GOVERNING BOARD OF
THE MEADOWS UNION SCHOL DISTRICT

AGENDA
MEADOWS UNION SCHOOL BOARD OF TRUSTEES
REGULAR BOARD MEETING
2059 Bowker Road, El Centro 92243
July 10, 2018

Board Room-Room 7
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.

Roll Call Vote: Pinedo____Rodriguez____Rolfe____Villegas____Cervantes____

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. CONSENT AGENDA ITEMS

All items appearing will be acted upon by one motion. Should any Trustee or other person request that any item(s) be considered separately or pulled from the Consent calendar that item will be added to the end of the agenda.

Roll Call Vote: Cervantes____Villegas____Rolfe____Rodriguez____Cervantes____

a) Approval of the Minutes of meetings of June 12, 2018, June 26, 2018 and June 28, 2018. – Ms. Paez

b) Approval of payroll statement(s) #18-12 in the amount of $153,005.63 (6/14/18) and #18-12a in the amount of $142,267.63 (6/30/18). – Ms. Paez

c) Approval of expenditure statement(s) #18-40 in the amount of $66,826.38, #18-41 in the amount of $227,355.82, #18-42 in the amount of $23,408.06 and #18-43 in the amount of $18,611.26 – Ms. Paez

7. PUBLIC HEARING – Developer Fee Justification Study. Subsequent to adoption of the new statutory fee amounts by the State Allocation Board (SAB) at its meeting of January 24, 2018, a public hearing was scheduled today, regarding increasing developer impact fees as it primarily applies to new non-residential development and in the absence of adopted Alternative Fees (Level II) as set forth in a School Facilities Needs Analysis (SFNA), also applies to new residential development. As per state law, a notice was published in The Imperial Valley Press on June 26, 2018 and July 3, 2018.

8. DISCUSSION/ACTION ITEMS

a) Adopt Resolution Number 071018-01 to (1) Conduct Public Hearing; and (2) Adopt Resolution Levying Statutory Fees (Level I) on New Residential and Non-Residential Developments Pursuant to Education Code Section 17620. – Ms. Paez

Roll Call Vote: Rolfe____Villegas____Cervantes____Pinedo____Rodriguez____

b) Adopt Resolution Number 071018-02, Resolution regarding the Delegation of Authority to Pay and Sign Proper Legal Bills, Billings, Invoices, and Order under specific limitations.– Ms. Paez

Roll Call Vote: Villegas____Cervantes____Pinedo____Rodriguez____Rolfe____

c) Approval of 4th Quarter Williams Uniform Settlement Report. Education Code Section §35186(d) as June 30, 2018 with no complaints filed. – Mr. Garcia

Roll Call Vote: Pinedo____Rodriguez____Rolfe____Villegas____Cervantes____

d) Approval of Board of Trustees and Superintendent Attendance to the CSBA AEC Conference in San Francisco November 29 - December 1, 2018. – Mr. Garcia

Roll Call Vote: Rodriguez____Rolfe____Villegas____Cervantes____Pinedo____

e) Approval of the following classified positions for 2018-2019 school year: - Mr. Garcia
- Bus Driver/Custodian not to exceed 5.75 hours/day
- Cafeteria Helper not to exceed 3.75 hours/day
- Pupil Supervisor not to exceed 3.75 hours/day
- (2) NCLBQ Instructional Aide (Special Education Program) (1) not to exceed 5.75 and (2) not to exceed 3.75 hours/day

Roll Call Vote: Cervantes____Pinedo____Rodriguez____Rolfe____Villegas____

f) Approval to change the hours to the following classified employees from 3.75 not to exceed 5.75 hours/day: - Mr. Garcia
- Norma Topete - Cafeteria Helper
- Claudia Covarrubias – Cafeteria Helper

Roll Call Vote: Pinedo____Rodriguez____Rolfe____Villegas____Cervantes____

g) Approval of 2018-2019 Classified Salary Schedule (to be in compliance with Escape). – Ms. Paez

Roll Call Vote: Rodriguez____Rolfe____Villegas____Cervantes____Pinedo____

h) Approval of 2018-2019 Certificated Salary Schedule (to be in compliance with Escape). – Ms. Paez

Roll Call Vote: Cervantes____Villegas____Rolfe____Pinedo____Rodriguez____

9. INFORMATIONAL ITEMS

The District will provide information on the following:

a) Attendance: Month 10 reporting (5/14/18-6/8/18): 506 Enrollment, 484.05 ADA, 95.66% and Month 11 reporting (6/11/18-6/15/18): 506 Enrollment, 474.67 ADA, 93.81% – Ms. Paez

b) Imperial County Treasurer's Report-Summary of Investments for May 2018. – Ms. Paez

c) John Greenlee of Caldwell Flores Winters, Inc. (CFW) will provide an informational presentation on the District's possible issuance of a Certificate of Participation (COP). The COP will be used to provide additional funding of approximately $2 million for the completion of the gymnasium project. The COP will be repaid by the District' general fund and/or the future receipt of State Aid grants expected in the future – John Greenlee & Maribel Paez

10. ITEMS PULLED FOR DISCUSSION

11. PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY)

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

12. 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.

13. ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION

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

14. RECONVENE TO OPEN SESSION Time:_____

15. ADVANCED PLANNING

*Next Scheduled Meeting, July 12, 2018 at 12:00 p.m***.**

16. 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.