

The Meadows Union School Board of Trustees met in a Special Called Session on February 27, 2018 in room 25 on the Meadows Union Campus

**CALL TO ORDER:** President Pinedo called the meeting to order at 5:39 p.m.

**ROLL CALL:** Board Members: Ernesto Pinedo, Enrique Cervantes, and Beatriz Rodriguez  
Absent: Rochelle Rolfe (arrived at 5:50)  
Absent: Brenda Villegas  
Staff Members: Mario Garcia and Maribel Paez

**VISITORS:** Staff and Members of the Public

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA:** M/S Cervantes/Rodriguez to approve the agenda.  
Motion carried 3-0 by the following roll call vote: *Ayes:* Pinedo, Rodriguez, and Cervantes.  
*Noes:* None *Absent:* Rolfe/Villegas *Abstaining:* None

**PUBLIC FORUM:** No Speakers

**BOARD COMMUNICATION:** The Board expressed:

- Welcomed everyone to the meeting.
- The Math Night event was an excellent turn out, parents and students were very engaged.
- Thanked all staff for participating and making the Math Night a very successful event.
- Nielson Construction trailer on campus-getting ready to start construction.
- The state Department of Health is requiring that school districts test their water for lead contamination and report results to parents.

**STAFF COMMUNICATION:**

- Mr. Garcia thanked Mrs. Heraz and all staff for putting together the Math Night event and he expressed how Meadows is a great place to work.
- Ms. Rodriguez thanked the Board of Trustees for all the work and dedication they put into the school.

- Mr. Figueroa expressed how great and genuine the Math Night event was that everyone was learning together.

**CONSENT AGENDA:** None

**DISCUSSION/ACTION  
ITEMS:**

APPROVAL OF 2017-  
2018 CBO SALARY  
SCHEDULE

M/S Rodriguez/Rolfe for approval of 2017-2018 Business Manager/Administrative Assistant/Chief Business Official of Confidential Management Salary Schedule. Motion carried 4-0 by the following roll call vote: *Ayes:* Pinedo, Rodriguez, Rolfe, and Cervantes. *Noes:* None *Absent:* Villegas *Abstaining:* None

APPROVAL OF 2018  
SPRING SPORT  
COACHES

M/S Cervantes/Rolfe for approval of 2018 Spring Sport Coaches, Johara Rodriguez (Team "A"-girls' basketball), Alejandro Leon (Team "B"-girls' basketball), David Gloria (Team "B"-flag football) and Juan A. Real (pending DOJ and FBI fingerprint clearance) – classified salary stipend of \$800.00. Motion carried 4-0 by the following roll call vote: *Ayes:* Rodriguez, Rolfe, Cervantes, and Pinedo. *Noes:* None *Absent:* Villegas *Abstaining:* None

APPROVAL OF  
MEADOWS UNION  
SCHOOL DISTRICT 2018-  
2019 COMPREHENSIVE  
SAFETY SCHOOL PLAN

M/S Cervantes/Rolfe for approval of Meadows Union School District 2018-2019 Comprehensive Safety Plan. Motion carried 4-0 by the following roll call vote: *Ayes:* Rolfe, Cervantes, Pinedo, and Rodriguez. *Noes:* None *Absent:* Villegas *Abstaining:* None

APPROVAL OF LEAVE  
OF ABSENCE FOR A  
CERTIFICATED  
EMPLOYEE

M/S Cervantes/Rodriguez for approval leave of absence for a certificated employee: Nancy Montañó (from March 5, 2018 through March 29, 2018). Motion carried 4-0 by the following roll call vote: *Ayes:* Cervantes, Rolfe, Pinedo, and Rodriguez. *Noes:* None *Absent:* Villegas *Abstaining:* None

**INFORMATIONAL  
ITEMS:**

None

**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:

**Adjourned to Closed Session at 6:28 p.m.**

**Reconvened to Open Session at 7:24 p.m.**  
Public Report of any action in closed session taken by  
the Governing Board which must be reported out-  
Government Code Section §54957.1

**Report out of Closed Session/Action Taken:**  
None to report

NEGOTIATIONS-GOV.  
CODE SECTION  
§54957.6:

**ADVANCED PLANNING:**

The next Regular Board Meeting is scheduled for March  
13, 2018.

**ADJOURNMENT:**

There being no further business, the meeting adjourned  
at 7:26 p.m.

President \_\_\_\_\_

Board Clerk \_\_\_\_\_