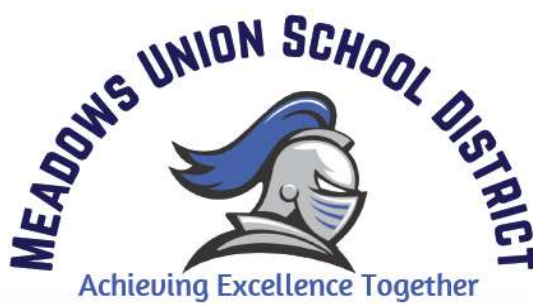


GOVERNING BOARD

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**

July 13th, 2022
Via Zoom Teleconference
8:00 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/89830027343> Meeting ID: 898 3002 7343 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

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

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

Roll Call Vote: Lamoreaux___Pinedo___Rodríguez___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 Interim Principal Jamie Sinclair pending background clearance at the Principal Step A daily rate -Mrs. Rodriguez

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 August 9th, 2022, Time: 5:30 pm, in-person

10. ADJOURNMENT