



GOVERNING BOARD OF THE MEADOWS UNION SCHOL DISTRICT

AGENDA MEADOWS UNION SCHOOL BOARD OF TRUSTEES SPECIAL MEETING

2059 Bowker Road, El Centro 92243

March 20, 2018

Board Room-Room 25

5:30 pm 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

Ernesto Pinedo, President

Enrique Cervantes, Clerk

Beatriz Rodriguez, Member

Rochelle Rolfe, Member

Brenda Villegas, Member

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

*Motion:*_____ *Second:*_____ *Ayes:*_____ *Nays:*_____ *Vote:*_____ - _____

3. PUBLIC FORUM

At this time, members of the public may address the Board only as to items on the closed session agenda or other items within the Board's jurisdiction. Please see rules for comments at the end of the agenda.

4. BOARD COMMUNICATION

5. STAFF COMMUNICATION

a) Authorization letter to use Meadows Union School District facility as a polling site for the June 5, 2018 Election. – Ms. Paez

6. DISCUSSION/ACTION ITEMS

- a) Approval to “sunshine” Meadows Union Teachers Association (MUTA) initial bargaining proposal to Meadows Union Elementary School District and open the 2017/2018 negotiations process. – Mr. Garcia

Roll Call Vote: Pinedo____Rodriguez____Rolfe____Villegas____Cervantes____

- b) Approval of the donation of \$1,000.00 for the Circle of Friends from Special Olympics Unified Champion Schools. – Ms. Paez

Roll Call Vote: Rodriguez____Rolfe____Villegas____Cervantes____Pinedo____

- c) Approval of the donation of Valentine’s cards (7 boxes of surplus merchandise) from Brawley Walmart. – Ms. Paez

Roll Call Vote: Rolfe____Villegas____Cervantes____Pinedo____Rodriguez____

- d) Approval to hire three (3) Tutoring Teachers for the 6th, 7th and 8th grade for Math and Language Arts. The tentative tutoring schedule is one (1) hour three (3) days a week on Monday, Tuesday and Wednesday starting on March 26, 2018 through May 30, 2018 (as needed). At an hourly rate of \$45.00. – Mr. Garcia

Roll Call Vote: Villegas____Cervantes____Pinedo____Rodriguez____Rolfe____

- e) Approval to enter into a professional services agreement with Eric Hall & Associates for the Developer Fee Justification Study for Meadows Union School District. The contract amount is \$4,000.00. Funding = Capital Facilities Fund #250. – Ms. Paez

Roll Call Vote: Cervantes____Pinedo____Rodriguez____Rolfe____Villegas____

7. CLOSED SESSION

Time:_____

- a) Closed Session in accordance with Government Code Section 54957: Public Employee Appointment/Employment/Evaluation of Performance/Discipline/Dismissal/Release
- b) Negotiations – Gov. Code Section 54957.6.

8. RECONVENE TO OPEN SESSION/CALL TO ORDER

Time:_____

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

9. ADVANCED PLANNING

Next Scheduled Meeting (Tentative), March 27, 2018 at 5:30 p.m.

10. ADJOURNMENT

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.