Minutes of June 26, 2018 Meeting

The Meadows Union School Board of Trustees met in a Regularly Called Session on June 26, 2018 in room 7 at Meadows Union Campus.

CALL TO ORDER:	President Pinedo called the meeting to order at 5:35 p.m.
ROLL CALL:	Board Members: Ernesto Pinedo, Beatriz Rodriguez, Rochelle Rolfe, Enrique Cervantes, Brenda Villegas Absent: None. Staff Members: Mario Garcia and Maribel Paez
VISITORS:	Staff and Members of the Public
PLEDGE OF	**ALLEGIANCE**
MODIFICATION OF THE ORDER OF THE AGENDA, IF ANY:	No Motion to modify the order of the agenda.
PUBLIC FORUM:	No Speakers
SPECIAL RECOGNITION:	None.
BOARD COMMUNICATION:	Trustee Villegas welcomed everyone to the meeting and thanked their continued support. Trustee Rolfe expressed her gratitude to everyone involved with the successful organization of the 8th grade promotion dance.
STAFF COMMUNICATION:	Mr. Garcia welcomed Keila Rodriguez as MUSD's new Principal/Director of Special Projects for SY18-19. He also announced the resignation of Keshia Stiles. Mr. Garcia informed the public of the current process of hiring 3 new teachers for the upcoming school year.
CONSENT AGENDA ITEMS:	None
DISCUSSION/ACTION ITEMS:	
APPROVAL TO HIRE NEW PRINCIPAL/DIRECTOR OF SPECIAL PROJECTS	M/S Rolfe/Cervantes for approval of hiring Keila Rodriguez as Principal/Director of Special Projects at Step 5 of the Certificated Administrative Management Salary Schedule. Motion carried 5-0 by the following roll call: *Ayes:* Rolfe, Cervantes, Rodriguez, Pinedo, and Villegas *Noes*: None. *Abstaining:* None.
APPROVAL OF ACCEPTANCE OF RESIGNATION LETTER FROM KESHIA STILES	M/S Rodriguez/Cervantes for approval of acceptance of resignation letter from Certificated K-8 Teacher, Keshia Stiles, effective July 6,2018. Motion carried 5-0 by the following roll call: *Ayes*: Rodriguez, Cervantes, Rolfe, Pinedo, and Villegas *Noes:* None. *Abstaining:* None.

APPROVAL OF K-8 CERTIFICATED TEACHING POSITION	M/S Cervantes/Villegas for approval of K-8 certificated teaching position. Motion carried 5-0 by the following roll call: *Ayes*: Cervantes, Villegas, Rolfe, Rodriguez, and Pinedo *Noes*: None. *Abstaining:* None.
PUBLIC HEARING ON THE ADOPTION FOR THE JULY 1, 2018 - JUNE 30, 2019 LCAP	Public Hearing was presented by Summer Heraz on the Adoption of the June 30, 2019 LCAP.
PUBLIC HEARING ON THE ADOPTION OF THE JUNE 30, 2018 ESTIMATED ACTUALS BUDGET AND JULY 1, 2018 PRELIMINARY BUDGET FOR FISCAL YEAR 2018-2019	Public Hearing was presented by Maribel Paez on the Adoption of the June 30, 2018 Estimated Actuals and the July 1, 2018 Preliminary budget for fiscal year 2018-2019.
PUBLIC HEARING ON THE SB 858 RESERVE LEVELS DISCLOSURE FOR 2018-2019 BUDGET ADOPTION	Public Hearing for the SB 858 Reserve Levels Disclosure for the 2018-2019 Budget Adoption.
INFORMATIONAL ITEMS:	None.
ITEMS PULLED FOR DISCUSSION	None.
PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY)	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: NEGOTIATIONS-GOV. CODE SECTION §54957.6:	**Adjourned to Closed Session at 6:24 p.m.**
ANNOUCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION	**Reconvened to Open Session at 8:20 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:** Nothing to report/No action taken.
ADVANCE PLANNING:	The next Board Meeting is scheduled for June 28, 2018 at 5:30 p.m.
ADJOURNMENT:	There being no further business, the meeting adjourned at 8:22 p.m.

President _____

Board Clerk _____