

**AGENDA
MEADOWS UNION SCHOOL BOARD OF TRUSTEES
REGULAR MEETING**

July 11, 2017

Room 7

5:30 P.M. Closed Session 6:00 P.M. 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).

I. OPENING

1. Call to Order

2. Roll Call: Cervantes___Pinedo___Rodriguez___Rolfe___Villegas_____

3. Pledge of Allegiance

4. Approval of Agenda:

M S Roll Call Vote: Pinedo___Rodriguez___Rolfe___Villegas___Cervantes___

II. Public Forum-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. At this time is there anyone wishing to address the board? Please see rules for comments at the end of the agenda.

III. CLOSED SESSION: Time:_____

1. Personnel/Superintendent Search for the school year 2017-2018 Pursuant to the Provisions of Government Code Section 54957.

2. Interim Superintendent Contract- Government Code section §54957.

3. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Government Code section §54957.)

IV. RECONVENE TO OPEN SESSION/CALL TO ORDER: Time: _____

Public Report of any action in closed session taken by the Governing Board which must be reported out-Government Code Section 54957.

V. Board Communication

VI. Staff Communication

VII. 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, that item will be added to the end of the agenda.

M S Roll Call Vote: Rodriguez ___ Rolfe ___ Villegas ___ Cervantes ___ Pinedo ___

1. Approval of the Minutes of the Regularly Called Session on June 27, 2017.
- VIII. ACTION ITEMS**

1. Approval of Interim Superintendent Contract
M S Roll Call Vote: Rolfe ___ Villegas ___ Cervantes ___ Pinedo ___ Rodriguez ___

2. Approval for up to five board members to attend the CSBA AEC Conference in San Diego November 30 – December 2.
- M S Roll Call Vote: Villegas ___ Cervantes ___ Pinedo ___ Rodriguez ___ Rolfe ___**

IX. CLOSED SESSION: Time: _____

1. Personnel/Superintendent Search for the school year 2017-2018 Pursuant to the Provisions of Government Code Section 54957.
 2. Interim Superintendent Contract- Government Code section §54957.
 3. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee (Government Code section §54957.)
- X. RECONVENE TO OPEN SESSION/CALL TO ORDER: Time: _____**

Public Report of any action in closed session taken by the Governing Board which must be reported out-Government Code Section 54957.

XI. ADVANCED PLANNING
Next Scheduled Meeting—July 24, 2017 at 9:00 a.m. –Superintendent Application Screening

XII. 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.