**Minutes of April 13th,2022 Meeting**

The Meadows Union School Board of Trustees met in a Regular Called Session on April 13th,2022 via Zoom Teleconference. Pursuant to Governor Newsom’s Executive Order N-29-20, this Regular Meeting of the Meadows Union School District shall be held by teleconference. The Public may participate in this meeting by dialing 1 (669) 900 6833 or accessing the following link:

<https://us02web.zoom.us/j/88314279925>

Meeting ID: 883 1427 9925

Public comment may be submitted by email as described in section 3.

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| **CALL TO ORDER:** | Trustee Margo Lamoreaux called the meeting to order at  5:33 p.m. |
| **ROLL CALL:**  PLEDGE OF:  MODIFICATIONS TO THE OPEN AND/OR CLOSED SESSION AGENDA, IF ANY  **PUBLIC COMMENT:**  **BOARD COMMUNICATION:**  **STAFF COMMUNICATION:**  **CONSENT AGENDA**  APPROVAL OF THE MINUTES  APPROVAL OF PAYROLL STATEMENTS  APPROVAL OF EXPENDITURE  **INFORMATIONAL ITEMS:**  **DISCUSSION/ACTION ITEMS:**  APPROVAL OF KINDER & TK GRANT RESOLUTION  APPROVAL OF ONE-TIME COACH STIPENDS  APPROVAL OF UPDATED MUTA MOU FOR SPLIT CLASS  APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS  APPROVAL OF GASB VALUATION  APPROVAL OF ICOE MOU FOR NGSS  APPROVAL OF HIRING ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT  APPROVAL OF HIRING HR/PAYROLL TECH 4 HR  APPROVAL OF WILLIAMS QUARTER 3  APPROVAL OF AUDITOR SELECTION  APPROVAL OF RESOLUTION # 041322-01 FOR CONTINUING VIRTUAL MEETINGS FOR MAY 2022  APPROVAL OF CALS SCHLS MOU | Board Members: Elizabeth Cardenas (disconnected after informational items), Margo Lamoreaux, Roberto Garcia, and Beatriz Rodriguez.  Absent: Ernesto Pinedo (late arrival 5:37pm)  Staff Members: Daniela Tabarez, Veronica Hernandez, and Keila Rodriguez  ALLEGIANCE  M/S Cardenas/Garcia to approve the agenda without modifications. Motion carried 4-0 by the following roll call vote: *Ayes*: Cardenas, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Pinedo *Abstaining*: None    None.  Trustee Rodriguez thanked and wished everyone a great Spring Break. She was able to attend teacher training; it was interesting. She also attended basketball games and was excited to see students’ happy faces. Trustee Garcia wished everyone a happy Easter Break. He also had the opportunity to attend teacher training and was glad to see happy faces. Trustee Cardenas stated the board spent time together at ICSBA Dinner Meeting. She is happy the board has welcomed her as part of Meadows Team. Trustee Lamoreaux enjoyed the activities at Health & Wellness Fair. She thanked all staff members for all they do. Trustee Lamoreaux wishes everyone a safe Easter vacation.  V. Hernandez- Principal- She is excited to see students logged in to Zoom meeting. She wished everyone a Happy Easter Break.  K. Rodriguez- Superintendent- Everyone is working very hard to finish off school year. She stated there are a lot of exciting things happening.  M/S Rodriguez/Garcia to approve the agenda without modifications. Motion carried 4-0 by the following roll call vote: *Ayes*: Cardenas, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Pinedo *Abstaining*: None  Approval of the Minutes of meeting of March 9th ,2022.  Approval of payroll statement(s) in the amount of $488,927.10  Approval of expenditure statement(s) in the amount of $338,794.96  • MANA 8th grade Scholarship  • MESA Program  • Migrant Program  • ASES Drill Team  • Presentation TK Grant Application  • Progress Monitoring  • Superintendent Report  M/S Garcia/Pinedo to approve TK & Kinder Grant Resolution. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Rodriguez/Garcia to discuss approval of one-time Coach Stipends.  M/S Rodriguez/Pinedo to approve one-time Coach Stipends.  Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Rodriguez/Pinedo to approve updated MUTA MOU for split class. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Rodriguez/Pinedo to approve Declaration of Need for Fully Qualified Educators. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Rodriguez/Garcia to discuss GASB Valuation Contract.  M/S Rodriguez/Garcia to approve GASB Valuation Contract. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Pinedo/Garcia to approve ICOE MOU for NGSS Time Toolkit. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Garcia/Pinedo to approve of hiring Sandra Vasquez for Administrative Assistant to the Superintendent Range 100/Step 3- Pending Background Clearance. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Garcia/Pinedo to approve of hiring Stephanie Valadez for HR/Payroll Tech- 4hr- Range 100/ Step 2. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Rodriguez/Lamoreaux to approve of Williams Quarter 3. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Pinedo/Lamoreaux to approve of Auditor Selection. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Garcia/ Rodriguez to discuss Resolution #041322-01.  M/S Garcia/Pinedo to start in person meetings with guidelines for May 2022. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  M/S Pinedo/Garcia to approve CalSCHLS MOU for School Climate Health & Learning. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None |
| **ITEMS PULLED FOR DISCUSSION:**  **CLOSED SESSION:**  *TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE- PURSUANT TO PROVISIONS OF GOVERNMENT CODE SECTION §54957:*  **RECOVENE TO\ OPEN**  **SESSION/CALL TO ORDER:**  **ANNOUNCEMENT OF**  **ACTION(S) TAKEN IN**  **CLOSED SESSION, IF**  **ANY:**  *Public Report of any action*  *in closed session taken by*  *the Governing Board which must be reported out-*  *Government Code Section*  *§54957.1*  **NEW BUSINESS/OLD BUSINESS**  **ADVANCED PLANNING:**  **ADJOURNMENT:** | None.  Adjourned to Closed Session at 7:19 p.m.  Reconvened to Open Session at 7:20 p.m.  **Report out of Closed Session/Action Taken:**  None  The next Regular Board Meeting is scheduled for May 11th,2021.  There being no further business, the meeting adjourned at 7:20 p.m.  M/S Rodriugez/Garcia to adjourn meeting. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rodriguez.  *Noes:* None *Absent:* Cardenas *Abstaining*: None  President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Board Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |