**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 MINUTES  APPROVAL 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 Rodriguez  Staff and Members of the Public.  ALLEGIANCE  M/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 §54957.1  None.  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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