



**GOVERNING BOARD OF  
THE MEADOWS UNION SCHOL DISTRICT**

**AGENDA  
MEADOWS UNION SCHOOL BOARD OF TRUSTEES  
SPECIAL MEETING**

2059 Bowker Road, El Centro 92243

March 27, 2018

**Board Room-Room 25**

**6:00 pm Open Session**

**6:30 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 open 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**

**6. PUBLIC HEARING**

The Board will hold a Public Hearing regarding 2017-2018 Initial Negotiation Proposal of Meadows Union Elementary School District Board of Trustees to the Meadows Union Teachers Association (MUTA).

**7. DISCUSSION/ACTION ITEMS**

- a)** Approval of the 2017-2018 Initial Negotiation Proposal of Meadows Union Elementary School District Board of Trustees to the Meadows Union Teachers Association (MUTA).

The Board will consider adopting its 2017-2018 Initial Proposal to MUTA. – Mr. Garcia  
*Roll Call Vote: Pinedo\_\_\_Rodriguez\_\_\_Rolfe\_\_\_Villegas\_\_\_Cervantes\_\_\_*

- b)** Approval to hire three (3) Extra-Help Cafeteria Helpers, (2) @ 5.75 hours/day, \$11.00/hour, to support MUESD Cafeteria and (1) to assist with the Point of Service cash register system, 2 hours/day, \$11.00/hour (or as needed). Starting immediately after the recruitment and clearance process - June 13, 2018 or as needed. – Mr. Garcia/Ms. Paez

*Roll Call Vote: Rodriguez\_\_\_Rolfe\_\_\_Villegas\_\_\_Cervantes\_\_\_Pinedo\_\_\_*

- c)** Adoption of Board Policy No. 7000 - MUESD Food & Nutrition Services Procedures for the Child and Adult Care Food Program (CACFP) At-Risk Meal Program. – Mr. Moreno/Ms. Paez

*Roll Call Vote: Rolfe\_\_\_Villegas\_\_\_Cervantes\_\_\_Pinedo\_\_\_Rodriguez\_\_\_*

- d)** Approval to hire three (3) Extra-Help Cafeteria Helpers, 3-5 hours/day, \$11.00/hour, for the Child and Adult Care Food Program (CACFP) At- Risk Program Sites (Library, Community Center and the Pavilion Sites). Starting immediately after the recruitment and clearance process - August 31, 2018 or as needed. – Mr. Moreno/Mr. Garcia

*Roll Call Vote: Villegas\_\_\_Cervantes\_\_\_Pinedo\_\_\_Rodriguez\_\_\_Rolfe\_\_\_*

- e)** Acceptance of resignation of Alysa Rodriguez, Classified - Pupil Supervisor, effective March 30, 2018. – Mr. Garcia/Ms. Paez

*Roll Call Vote: Cervantes\_\_\_Pinedo\_\_\_Rodriguez\_\_\_Rolfe\_\_\_Villegas\_\_\_*

- f)** Acceptance of resignation of Leylan Piceno, Certificated – Migrant Education Program Specialist, effective June 30, 2018. – Mr. Garcia/Ms. Paez

*Roll Call Vote: Pinedo\_\_\_Rodriguez\_\_\_Rolfe\_\_\_Villegas\_\_\_Cervantes\_\_\_*

- g)** Approval of the MOU renewal between the Imperial County Office of Education and the Meadows Union School District for Technical Support Services for fiscal year 2018-2019. The annual rate for next fiscal year is \$45,828.00. – Mr. Garcia/Ms. Paez

*Roll Call Vote: Rodriguez\_\_\_Rolfe\_\_\_Villegas\_\_\_Cervantes\_\_\_Pinedo*

- h)** Approval of ten (10) additional days of consultation at a rate of \$355.72 daily and a mileage stipend of \$400.00 for Sue Anderson (3/5/18-3/16/18). – Mr. Garcia

*Roll Call Vote: Rolfe\_\_\_Villegas\_\_\_Cervantes\_\_\_Pinedo\_\_\_Rodriguez\_\_\_*

- i)** Approval of the sub-contractors bids for the Gymnasium/Multipurpose construction project – Presentation by Mr. Nielsen & Mr. Sanders

*Roll Call Vote: Villegas\_\_\_Cervantes\_\_\_Pinedo\_\_\_Rodriguez\_\_\_Rolfe\_\_\_*

**8. 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.

**9. 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.).*

**10. ADVANCED PLANNING**

*Next Scheduled Meeting, April 10, 2018 at 5:30 p.m.*

**11. 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.***