



GOVERNING BOARD OF THE MEADOWS UNION SCHOL DISTRICT

AGENDA MEADOWS UNION SCHOOL BOARD OF TRUSTEES REGULAR BOARD MEETING

2059 Bowker Road, El Centro 92243

6/11/2019

Board Room-Room 25

5:30 pm Closed Session

6:00 pm Open 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. PRELIMINARY OPEN SESSION

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

Roll Call Vote: Pinedo____Rodriguez____Rolfe____Villegas____Cervantes____

3. 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.

4. CLOSED SESSION

Time:_____

Negotiations/Collective Bargaining

Personnel Matters

5. RECONVENE TO OPEN SESSION

Time:_____

6. 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.

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.

5. BOARD COMMUNICATION

6. STAFF COMMUNICATION

7. 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: Pinedo____Rodriguez____Rolfe____ Villegas____ Cervantes____

a) Approval of the Minutes: May 14th & May 28th, 2019-Mrs. Tabarez

Attachment: May 14th & May 28th minutes

b) Approval of payroll statement(s) #19-16 in the amount of \$3,382.41(Supplemental) & #19-17 in the amount of \$510,442.77(Regular) – Mrs. Tabarez

Attachment: payroll statements 19-16 & 19-17

c) Approval of expenditure statement(s) #19-26 in the amount of \$489,148.71

Attachment: check register #19-26

8. PUBLIC HEARING LCAP 2019-20

Presentation/Discuss the LCAP 2019-20 (Local Control Accountability Plan)-Mrs. Rodriguez.

Public Hearing Opened at: _____

Public Hearing Closed at: _____

9. PUBLIC HEARING 2019-20 Budget and Estimated Actuals

Presentation/Discuss 2019-20 Budget and Estimated Actuals Report-Mrs. Tabarez

Public Hearing Opened at: _____

Public Hearing Closed at: _____

10. PUBLIC HEARING Statement of Reasons for Excess Reserve

Presentation/Discuss Statement of Reasons for Excess Reserve-Mrs. Tabarez

Public Hearing Opened at: _____

Public Hearing Closed at: _____

11. DISCUSSION/ACTION ITEMS

a.) Approval of Wellness Policy# 5037

Attachments: Wellness Policy# 5037

Roll Call Vote: Pinedo____Rodriguez____Rolfe____ Villegas____ Cervantes____

b.) Approval of Procurement Policy# 4013 policy- Mrs. Tabarez

Attachments: Procurement Policy# 4013

Roll Call Vote: Pinedo____ Villegas____ Rolfe____ Rodriguez____ Cervantes____

c.) Approval for 19-20 ASES tutors job opening (Funding: ASES/\$14 hourly)– Mr. Garcia

Roll Call Vote: Cervantes____ Rolfe____ Rodriguez____ Villegas____ Pinedo____

d.) Approval 19-20 Band Teacher job opening (2hrs daily, with the exception of parades/activities) (Funding: General Fund \$18,861) -Mr. Garcia

Roll Call Vote: Cervantes____ Rolfe____ Rodriguez____ Villegas____ Pinedo____

- e.) Approval Resolution# 061119-01, Resolution regarding the Education Protection Account -Mr. Garcia

[Attachments: Resolution Order# 061119-01](#)

Roll Call Vote: Cervantes____ Villegas____ Rolfe____ Pinedo____ Rodriguez____

- f.) Approval of new teacher hires for 19-20 FY-Mr. Garcia

- Belem Valtierra Step 5/B \$60,490 + Benefits
- Angelica Burruel Step 1/B \$51,128 + Benefits
- Ana C. Rivas Step 1/A \$48,786 + Benefits
- Alejandra Banda Step #/# \$76,877 + Benefits

Roll Call Vote: Pinedo____ Rodriguez____ Rolfe____ Villegas____ Cervantes____

- g.) Approval of Keila Rodriguez as Interim Superintendent effective July 1st, 2019 -Mr. Garcia

[Attachments: Interim Superintendent Contract](#)

Roll Call Vote: Villegas____ Rolfe____ Pinedo____ Cervantes____ Rodriguez____

- h.) Approval of summer drumline program and hiring of George Castro \$14 hourly, 19 days, 3hrs a day (Funding: General Fund \$1,046)-Mr. Garcia

Roll Call Vote: Rodriguez____ Villegas____ Cervantes____ Pinedo____ Rolfe____

- i.) Approval of updated 19-20 classified schedule -Mrs. Tabarez

[Attachments: 19-20 Classified Salary Schedule](#)

Roll Call Vote: Pinedo____ Rodriguez____ Rolfe____ Villegas____ Cervantes____

12. INFORMATIONAL ITEMS

The District will provide information on the following:

- a.) Pavement Parking Information

[Attachment: Pavement estimated cost](#)

- b.) Attendance Month 9: Enrollment 486, ADA 468.71, 95.88%- Mrs. Tabarez

[Attachment: Monthly attendance report/chart](#)

- c.) Construction Budget Updates-Mr. Garcia

[Attachment: Gym Construction Project Budget & Monthly Construction Report](#)

- d.) Facilities & Transportation Report -Mr. Topete

[Attachment: Facilities & Transportation projects update](#)

- e.) Technology Report- Mrs. Tabarez

[Attachment: PixaBytes Monthly Report](#)

- f.) Food Services Report-Mrs. Diaz

[Attachment: Monthly Report, Menus, April & May Claims](#)

- g.) Principal Report- Mrs. Rodriguez

[Attachment: June Calendar](#)

- h.) Superintendent Report- Mr. Garcia

[Attachment: Superintendent Report](#)

13. ITEMS PULLED FOR DISCUSSION

14. CLOSED SESSION

Time:_____

15. RECONVENE TO OPEN SESSION

Time: _____

16. 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.).

17. NEW BUSINESS/OLD BUSINESS (discussion of any items for future or past board meetings)

18. ADVANCED PLANNING

Next Scheduled Meeting, June 28th, 2019 at 5:30 p.m.

19. ADJOURNMENT