Minutes of July 12, 2018 Meeting

The Meadows Union School Board of Trustees met in a Special Called Session- Board Workshop- on July 12, 208 at the Hampton Inn Conference Room.

CALL TO ORDER:	President Pinedo called the meeting to order at 12:08 p.m.
ROLL CALL:	Board Members: Enrique Cervantes, Ernesto Pinedo, Beatriz Rodriguez, Rochelle Rolfe and Brenda Villegas Absent: None Staff Members: Mario Garcia, Keila Rodriguez and Maribel Paez
VISITORS:	Staff and Members of the Public
PLEDGE OF	ALLEGIANCE
APPROVE AGENDA:	M/S Rolfe/Villegas to approve the agenda. Motion carried 5-0 by the following roll call vote: *Ayes*: Pinedo, Cervantes, Rodriguez, Villegas and Rolfe. *Noes:* None *Absent:* None *Abstaining*: None
PUBLIC FORUM:	Cheryl Rodriguez presented a letter written by Susie Self.
BOARD COMMUNICATION:	The Board thanked everyone attending Board Workshop.
STAFF COMMUNICATION:	None
CONSENT AGENDA:	None
DISCUSSION/ACTION ITEMS:	
APPROVAL OF HIRING K-8 CERTIFICATED TEACHER	M/S Cervantes/Villegas for approval of hiring Belem Valtierra as K-8 Certificated Teacher at Step 3 Class II (BA+30) of the certificated salary schedule pending FBI and DOJ Clearance for school year 2018-2019. Motion carried 5-0 by the following roll call vote: *Ayes*: Rolfe, Pinedo, Cervantes, Rodriguez and Villegas *Noes:* None *Absent:* None *Abstaining*: None

APPROVAL OF HIRING K-8 CERTIFICATED TEACHER	M/S Cervantes/Villegas for approval of hiring Vanessa Derma as K-8 Certificated Teacher at Step 3 Class I (BA) of the certificated salary schedule pending FBI and DOJ Clearance for school year 2018-2019. Motion carried 5-0 by the following roll call vote: *Ayes*: Villegas, Cervantes, Pinedo, Rodriguez and Rolfe *Noes:* None *Absent:* None *Abstaining*: None
APPROVAL OF RE-CLASSIFYING DANIELA RODRIGUEZ	M/S Cervantes/Rolfe for approval of re-classifying Daniela Rodriguez from Probationary to Permanent Status. Motion carried 5-0 by the following roll call vote: *Ayes*: Pinedo, Cervantes, Rodriguez, Villegas and Rolfe *Noes:* None *Absent:* None *Abstaining*: None
APPROVAL OF SY18-19 MOU AND CONTRACT FOR TEACHER INDUCTION SERVICES	M/S Cervantes/Villegas for approval 2018-2019 Memorandum of Understanding (MOU) and Contract between Meadows Union School District (MUSD) and Imperial County Consortium Teacher Induction Program for the provision of Teacher Induction Services in the amount of $5,000. Motion carried 5-0 by the following roll call vote: *Ayes*: Rodriguez, Rolfe, Villegas, Cervantes and Pinedo *Noes:* None *Absent:* None *Abstaining*: None
APPROVAL OF SCHOOL COUNSELING POSITION TO FULL-TIME STATUS	M/S Cervantes/Villegas for approval of Leylan Piceno school counseling position to full-time status. Motion carried 5-0 by the following roll call vote: *Ayes*: Pinedo, Rolfe, Cervantes, Rodriguez and Villegas *Noes:* None *Absent:* None *Abstaining*: None
BOARD WORKSHOP	Discussion of Board of Trustees, Superintendent and Principal goals and objectives for the 2018-2019 school year. **Item was moved to closed session.**
INFORMATIONAL ITEMS:	No Items
CLOSED SESSION: TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE- PURSUANT	Adjourned to Closed Session at 3:20 p.m. Reconvened to Open Session at 3:21 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

TO PROVISIONS OF GOVERNMENT CODE SECTION §54957:	Report out of Closed Session/Action Taken: **Nothing to report/No Action Taken**
NEGOTIATIONS-GOV. CODE SECTION §54957.6:	
CONFERENCE WITH LEGAL COUNSEL – GOV. CODE SECTION 54956.9(B)	
ADVANCED PLANNING:	The next Regular Board Meeting is scheduled for August 14, 2018.
ADJOURNMENT:	There being no further business, the meeting adjourned at 3:25 p.m.

President _____

Board Clerk _____