

**BOARD MEETING AGENDA**

**MEADOWS UNION SCHOOL BOARD OF TRUSTEES**

**April 13th, 2022**

**Via Zoom Teleconference**

***5:30pm Open Session***

Pursuant to Governor Newsom’s Executive Order N-29-20, this Regular Meeting of the Meadows Union School Board shall be held by teleconference. Trustees of the Meadows Union School Board and the public shall participate in this meeting via teleconference. The Public may participate in this meeting by dialing 1 (669) 900 --6833 or accessing the following link: [https://us02web.zoom.us/j/88314279925](https://us02web.zoom.us/j/83498973572) Meeting ID: 883 1427 9925Public comments may be submitted by email as described below.

**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

Margo Lamoreaux, President \_\_\_\_\_\_ \_\_\_\_\_\_

Ernesto Pinedo, Vice-President

Beatriz Rodriguez, Clerk

Robert Garcia, Member

Elizabeth Cardenas, Member

1. **ADOPTION OF THE AGENDA WITH MODIFICATIONS TO THE OPEN AND/OR CLOSED SESSION AGENDA, IF ANY**

 *Roll Call Vote: Pinedo Lamoreaux\_\_\_\_\_Cardenas\_\_\_\_\_Garcia\_\_\_\_\_ Rodriguez*

1. **PUBLIC HEARING OF DELEGATIONS AND/OR COMMENTS FROM THE AUDIENCE**

This is an opportunity for members of the Public to address the Board on items appearing on this agenda or on other items under the Board's jurisdiction. For this meeting, comments may also be submitted in writing, at least three hours in advance of the meeting to: dtabarez@musdk8.net or delivered to 2059 Bowker Rd., El Centro, CA 92243. Members of the public attending virtually will have the opportunity to provide live public comment via zoom.

1. **BOARD COMMUNICATION**
2. **STAFF COMMUNICATION**
3. **CONSENT AGENDA ITEM**

*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: Rodriguez \_\_\_\_\_Lamoreaux \_\_\_\_\_Pinedo \_\_\_\_\_Garcia \_\_\_\_\_Cardenas\_\_\_\_\_*

* 1. Approval of the Minutes: March 9th, 2022

 *Attachment: Board Minutes*

* 1. Approval of payroll statement(s) in the amount of $488,927.10 (Reg)

 *Attachment: Payroll Statements*

* 1. Approval of expenditure statement(s) in the amount of $338,794.96

 *Attachment: Check Register*

1. **INFORMATIONAL ITEMS**
	* MANA 8th grade Scholarship
	* MESA Program
	* Migrant Program
	* ASES Drill Team
	* Presentation TK Grant Application
	* Progress Monitoring
	* Superintendent Report

 **8. DISCUSSION/ACTION ITEMS**

1. Approval of Kinder & TK Grant Resolution - Mrs. Rodriguez

*Attachment: Resolution 041322-01 & 041322-02*

*Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of the following one-time Coach Stipends-Mrs. Rodriguez
* Andrea Aguilar - Basketball Team B - $800 Stipend
* Johara Rodriguez - Basketball Team A - $800 Stipend
* Thomas Beeson - Football - $800 Stipend

 *Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of the updated MUTA MOU for split class- Mrs. Rodriguez

 *Attachment: Updated MUTA/MUSD MOU*

*Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of Declaration of Need for Fully Qualified Educators -Mrs. Rodriguez

 *Attachment: Declaration of Need for Fully Qualified Educators*

 *Roll Call Vote: Rolfe\_\_\_\_Garcia\_\_\_\_Rodriguez\_\_\_\_Pinedo\_\_\_\_Lamoreaux\_\_\_*

1. Approval of GASB Valuation Contract-Mrs. Rodriguez

*Attachment: GASB Valuation Contract*

 *Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of ICOE MOU for NGSS Time Toolkit-Mrs. Rodriguez

*Attachment: ICOE MOU*

 *Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of hiring Sandra Vasquez for Administrative Assistant to the Superintendent- Range 100/ Step 3- Pending Background Clearance- Mrs. Rodriguez

 *Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of hiring Stephanie Valadez for HR/Payroll Tech- 4hr- Range 100/Step2-Mrs. Rodriguez

 *Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of Williams Quarter 3-Mrs. Rodriguez

 *Attachment: Williams QT 3*

*Roll Call Vote: Rolfe\_\_\_\_Garcia\_\_\_\_Rodriguez\_\_\_\_Pinedo\_\_\_\_Lamoreaux\_\_\_*

1. Approval of Auditor Selection-Mrs. Rodriguez

 *Attachment: Auditor Selection*

*Roll Call Vote: Rolfe\_\_\_\_Garcia\_\_\_\_Rodriguez\_\_\_\_Pinedo\_\_\_\_Lamoreaux\_\_\_*

1. Approval of Resolution #041322-01 Resolution for Continuing Virtual Meetings for May 2022 Board Meetings-Mrs. Rodriguez

*Attachment: Attachment: #041322-01*

*Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. Approval of CalSCHLS MOU for School Climate Health & Learning-Mrs. Rodriguez

*Attachment: Attachment: CalSCHLS MOU*

*Roll Call Vote: Lamoreaux \_\_\_\_\_Cardenas \_\_\_\_\_Pinedo \_\_\_\_\_Rodriguez \_\_\_\_\_Garcia\_\_\_\_*

1. **ITEMS PULLED FOR DISCUSSION**
2. **CLOSED SESSION** Time: \_\_\_\_\_\_\_\_\_
3. **RECONVENE TO OPEN SESSION Time: \_\_\_\_\_\_\_\_\_**
4. **ADVANCED PLANNING**

Next Meeting:

* May 11th,2022 @ 5:30pm
1. **ADJOURNMENT**