



# **GOVERNING BOARD OF THE MEADOWS UNION SCHOOL DISTRICT**

## **AGENDA MEADOWS UNION SCHOOL BOARD OF TRUSTEES SPECIAL BOARD WORKSHOP**

**2059 Bowker Road, El Centro 92243**

**January 2<sup>nd</sup>, 2020**

***Hampton Inn (598 E. Wake Ave., El Centro)***

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

***7:30 Close 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. INTRODUCTORY PROCEDURES**

Call to Order

Flag Salute

Roll Call

Ernesto Pinedo, President

Enrique Cervantes, Clerk

Margo Lamoreaux, Member

Rochelle Rolfe, Member

Roberto Garcia, Member

Present

Absent

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### **2. MODIFICATIONS OF THE ORDER OF THE AGENDA, IF ANY.**

*Roll Call Vote: Pinedo \_\_\_\_\_ Lamoreaux \_\_\_\_\_ Rolfe \_\_\_\_\_ Garcia \_\_\_\_\_ Cervantes \_\_\_\_\_*

### **3. PUBLIC FORUM**

*At this time, members of the public may address the Board only as to items on the open or close session agenda or other items within the Board's jurisdiction. Please see rules for comments at the end of the agenda.*

### **4. BOARD COMMUNICATION**

### **5. STAFF COMMUNICATION**

### **6. BOARD WORKSHOP**

Discussion of Board of Trustees, Superintendent and Principal goals and objectives.

### **7. CLOSED SESSION**

a. Personnel

Time: \_\_\_\_\_

### **8. RECONVENE TO OPEN SESSION**

Time: \_\_\_\_\_

### **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.).*

## 9. ADVANCED PLANNING

*Next Scheduled Meeting, January 14<sup>th</sup>, 2020 at 5:30 p.m.*

## 10. ADJOURNMENT

*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.*