**Minutes of May 12th, 2020 Meeting**

The Meadows Union School Board of Trustees met in a Regular Called Session on May 12th, 2020 via Zoom Teleconference. Pursuant to Governor Newsom’s Executive Order N-29-20, this Regular Meeting of the Meadows Union School District shall be held by teleconference. Trustees of the Meadows Union School Board and the public shall participate in this meeting via teleconference. The Public may participate in this meeting by following link https://us02web.zo om.us/j/83646396754 or dial by your location (661)-900-6833, Meeting ID: 836 4639 6754. Public comment may be submitted by email as described below in section 3.

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| **CALL TO ORDER:** | Trustee Rolfe called the meeting to order at  2:10 p.m. |
| **ROLL CALL:**  PLEDGE OF:  MODIFICATIONS TO THE OPEN AND/OR CLOSED SESSION AGENDA, IF ANY  PUBLIC FORUM  BOARD COMMUNICATION:  STAFF COMMUNICATION:  CONSENT AGENDA:  APPROVAL OF THE MINUTES  APPROVAL FOR PAYROLL STATEMENTS:  APPROVAL FOR EXPENDITURE  STATEMENTS:  INFORMATIONAL ITEMS:  DISCUSSION/ACTION ITEMS:  APPROVAL OF FY 20-21 ICOE-ERP MOU  APPROVAL OF 20-21 TRAN RESOLUTION  .  APPROVAL OF UPDATED 20-21 SCHOOL CALENDAR  APPROVAL OF 3RD QUARTER WILLIAMS REPORT  APPROVAL TO HIRE PRINCIPAL POSITION  ITEMS PULLED FOR DISCUSSION, IF ANY:  **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:   |  | | --- | | **RECOVENE TO\ OPEN**  **SESSION/CALL TO**  **ORDER:**  **ANNOUNCEMENT OF**  **ACTION(S) TAKEN IN**  **CLOSED SESSION, IF**  **ANY:**  Public Report of any action  in closed session taken by  the Governing Board which must be reported out-  Government Code Section  §54957.1 | | **ADVANCED PLANNING:** | | **ADJOURNMENT:** | | Board Members: Roberto Garcia, Margo Lamoreaux, Ernesto Pinedo, and Rochelle Rolfe  Absent: Enrique Cervantes  Staff Members: Daniela Tabarez, Keila Rodriguez  ALLEGIANCE  M/S Lamoreaux/Garcia for approval of agenda.  Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia and Rolfe.  *Noes:* None *Absent:* Cervantes *Abstaining*: None  None.  Trustee Lamoreaux stated she is glad to see everyone is doing well. Trustee Garcia said he is glad to see everyone okay and staying safe. Trustee Pinedo welcomed everyone. Trustee Rolfe thanked all the staff that has been working with meals. She is impressed with distance learning and is thankful for all the hard work.  Superintendent K. Rodriguez stated she is appreciative for every single member of Meadows, as everyone is jumping on board and adapting. D. Tabarez- CBO- She misses everyone. It has been challenging but nice to see everyone pull through continuing our student education.  M/S Pinedo/Lamoreaux to consent agenda. Motion carried 4-0 by the following roll call vote: *Ayes*: Rolfe, Pinedo, Lamoreaux, and Garcia.  *Noes:* None *Absent:* Cervantes *Abstaining*: None  Approval of the Minutes of meeting of May 12th, 2020.  Approval of payroll statement(s) #20-15 in the amount of $404,748.39 (Regular)  Approval of expenditure statement(s) #20-10 in the amount of $133,493.19  -Interim Superintendent Report  M/S Pinedo/ Lamoreaux for approval of FY 20-21 ICOE-ERP MOU. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Garcia, and Rolfe.  *Noes:* None *Absent:* Cervantes *Abstaining*: None    M/S Garcia/ Pinedo for approval of FY 20-21 TRAN Resolution. Motion carried 4-0 by the following roll call vote: *Ayes*: Garcia, Pinedo, Rolfe, and Lamoreaux.  *Noes:* None *Absent:* Cervantes *Abstaining*: None  M/S Pinedo/ Lamoreaux for approval of updated 20-21 School Calendar. Motion carried 4-0 by the following roll call vote: *Ayes*: Pinedo, Lamoreaux, Rolfe, and Garcia.  *Noes:* None *Absent:* Cervantes *Abstaining*: None  M/S Pinedo/Lamoreaux for approval 3rd quarter Williams Report. Motion carried 4-0 by the following roll call vote: *Ayes*: Rolfe, Pinedo, Lamoreaux, and Garcia.  *Noes:* None *Absent:* Cervantes *Abstaining*: None  M/S Garcia/Lamoreaux for approval of hiring V. Hernandez as Principal (Sal+ Ben Step 1) . Motion carried 4-0 by the following roll call vote: *Ayes*: Rolfe, Pinedo, Lamoreaux, and Garcia.  *Noes:* None *Absent:* Cervantes *Abstaining*: None  **None.**  **Adjourned to Closed Session at 3:17 p.m.**   |  |  | | --- | --- | | **Reconvened to Open Session at 03:25 p.m.**  **None.** | | | The next Regular Board Meeting is scheduled for  June 23rd, 2020 at 02:00 p.m. | | | There being no further business, the meeting adjourned  at 3:45 p.m. | | | President |  | | Board Clerk |  | |