**Minutes of July 16, 2019 Meeting**

The Meadows Union School Board of Trustees met in a Special Board Meeting on July 16, 2019 in Room 25 on Meadows Union Campus.

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| **CALL TO ORDER:** | Trustee Rodriguez, acting president, called the meeting to order at 10:03 a.m. |
| **ROLL CALL:****VISITORS:**PLEDGE OF:ADOPTION OF THE AGENDA WITH MODIFICATIONS TO THE OPEN AND/OR CLOSED SESSION AGENDA, IF ANY**PUBLIC COMMENT (CLOSED SESSION ITEMS ONLY)****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:COMPLAINT CONCERNING A DISTRICT EMPLOYEE- PURUSUANT TO PROVISIONS OF GOVERNMENT CODE SECTION §54957**RECONVENE TO OPEN SESSION CALL TO ORDER:****ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION**BOARD COMMUNICATION:STAFF COMMUNICATION:CONSENT AGENDA:APPROVAL OF THE MINUTESAPPROVAL FOR PAYROLL STATEMENTS:APPROVAL FOR EXPENDITURE STATEMENTS: PUBLIC COMMENT (OPEN SESSION ITEMS ONLY)DISCUSSION/ACTION ITEMS:APPROVAL FOR SELF JPA AMMENDMENT**INFORMATIONAL ITEMS:****ITEMS PULLED FOR DISCUSSION, IF ANY:****CLOSED SESSION:**NEGOTIATIONS-GOV. CODE SECTION §54957.6: TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE- PURSUANT TO PROVISIONS OF GOVERNMENT CODE SECTION §54957:**RECONVENE TO OPEN SESSION CALL TO ORDER:****NEW/OLD BUSINESS:****ADVANCED PLANNING:****ADJOURNMENT:** | Board Members: Beatriz Rodriguez, Brenda Villegas, Rochelle Rolfe, and Enrique Cervantes Absent: Pinedo (late arrival 10:07)Staff Members: Daniela Rodriguez, Keila RodriguezStaff and Members of the Public.ALLEGIANCEM/S Rolfe/Cervantes for removal of item #11B SPED (1) teaching position opening for FY: 19-20. Motion carried 5-0 by the following roll call vote: *Ayes*: Villegas, Rodriguez, Rolfe, Pinedo and Cervantes.*Noes:* None *Absent:* None. *Abstaining*: None  None.Adjourned to Closed Session at 10:11 a.m. Reconvene to open session at 10:34 a.m.Public Report of any action in closed session taken by the Governing Board which must be reported out-Government Code Section §54957.1None.Trustee Villegas welcomed everyone in attendance and shared that she started her summer vacation. Trustee Rolfe was looking forward to summer vacation as well. C.Rodriguez- Teacher- commented on the completion of a successful summer school. She would like to see Low Performing Grant offer summer school to others, not just to migrant students.M/S Rodriguez/Villegas to approve the agenda with modifications. Motion carried 5-0 by the following roll call vote: *Ayes*: Rolfe, Pinedo, Villegas, Rodriguez, and Cervantes.*Noes:* None *Absent:* None *Abstaining*: None Approval of the Minutes of meeting of June 25, 2019. Approval of payroll statement(s) #19-18 in the amount of $ 4,792.90 (Supplemental) and #19-19 in the amount of $219,614.97(Regular)Approval of expenditure statement(s) #19-27 in the amount of $313,208.73.C. Rodriguez- Teacher- asked about opening the position of Superintendent. M. Aguilar- Teacher- requested an update on water treatment. He is concerned about diseases as one student was found drinking from spouts. He also asked if we can clean/disinfect igloos.M/S Cervantes/Rolfe to approve Self JPA Amendment.Motion carried 5-0 by the following roll call vote: *Ayes*: Villegas, Pinedo, Rolfe, Rodriguez, and Cervantes.*Noes:* None *Absent:* None. *Abstaining*: None None.None.Adjourned to Closed Session at 10:58 a.m.Reconvene to open session at 10:59 a.m.None.The next Regular Board Meeting is scheduled for August 13, 2019 at 5:30 p.m.There being no further business, the meeting adjourned at 11:04 a.m.President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Board Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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