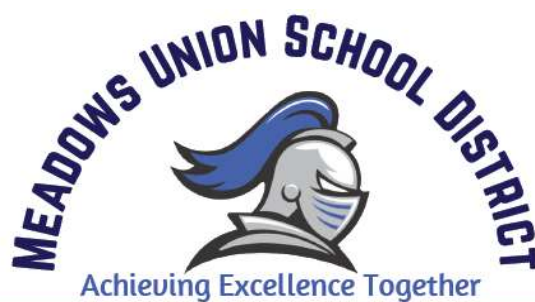


GOVERNING BOARD

ROBERTO GARCIA
MARGO LAMOREAUX
ERNESTO PINEDO
BEATRIZ RODRIGUEZ
ELIZABETH CARDENAS



ADMINISTRATION

KEILA RODRIGUEZ
SUPERINTENDENT
VERONICA HERNANDEZ
PRINCIPAL
DANIELA TABAREZ
CHIEF BUSINESS OFFICER

SPECIAL BOARD MEETING AGENDA MEADOWS UNION SCHOOL BOARD OF TRUSTEES

August 15th, 2022

Via Zoom Teleconference

7:15 am Open Session

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the Meadows Union School Board shall be held by teleconference. Trustees of the Meadows Union School Board and the public shall participate in this meeting via teleconference. The Public may participate in this meeting by dialing 1 (669) 900 6833 or accessing the following link: <https://us02web.zoom.us/j/84562442481> Meeting ID: 845 6244 3481 Public comment may be submitted by email as described below.

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

Margo Lamoreaux, President
Ernesto Pinedo, Vice-President
Beatriz Rodriguez, Clerk
Robert Garcia, Member
Elizabeth Cardenas, Member

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. MODIFICATIONS OF THE ORDER OF THE AGENDA, IF ANY.

Roll Call Vote: Lamoreaux____Pinedo____Rodriguez____Garcia____Cardenas____

3. 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

4. APPROVAL ITEMS

a) Approve hiring of following positions:

- | | |
|----------------------|---|
| 1. Yasmira Maldonado | 3-hour Instructional Aide Range 47/C |
| 2. Maria Subnet | 4-hour Instructional Aide Range 47/A |
| 3. Karen Saucedo | 4-hour Instructional Aide Range 47/A |
| 4. Cynthia Bedolla | 4-hour Long Term for FY 22-23 Instructional Aide Range 47/A |

Roll Call Vote: Lamoreaux _____ Pinedo _____ Rodríguez _____ Garcia _____ Cardenas _____

b) Approve hiring for FY 22-23 Expanded Learning Tutors

- | | |
|-------------------------|--------------|
| 1. Roman Lopez | 3-hour Tutor |
| 2. Maria Subnet | 3-hour Tutor |
| 3. Imperio Castaneda | 3-hour Tutor |
| 4. Cynthia Bedolla | 3-hour Tutor |
| 5. John Morales | 3-hour Tutor |
| 6. Pamela Castaneda | 3-hour Tutor |
| 7. Briana Atilas | 3-hour Tutor |
| 8. Aaron Castro | 3-hour Tutor |
| 9. Sonia Flores-Hurtado | 3-hour Tutor |
| 10. Kristen Rivera | 3-hour Tutor |

c)

Roll Call Vote: Lamoreaux _____ Pinedo _____ Rodríguez _____ Garcia _____ Cardenas _____

5. ITEMS PULLED FOR DISCUSSION

6. CLOSED SESSION

Time: _____

ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION

*Public Report of any action in close session taken by the Governing Board which must be reported out
(Government Code Section 54957)*

7. RECONVENE TO OPEN SESSION

Time: _____

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

9. ADVANCED PLANNING

Next meeting September 13th, 2022, Time: 5:30 pm, in-person

10. ADJOURNMENT