

**AGENDA  
MEADOWS UNION SCHOOL BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 10, 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. 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 (b) (1).**

**V. Board Communication**

**VI. Staff Communication**

- Educational Services Presentation
- GO Bond Timeline
- Election Results

**VII. Bond Information**

**1. CFW PRESENTATION ON THE MEASURE R 2017 SERIES A BOND ISSUANCE**

**2. INITIAL PRESENTATION/REVIEW OF RESOLUTION PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION BONDS (SERIES A BONDS) AUTHORIZED PURSUANT TO MEASURE R, NOVEMBER 2016 ELECTION (INCLUDING BONDS INVOLVING COMPOUNDING INTEREST FEATURES)**

**VIII. 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.**

**IX. 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 December 13, 2016
2. Approval of payroll statement(s) # 17-06 in the amount of \$86,752.79 and # 17-07 in the amount of \$194,388.84.
3. Approval of expenditure statement(s) #17-15 in the amount of \$40,039.39, #17-16 in the amount of \$75,331.74 and #17-17 in the amount of \$1234.88.

**X. ACTION ITEMS**

1. Approval of Certificate of Election Results-November 8, 2016 General Election-Meadows Union Elementary School District Measure "R"

**M S** Roll Call Vote: Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_

2. Review and approval of Debt Management Policy .

**M S** Roll Call Vote: Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_

3. Accept District Quarterly Report on William's Uniform Complaints for 2016-2017 2<sup>nd</sup> Quarter-None filed.

**M S** Roll Call Vote: Cervantes\_\_\_ Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_

4. Consider approval of Classified Employee Retirement Incentive request.

**M S** Roll Call Vote: Pinedo\_\_\_ Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_

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

**M S** Roll Call Vote: Rodriguez\_\_\_ Rolfe\_\_\_ Villegas\_\_\_ Cervantes\_\_\_ Pinedo\_\_\_

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

- Attendance Report for Month 4:  
Ending Enrollment = 486 ADA= 463.60 Percentage of actual attendance= 95.52 %
- Cash in County Treasury Report: As of 1/3/17 = \$ 413,031.78 General Fund.  
Total of all funds = \$ 1,096,793.37
- Dean's Bachoe Service Quotes

- Imperial County Treasurer's Report-Summary of Investments for October.  
**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.

**XII. CLOSED SESSION: Time: \_\_\_\_\_**

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

**XIII. 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

**XIV. ADVANCED PLANNING**

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

**XV. 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.***