

**AGENDA
MEADOWS UNION SCHOOL BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 2016**

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. OPEN SESSION-Public hearing of delegations and audience comments may be made now and at the designated time period at the beginning of the second open session. Questions and/or comments will not be addressed. Speakers are to give their names. Time limit for speakers is 3-5 minutes. The board limits the right to limit presentations.**

III. CLOSED SESSION: Time: _____

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957 (b) (1).
2. Negotiations - Gov. Code Section 54957.6.

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 54957.1

V. Board Communication

VI. Staff Communication

- Recognition and thanks to Measure R Committee and Supporters.
- Presentation by John Greenlee of CFW regarding bond financing.

- VII. 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.**

VIII. 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 November 8, 2016.
2. Approval of payroll statement(s) # 17-05 in the amount of \$291,360.86
3. Approval of expenditure statement(s) #17-13 in the amount of \$74,011.10 and #17-14 in the amount of \$68,111.64.

IX. ACTION ITEMS

RE-ORGANIZATION OF THE BOARD OF TRUSTEES FOR THE 2016-2017 TERM:

1. Election of the President /Chairperson of the Board for the 2016-2017 Term.

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

2. Election of the Vice-President /Vice-Chairperson of the Board for the 2016-2017 Term.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

3. Election of the Clerk of the Board for the 2016-2017 Term.

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

4. Appoint Matt Phillips as Authorized Agent and Secretary to the Board for 2016-2017 Term.

M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___

5. Appoint Sue Anderson as Assistant Secretary to the Board for the 2016-2017 Term.

M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___

6. Sign the Verifying Signature Cards by the President/Chairperson, Clerk and the remaining Members of the Board of Trustees.

7. Filing of Public Agencies Roster (Government Code Section 53051.)

8. Approve to adopt the Present Rules, Regulations, and Policies of the District for 2016-2017.

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

9. Appoint School Board Representative and Alternate SB 160 for 2016-2017.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

NORMAL FINANCIAL & BUSINESS:

10. Public Hearing Regarding School Bond Waiver Request by the Meadows Union Elementary School District.

DESCRIPTION Public Hearing before the Board for the purpose of taking public comment regarding whether the District should apply to the State Board of Education for a waiver of its 1.25% assessed valuation bonding capacity limit, for the purpose of issuing general obligation bonds under its voter approved bond measures. For information in advance of the meeting, contact the Meadows Union Elementary School District, 2059 Bowker Road, El Centro, CA 92243,

(760) 352-7512. Any interested persons may appear and be heard at the public hearing.

Time Opened: _____ Time Closed: _____

11. Approval of Resolution 12132016-1 A Resolution of the Board of Trustees of the Meadows Union School District making a determination to submit a waiver request to the California State Board of Education with respect to certain provisions of the Education Code relating to the issuance of General Obligation Bonds, and approving related documents and actions.

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

12. Approval of Audit Certification for the 2015-2016 Financial Report/Audit.

M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___

13. Approval of the First Period Interim Budget Report as of October 31, 2016.

M S Roll Call Vote: Rodriguez___ Rolfe___ Villegas___ Cervantes___ Pinedo___

14. Approval of increasing substitute teacher daily rate.

M S Roll Call Vote: Rolfe___ Villegas___ Cervantes___ Pinedo___ Rodriguez___

15. Consider approval of Classified Employee Retirement Incentive request.

M S Roll Call Vote: Villegas___ Cervantes___ Pinedo___ Rodriguez___ Rolfe___

16. Consider approval of Classified Management Employee Retirement Incentive request.

M S Roll Call Vote: Cervantes___ Pinedo___ Rodriguez___ Rolfe___ Villegas___

17. Approval of Meadows Union School District Measure R Bond Election Results.

M S Roll Call Vote: Pinedo___ Rodriguez___ Rolfe___ Villegas___ Cervantes___

X. INFORMATIONAL ITEMS-The district will provide information on the following:

- Attendance Report for Month 3:
Ending Enrollment = 483 ADA= 466.00 Percentage of actual attendance= 96.02 %
- Cash in County Treasury Report: As of 11/28/16 = \$ 614,611.67 General Fund.
Total of all funds = \$ 1,290,712.56.

- Imperial County Treasurer's Report-Summary of Investments for September
BACKGROUND INFORMATION: In 1995, the County of Orange filed bankruptcy due to bad investment practices made by their County Treasurer. As a result of this, legislative changes were made regarding investment of public funds. One of the codes enacted was Government Code 53646. This code states that the treasurer may render a quarterly report to the legislative body of the local agency.

The County of Imperial has opted to do these reports monthly to provide increased transparency to school districts. Attached is the monthly investment report for the Board's review.

XI. CLOSED SESSION: Time: _____

1. Public Employee Discipline/Dismissal/Release-Government Code section §54957 (b) (1).
2. Negotiations - Gov. Code Section 54957.6.
3. Evaluation of the District Superintendent- Gov. Code Section 54957.

XII. 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 54957.1

XIII. ADVANCED PLANNING

Next Scheduled Meeting—January 10, 2017 at 5:30 p.m.

XIV. 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.