acted upon by one motion. Should any Trustee or other person request that any item(s) be considered separately or pulled from the Consent calendar that item will be added to the end of the agenda.*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodríguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_\_*

1. Approval of the Minutes: April 13th, 2022 -Mrs. Rodriguez

 ***Attachment A:*** *Board Minutes*

1. Approval of payroll statement(s) in the amount of $480,226.07 (Regular)

 ***Attachment B****: Payroll Statements*

1. Approval of expenditure statement(s) in the amount of $166,666.24

 ***Attachment C****: Check Register*

1. **INFORMATIONAL ITEMS**

 *The District will provide information on the following:*

1. Superintendent Report-Mrs. Rodriguez
2. CACFP Audit ***Attachment D*** – Mrs. Tabarez
3. Playground Inspection ***Attachment E***- Mrs. Rodriguez
4. **DISCUSSION/ACTION ITEMS**
5. Discuss/Approval of Science Curriculum Adoption- Mrs. Rodriguez

 ***Attachment F****: Science Curriculum Adoption*

*Roll Call Vote: Lamoreaux \_\_\_\_Piñedo\_\_\_\_Rodríguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval of ICOE MOU Payroll- Mrs. Tabarez

 ***Attachment G****: ICOE Payroll Clerk*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval of ICOE MOU ERP – Mrs. Tabarez

 ***Attachment H****: ICOE ERP MOU*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia \_\_\_\_Cardenas\_\_\_\_*

1. Approval of ICOE MOU Internet Filter-Mrs. Rodriguez

 ***Attachment I*** *: ICOE Internet Filter MOU*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval of teacher re-hires -Mrs. Rodriguez

 *Karen Beltran K-8 Teacher*

 *Jessica Kelley SPED Teacher*

 *Tanya Carbajal Grant Funded Independent Study Teacher*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_*

1. Approval of MUTA MOU for Summer Rate -Mrs. Rodriguez

 ***Attachment J****: MUTA-MUSD Summer Rate*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval of CSEA MOU Increase of Hours for Maintenance/Custodian Employees #711 & #752 and 5-hr Bus Driver position, pending CSEA approval– Mrs. Rodriguez

***Attachment K****: CSEA MOU Extended Hours*

 *Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval of CSEA MOU for Special Project Assistant Position - Mrs. Tabarez

***Attachment L****: CSEA MOU Special Projects*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval to hire Bus Driver Yasmira Maldonado 5 hours Range 54/3 - Pending CSEA Approval of MOU– Mrs. Rodriguez

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval for Summer program curriculum

***Attachment M****: Right After School- Summer School Curriculum*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

1. Approval of retirement request in the amount of $12,000 from employee id# 470-Mrs. Rodriguez

***Attachment N****: Employee Resignation Letter*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas*

1. Approval of purchase of modular trailer using ESSER III funds-Mrs. Rodriguez

***Attachment O****: CDE Equipment & Capital Expense Application*

*Roll Call Vote: Lamoreaux\_\_\_\_Piñedo\_\_\_\_Rodriguez\_\_\_\_Garcia\_\_\_\_Cardenas\_\_\_*

 **9. ITEMS PULLED FOR DISCUSSION**

 **10. CLOSED SESSION** Time:

a. Public Employee Performance Evaluation: Superintendent Evaluation

 **ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION**

 *Public Report of any action in closed session taken by the Governing Board which must be*

 *reported out (Government Code Section 54957)*

 **11. RECONVENE TO OPEN SESSION** Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **12. NEW BUSINESS/OLD BUSINESS** (discussion of any items for future or past board meetings)

 **13. ADVANCED PLANNING**

 *Next Meeting June 15th, 2022, Time: 5:30pm.*

 **14. ADJOURNMENT**